



Official Newsletter of the  
Bearded Collie Club of America

March 2013

## **PRESIDENT'S MESSAGE**

*Rosie Schroeder*

### **BOARD MEETING CHANGES**

The board has made some changes in our meeting procedures which you might be interested to know. Since many of you may not know how our board meetings have taken place, here are the steps. At the first of the month the recording secretary sent each board member a packet containing minutes, various reports, and a ballot listing that month's motions to be voted on. Each board member returned his/her ballot to the recording secretary via snail mail by the 21st of the month which was our designated "meeting" date. The packet would be followed with discussion via email which can sometimes be hard to follow and easily misinterpreted.

The current board feels that it is more efficient and effective to discuss matters before the board, in a conference call, rather than relying on a large number of emails in which the focus is often lost. This also enables us to address housekeeping items in a timelier manner. For example, it is not expedient to wait two months before voting to approve a local club's specialty or trial, especially when the club has experience putting on their event.. Additionally it can be frustrating for a person to wait two or three months for reimbursement when that reimbursement must be approved by the board.

Therefore, we have decided to meet via conference call on the fourth Tuesday of each month. We are using a free service, so the club does not incur any charges no matter how long the meeting may last. We just completed our second meeting, and while we are still getting used to it, it seems to be working well. This allows us to discuss pertinent issues where everyone can hear the questions and comments that other board members have.

At the end of the meeting, each member is given a chance to propose motions that he/she would like to discuss and vote on at a later time. Whenever a motion changes a standing rule or alters what has been done in the past, that item will be proposed at least one month in advance, to allow for input from members.

You can still expect to see the minutes in the Bagpipes and posted on the website soon after the first of the month. The minutes may look a little different, but they should now give you more information about what went on at the meeting rather than just a list of motions and whether they passed. At the end of the minutes you will see the proposed motions for the next month's meeting.

It is important to read the minutes, especially the proposed motions, so that you can comment if you feel it is necessary. Also please take note of the recording secretary's notices so you will be aware of timelines, etc. These notices will follow the minutes.

### **CHANGES IN COMMITTEE CHAIRS**

David Williamson has resigned as Bagpipes Editor, and Sandy Dubin has resigned as the chair of the Therapy Committee. We would like to thank both of them for the work that they have done for the BCCA. Sandy started the Therapy Committee and has worked hard to gain recognition for the important work that Beardie therapy dogs do for others. Debby Furlow, a current committee member, will be our new chair. Debby also is very committed to this work and will be a great leader and advocate for therapy dogs.

Michele Ritter has taken over as Bagpipes Editor. I'm sure that we all know that Michele will do a great job. She is more than qualified and her commitment to the BCCA is unquestionable. Thanks to both of these members for stepping up to volunteer!

### **NOMINATING COMMITTEE REPORT**

Billy Carter, Debby Furlow, and Jane Tadsen made up the nominating committee for 2013. They have finished their work, and their report is published in this edition of the Bagpipes. In accordance with Article IV, Section 4-b: Additional nominations of eligible members may be made by written petition addressed to the Recording Secretary and received at his/her regular address on or before April 15th, signed by five (5) percent of the members in good standing and accompanied by the written acceptance of each such additional nominee signifying his/her willingness to be a candidate. Five percent is currently 41 signatures.

Thanks to the Nominating Committee for their diligent work and to Billy for chairing the committee.

Spring will be here soon!!!

### **FINAL BALLOT 2014 NATIONAL SPECIALTY JUDGES**

**Ballots must be received by the Treasurer,  
Casey Minner, by March 30, 2013**

## BCCA BOARD OF DIRECTORS MONTHLY MEETING

February 26, 2013

Present: Schroeder, Williamson, Taylor, Hayes, Minner, Carter, Ritter, Sitrine, Colombo, Lamm, and Voss.

The regular monthly meeting of the BCCA Board of Directors was called to order by President Schroeder at 8:32 PM, Secretary Linda Taylor recording.

The minutes of the January 22, 2013 meeting were approved as written by unanimous consent.

Recording Secretary Linda Taylor reminded board members that Member of the Year nominations are due by April 21st.

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted by unanimous votes:

- Claire Bowden, 22 Lynwood Court, Horsham, W. Sussex RH12, United Kingdom  
Sponsor: Anne Wilding
- Charles (Greg) Paris, 360 Reed Farm Road, Boxborough, MA 01719  
Sponsor: Joanne Williamson

The Treasurer's report is attached and a part of these minutes.

The **Nominating Committee** Chair Billy Carter reported that the following candidates' names have been submitted: President - Rosie Schroeder, Vice-President - Joanne Williamson, Recording Secretary - Linda Taylor, Corresponding Secretary - Elizabeth Hayes, Treasurer - Don Means, Board Members Class of 2015: Kirsten Andreassend, Pat Colombo, Bob Lamm.

A motion (Voss) to accept the resignation of Sandy Dubin as chair of the **Therapy Committee** was adopted. A motion (Ritter) to appoint Debby Furlow as Therapy Committee chair passed unanimously.

A motion (Hayes) to accept the resignation of David Williamson as the editor of the **Bagpipes** passed unanimously. A motion (Voss) to appoint Michele Ritter as editor of the Bagpipes was adopted.

A motion (Williamson) to postpone until March a request from Chantal Andrews, **Judges Education Chair**, to allow a request to allow a Judges Education website to include a link to the BCCA website was passed unanimously.

Rosemary Schroeder reported for the **Bylaws Committee** that our bylaws revision had been received by AKC. However, ours are in a different order and do not follow the AKC suggested sample, and we were asked for more information. We have sent a very detailed synopsis of the changes and an Annotated Comparison of AKC Sample Constitution and Bylaws to AKC.

Carol Sitrine has documents that she will send to Gail Miller, **Historian**. She will be reimbursed for the postage.

Joanne Williamson gave an update on the **2013 National Specialty**.

Joanne Williamson reported that the **Agility Committee** is preparing to propose new awards

A motion (Taylor) to allow the National Capital Bearded Collie Club to hold the following event under the auspices of the BCCA: October 19th and 20th of 2013 – BCCA AKC Herding Trial at Keepstone Farms in Berryville, Virginia passed unanimously.

A motion (Hayes) to continue purchasing quarterly reports for BCCA awards from AKC for those venues (Agility, Rally and Obedience) as needed to make sure our record keeping is accurate passed unanimously

There being no further business the meeting was adjourned (Carter) at 9:45 PM.

**Next Meeting - March 26, 2013.**

### PRESIDENT

Rosemary Schroeder  
1405 Everest Road  
Venice, FL 34293  
941.493.8138 • rschroeder198@gmail.com

### VICE PRESIDENT

Joanne Williamson  
360 Reed Farm Road  
Boxborough, MA 01719  
978.263.9485 • balgrae@ix.netcom.com

### RECORDING SECRETARY

Linda Taylor  
801 S. Park,  
San Angelo, TX 76901  
325.658.5595 • doggieangels@msn.com

### CORRESPONDING SECRETARY

Elizabeth Hayes  
450 Welsh Road  
Huntingdon Valley, PA 19006  
215.947.0969 • elizhayes@verizon.net

### TREASURER

Casey Minner  
PO Box 1187  
Bowling Green, VA 22427  
804.632.1315 • timandcasey@verizon.net

### BOARD OF DIRECTORS

#### CLASS OF 2013

Pat Colombo  
8684 Pheasant Lane  
Kirtland, OH 44094  
216.970.7022 • beardies@ix.netcom.com

Robert Lamm

24 Wiltshire Drive  
East Windsor, NJ 08520  
609.448.1417

bob@raintreebeardedcollies.com

Lisa Voss

626 Virginia Street  
Vallejo, CA 94590

707.644.6802 • lvossheadline@yahoo.com

#### CLASS OF 2014

Billy Carter

37816 160th Place SE  
Auburn, WA 98092

253.351.6488 • billycpaintdry@aol.com

Michele Ritter

196 Brick Church Road  
Saylorsburg, PA 18353

570.992.6926 • topdogs@ptd.net

Carol Sitrine

5652 Clinton Avenue So.  
Minneapolis, MN 55419

612.866.9014 • cas4beardies@earthlink.net

### AKC DELEGATE

Kathy Coxwell

110 S. Mt. Pleasant Avenue  
Monroeville, AL 36460

251.743.4055 • hattieboo@gmail.com

## CORRESPONDING SECRETARY'S REPORT

*Elizabeth Hayes*

### CHANGES OF ADDRESS

Arleen Berry  
arleenberry@att.net

Claudia McCracken  
ceilidh@att.net

Molly McNamara  
mollymcnamara@yahoo.com,

Judy Thrift  
Beardiemum2@verizon.net

Betty Jo (BJ) Walker  
303-588-1950 (cell)

### MEMBERSHIP APPLICATIONS

Jerry Molette and William Turner  
4330 116th Street  
Pleasant Prairie, WI 53158  
262-496-7161  
jemolette@yahoo.com  
Sponsor: Nancy and Mary Steckel

Gaye Schmergel  
34 Barkers Point Road  
Sands Point, NY 11050  
516-384-4009  
Goldlink1@msn.com  
Sponsor: Tina Miller

Brenda Roseman  
1790 S. Turner Road  
Austintown, OH 44515  
330-531-4293  
Beardies@zoominternet.net  
Sponsor: Ginny Bing-Mraz

## APRIL BAGPIPES DEADLINE

**April 1, 2013 - 6 p.m. EST**

Please forward your reports and articles to the Editor

Michele Ritter  
196 Brick Church Road  
Saylorsburg, PA 18353  
570-992-6926  
topdogs@ptd.net

BCCA Website - <http://bccca.us/>

### JOIN THE BCCA

Download the Application Form, Constitution/By-Laws, and Code of Ethics from the club's website. After completing the application form (including sponsor section), send form and fee to Elizabeth Hayes, 450 Welsh Road, Huntingdon Valley, PA 19006

## OFFICIAL NOTICES FROM THE RECORDING SECRETARY

**MARCH 2013**

### REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee comprised of Chair Billy Carter, Debbie Furlow, and Jane Tadsen submitted the following nominations for the 2013 election:

President: Rosie Schroeder  
Vice President: Joanne Williamson  
Recording Secretary: Linda Taylor  
Corresponding Secretary: Elizabeth Hayes  
Treasurer: Don Means

Directors, Class of 2015

Kirsten Andreassend  
Pat Colombo  
Bob Lamm

The BCCA By Laws, article IV Section 4(b) states: "Additional nomination of eligible members may be made by written petition addressed to the Recording Secretary and received at his/her regular address on or before April 15, signed by five (5) percent of the members in good standing and accompanied by the written acceptance of each additional nominee signifying his/her willingness to be a candidate. Except for Delegate, no person shall be a candidate for more than one position and the additional nominations which are provided herein may be made only from among those members who have not accepted a nomination of the Nominating Committee."

All additional nominations should be mailed to

Linda Taylor  
Recording Secretary  
801 S. Park  
San Angelo, TX 76901

Respectfully submitted,  
Billy Carter

BCCA 2013 Nominating Committee Chair

### 2013 MEMBER OF THE YEAR NOMINATIONS

Standing Rule 04/96-03 established a BCCA Member of the Year Award. The award recognizes on an annual calendar year basis that BCCA member or group of members who, as a result of his, her, or their activity, has made the most significant contribution to the advancement of the Bearded Collie or the Bearded Collie Club of America. The Member of the Year Award will be publicly announced and presented at the National Awards Banquet in October, 2013.

Nominations for the award will be accepted from any member in good standing with the BCCA. Nominations must be received by the Recording Secretary on or before March 20, 2013. Each nomination should be accompanied by a 250 word (maximum) statement as justification for making the nomination. Seated Officers and Board members are not eligible for the award.

The entire Board of Directors, by majority vote, will select the Member of the Year.

*The mission of the Bearded Collie Club of America is to protect the long-term welfare of the breed by providing a variety of opportunities for Beardie owners, breeders, and the general public to learn, connect, and compete while supporting research into breed-specific health issues and rescuing Beardies in need.*

# REPORT FROM THE TREASURER

Casey Minner July 2012-June 2013

## Bearded Collie Club Of America Income Statement

	February, 2013	Fiscal Year to Date
<b>Income</b>		
Member Dues		
Renewal Dues		\$16,121.00
New Members		\$480.00
Affiliate Clubs		\$300.00
		<u>\$ 16,901.00</u>
Donations from Members		
For Rescue	\$8,568.59	\$19,415.94
Undesignated		\$689.50
	<u>\$8,568.59</u>	<u>\$ 20,105.44</u>
Beardie Bulletin		
Subscriptions		\$15,904.00
Additional Copies		\$47.00
Postage Charges		\$4.00
Advertising	\$1,700.00	\$22,854.00
	<u>\$1,700.00</u>	<u>\$ 38,809.00</u>
Bagpipes		
Litter Listings & Ads		\$ 220.00
Proceeds from 2012 National	\$180.00	\$ 180.00
Agility Trials	\$17,172.00	\$ 19,422.00
2012 Futurity		\$ 25.00
Illustrated Standard Sales	\$13.00	\$ 1,402.75
Beardie Emblem Sales		\$ 170.00
Breeder Listings	\$50.00	\$ 1,400.00
Misc. Sales		\$ 673.47
Credit Card Fees		\$ 112.30
Interest Income		\$ -
<b>Total Income</b>	<b>\$27,683.59</b>	<b>\$ 99,420.96</b>
<b>Expenses</b>		
2011 Parliamentarian Expenses		\$ 4,635.51
Rescue Expense	\$5.00	\$ 8,900.19
Agility Trial Expense	\$3,308.44	\$ 9,488.44
Donation to AKC Humane Fund: Sandy		\$ 1,000.00
Donation to CHF		\$ -
Donation to BCCA Trust		\$ 2,500.00
2012 National Specialty Expense	\$150.00	\$ 1,974.00
2013 National Deposit		\$ 1,900.00
2014 National Deposit		\$ -
AKC CHF Grant Donation		\$ -
Beardie Bulletin		
Art Direction, Editing		\$8,761.00
Printing	\$5,580.00	\$15,140.00
Postage	\$1,631.80	\$5,055.14
	<u>\$7,211.80</u>	<u>\$ 28,956.14</u>
Bagpipes		
Constant Contact		
Printing		
Postage		
		<u>\$ -</u>
AKC Club Flier/Dues/Subscriptions	\$15.06	\$40.06
AKC Quarterly Events Reporting	\$280.00	\$365.00
AKC Delegate Expense		
AKC CHF Expenses		
Illustrated Standard Printing		
Member's Roster- printing & postage		\$85.00
Beardie Emblem cost		\$564.00
Insurance		\$172.52
Shipping		\$84.40
Trophy Maintenance, Storage & Shipping		\$887.00
Postage		\$18.00
Bank Charges (NSF Checks & Fees)		
Office Supplies		
Telephone		\$91.99
Computer Equipment		
Computer Software		
Computer/Printing Services		\$184.75
Art Direction		
National Specialty Expenses		
Futurity		\$2,362.55
Meet The Breeds Booth		\$110.00
Jo Parker Memorial for 2011 Nat'l Catalog		
Election Expense		
Juniors Scholarships		
Herding Instinct		
Misc Expense		\$795.92
Judges Education	\$309.04	\$771.16
Web Expenses	\$15.95	\$296.60
Sunshine Committee		
Credit Card Processing Fees	\$36.42	\$347.17
<b>Total Expense</b>	<b>\$11,331.71</b>	<b>\$ 66,530.40</b>
<b>Net Income (Loss)</b>	<b>\$16,351.88</b>	<b>\$ 32,890.56</b>