

**BCCA Board of Directors Monthly Meeting
December 23, 2014**

Present: Ritter, Szalka, Means, Hayes, Andreassend, Connor, Furlow, Schroeder

Absent: Carter, Colombo, Lamm, Taylor

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:32 p.m. EST, Rosie Schroeder recording.

The board meeting minutes of November 25, 2014, were approved as distributed.

Corresponding Secretary - Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissension: Kelly Canham, sponsored by Diane Messenger; David Hyde, sponsored by Bridget Howell; Sue Buchan, sponsored by Beverly Barton.

Treasurer's Report is attached to and a part of these minutes and can be found on the BCCA website.

Unfinished Business and General Orders:

Motion to amend Standing Rule 9.6.1 as follows, passed without dissension.

The Top Obedience Dog Award is given to the dog that has accumulated the most points in each level during the preceding calendar year. The dogs with the ten highest scores and points will be considered. If there is a tie among the ten highest scoring dogs, then all dogs with that score or number of points will be included.

Scoring - A point value is assigned to a dog's placement using both Average Score and Shuman System.

Average Score System - scores for each dog are averaged; the dog with the highest average receives ten points and is ranked first, the dog with the next highest average receives 9 points and is ranked second and so on down to tenth. If more than one dog has the same average, all are ranked the same.

Shuman System - under the Shuman system a point value is given for each qualifying score.

Qualifying Score	Point Value
200	8
198-199	7
195-197	6
190-194	5
185-189	4
1801-84	3
175-179	2
170-174	1

Shuman points are added for each dog; the dog with the most points receives ten points and is ranked first, and dog with the next highest number of points receives nine points and is ranked second, and so on down to tenth place. If more than one dog has the same average, they are all ranked the same.

Each dog's ranking from both systems is totaled to determine the winner for each level.

Motion to amend Standing Rule 9.6.3 as follows, passed without dissention.

The Top Rally Dog Award is given to the dog that has accumulated the most points for each level during the preceding calendar year. The dogs with the ten highest scores and points will be considered. If there is a tie among the ten highest dogs, then all dogs with that score or number of points will be included.

Scoring - A point value is assigned to a dog's placement using Average Score and Shuman System.

Average Score System - scores for each dog are averaged; the dog with the highest average receives ten points and is ranked first, the dog with the next highest average receives nine points and is ranked second and so on down to tenth. If more than one dog has the same average, all are ranked the same.

Shuman System - under the Shuman system a point value is given for each qualifying score.

Qualifying Score	Point Value
100	8
98-99	7
95-97	6
90-94	5
85-89	4
80-84	3
75-79	2
70-74	1

Shuman points are added for each dog; the dog with the highest total receives ten points and is rank first, the dog with next highest total receives nine points and is ranked second, and so on down to tenth place. If more than one dog has the same average, they are all ranked the same.

Each dog's ranking from both systems is totaled to determine the winner for each level.

01/08-01 **Motion** to revise standing rule 4.7.2 to: A Thirty Year Club Award is given to members who have maintained continuous membership in the BCCA for thirty years.

New Membership Applications for January Vote

Barbara Makris
5889 Sierra Grande
Bodega Bay, CA 94923
707-495-6993
Barb@mcn.org
Sponsor: Mary Barthold

Elizabeth Mosher
183 Oak Street
Foxboro, MA 02035
508-543-5159
ElizabethJ844@msn.com
Sponsor: Christina Miller

Membership Applications for February Vote

Lisa Wahoff
946 Palmer Road
Columbus, OH 43212
614-633-8309
Lwahoff@columbus.rr.com
Sponsor: Kathy Coxwell

Steven Winkler
47 Judith Street
Nanuet, NY 10954
845-624-2267
winkansmile@icloud.com
Sponsor: Lillian Esposito

Motions to be Considered in January

Consideration of the December 23, 2014 board meeting minutes, as distributed.

Nominating Committee Election

Proposed Motions for February

Motion to Revise SR 8.1.1

Current wording: 8.1.1 Advance Planning. The national specialty is planned at least three years in advance.

Revision: 8.1.1 **Advance Planning.** The national specialty is planned at least three years in advance. Clubs submitting an application to host a national specialty shall use the forms provided by the BCCA, include a detailed budget and must have reviewed financials for the at least two previous national specialties. (Taylor)

Motion to Revise SR 8.5.1

Current wording: 8.5.1 **Advance to Host Club.** The board shall advance the national specialty host club \$5,000.00, said amount to be returned to the BCCA treasury following the specialty. The Board shall advance the host club an additional \$2500 to be used as operating money for the BCCA National which may or may not be returned to the BCCA treasury following the specialty based on the needs of the host club. In no event shall the advance be paid earlier than twelve months before the specialty being bid. The bidding club shall represent that its committee has reviewed financials for at least two national specialties, and has prepared a budget for the specialty being bid.

Revision: 8.5.1 **Advance to Host Club.** The board shall advance the national specialty host club \$7500, with an additional \$2,500 available, provided the host club raises an equivalent amount on their own. The overall profit will be split sixty percent to the host club and forty percent to the BCCA. The profit is calculated considering all seed money provided by the BCCA, funds raised by the host club for the specialty and 70% of the auction proceeds as specialty income. (Taylor)

Motion to Revise SR 8.5.2

Current wording: 8.5.2 **Specialty Auction Profit Distribution.** Thirty percent of the profit from the auction held in conjunction with the national specialty shall be donated to the Beardie Rescue Fund. All proceeds from the auction are included in the calculations. Donations to the auction cannot be designated for a specific recipient.

Revision: 8.5.2 **Specialty Auction Profit Distribution.** Thirty percent of the profit from the auction held in conjunction with national specialty shall be designated for beardie rescue. All proceeds from the auction are included in the calculations; donations to the auction cannot be designated for a specific recipient.

There being no further business the meeting was adjourned at 8:55 PM EST.

Next Meeting January 27, 2015