

**BCCA Board of Directors Monthly Meeting  
March 26, 2013**

Present: Schroeder, Williamson, Taylor, Hayes, Minner, Carter, Ritter, Serrine, 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 EST, Secretary Linda Taylor recording.

The minutes of the February 26, 2013 meeting were approved as written by unanimous consent.

Recording Secretary Linda Taylor reminded the board that the deadline for ballots for 2014 judges is March 31<sup>st</sup> and once the votes are counted she will inform the board and the **Bagpipes** of the results.

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted by unanimous vote, with Joanne Williamson abstaining from the vote on her sponsored applicant:

Sheila Franklin, 8387 Tamar Drive, #327, Columbia, MD 21045  
Sponsor: Sandy McDonald

Christa McChancy, 14364 Brown Road, Sabillasville, MD 21780  
Sponsor: Linn McChancy

Maureen McLatchy, 202 Tobey Highway, Greenville, NH 03048  
Sponsor: Joanne Williamson

Jennifer Phillips, 6316 Thomas Springs Road, Austin, TX 78736  
Sponsor: Ann Chandoha

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

A motion (Carter) to renew the current CD for a period of six (6) months passed unanimously.

Joanne Williamson, **2013 National Specialty Committee Chair**, reported that planning is progressing well. All information on dates and deadlines has been sent to the Webmaster to be posted online.

President Rosemary Schroeder reported for the **Bylaws Committee** that they are continuing to work with the AKC toward approval of the document.

Rosemary Schroeder also reported that the new **Website** would be ready to launch by the end of April. The domain name will remain bcca.us.

A motion to allow a link to the BCCA website had been postponed until this meeting. After further discussion, no action was taken.

A motion (Taylor) to allow the Minuteman Bearded Collie Club to sponsor a supported entry for conformation, obedience, and rally at the Pioneer Valley Kennel Club, Greenfield, MA All Breed Show and Obedience and Rally Trial on August 3, 2013 passed unanimously.

There were no proposed motions.

There being no further business the meeting was adjourned (Lamm) at 9:30 PM.

**Next Meeting – April 23, 2013.**

# Report from the Treasurer

Casey Minner July 2012-June 2013

## Bearded Collie Club Of America

### Income Statement

	March, 2013	Fiscal Year to Date
<b>Income</b>		
Member Dues		
Renewal Dues		\$16,121.00
New Members	\$30.00	\$510.00
Affiliate Clubs		\$300.00
	<u>\$30.00</u>	<u>\$ 16,931.00</u>
Donations from Members		
For Rescue	\$182.00	\$19,597.94
Undesignated		\$689.50
	<u>\$182.00</u>	<u>\$ 20,287.44</u>
Beardie Bulletin		
Subscriptions	\$48.00	\$15,952.00
Additional Copies		\$47.00
Postage Charges		\$4.00
Advertising	\$1,205.00	\$24,059.00
	<u>\$1,253.00</u>	<u>\$ 40,062.00</u>
Bagpipes		
Litter Listings & Ads		\$ 220.00
Proceeds from 2012 National	\$50.00	\$ 230.00
Agility Trials		\$19,422.00
2012 Futurity		\$ 25.00
Illustrated Standard Sales		\$ 1,402.75
Beardie Emblem Sales		\$ 170.00
Breeder Listings		\$ 1,400.00
Misc. Sales		\$ 673.47
Credit Card Fees		\$ 112.30
Interest Income		\$ -
<b>Total Income</b>	<b>\$1,515.00</b>	<b>\$ 100,935.96</b>
<b>Expenses</b>		
2011 Parliamentarian Expenses		\$ 4,635.51
Rescue Expense	\$250.85	\$ 9,151.04
Agility Trial Expense		\$ 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	\$55.51 logowear shipping	\$ 2,029.51
2013 National Deposit	\$5,100.00	\$ 7,000.00
2014 National Deposit		\$ -
AKC CHF Grant Donation		\$ -
Beardie Bulletin		
Art Direction, Editing	\$2,555.00	\$11,316.00
Printing		\$15,140.00
Postage		\$5,055.14
	<u>\$2,555.00</u>	<u>\$ 31,511.14</u>
Bagpipes		
Constant Contact		
Printing		
Postage		
		<u>\$ -</u>
AKC Club Flier/Dues/Subscriptions		\$40.00
AKC Quarterly Events Reporting		\$365.00
AKC Delegate Expense		
AKC CHF Expenses		
Illustrated Standard Printing		
Member's Roster- printing & postage		\$85.00
Beardie Emblem cost		\$564.00
Insurance		\$617.52
Shipping	\$445.00 shipping akc archival	\$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	\$261.46	\$371.46
Jo Parker Memorial for 2011 Nat'l Catalog		
Election Expense		
Juniors Scholarships		
Herding Instinct		
Misc Expense		\$795.92
Judges Education		\$784.49
Web Expenses	\$99.35	\$395.95
Sunshine Committee		
Credit Card Processing Fees	\$31.75	\$378.92
<b>Total Expense</b>	<b>\$8,812.25</b>	<b>\$ 75,342.65</b>
<b>Net Income (Loss)</b>	<b>-\$7,297.25</b>	<b>\$ 25,593.31</b>