

MINUTES OF THE JANUARY, 2008 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2008.

I. Roll Call

PRESENT: Coxwell, Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor

II Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

III Unfinished Business

Results of January Motions

12/07-00 Motion to approve the minutes of the December 21, 2007 meeting.
(Taylor)

Yes: Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor **PRESENT:** Coxwell

01/08-01 Motion to approve the new BCCA Rally Obedience Awards as submitted below:(Taylor)

A certificate honoring the Top Rally Obedience Dog in each level of Rally shall be given each year at the annual National Specialty banquet to the Bearded Collie who has accumulated the most points in each respective level of Rally during the preceding calendar year.

General Rule

To be eligible for the Top Rally Obedience Dog Award in each level of Rally, the owner of the dog must have been a member of the BCCA at all times during which points towards the award were earned and at the time of the presentation of the award.

The dogs with the ten highest scores/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. If there is a tie for 10th place, then all dogs with that score or number of points will be considered for the award.

Scoring

A Rally point value is assigned to a dog's placement under each of the following point systems: average score, Delaney System, and the Shuman System.

Average Score System

Under “average score,” the dog with the highest average score would get 10 Rally points for first place; the dog with the next highest average score would get 9 Rally points for second place; the third place dog would get 8 Rally points; the fourth place dog would get 7 Rally points and so forth down to 1 point. If two or more dogs have the same average score, then all dogs with that score would get the same number of Rally points. For example, if there is a tie for first place, then the dogs with the same score would get 10 Rally points each.

Delaney Point System

Under the Delaney System, points are awarded only to dogs that receive a placement. A point is awarded for each dog defeated in the class. For example, if a Rally Novice class has 25 dogs entered and “Beardie Boy” takes 2nd place, he earns 23 Delaney points.

For the Rally award, the dog with the highest number of Delaney points would get 10 Rally points for first place; the dog with the next highest number of Delaney points would get 9 Rally points; the third place dog would get 8 Rally points; the fourth place dog would get 7 Rally points and so forth down to 1 Rally point. If two or more dogs have the same number of Delaney points, then all dogs with the same number of Delaney points would get the same number of Rally points. For example, if there is a tie for second place, then the dogs with the same number of Delaney points would get 9 Rally points each.

Shuman System

The Shuman system assigns a point value for each qualifying score. Point values under the Shuman system are:

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

For example, if “Beardie Boy” earned a score of 96, he would get 6 Shuman points.

For the Rally award, the dog with the highest number of Shuman points would get 10 Rally points for first place; the dog with the next highest number of Shuman points would get 9 Rally points; the third place dog would get 8 Rally points; the fourth place dog would get 7 Rally points and so forth down to 1 Rally point. If two or more dogs have the same number of Shuman points, then all dogs with the same number of Shuman points would get the same number of Rally points. For example, if there is a tie for third place, then the dogs with the same number of Shuman points would get 8 Rally points each.

Determination of the Top Rally Novice, Rally Advanced and Rally Excellent Dog

The Rally point values accumulated by dogs under each of the three systems are totaled for the year in each level of Rally. The dog with the highest total in each level will be awarded that year's Top Rally Dog in his/her particular level.

Yes: Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor **PRESENT:** Coxwell

IV. Election of New Members

New Members

Barbara and Paul Erway

BCCA Applicants – February

**Alejo Victor Hugo Blanca
Ramon B. Castro**
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Sponsor: Susan B. Lybrand

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Sponsor: Nancy Steckel

Bill and Lisa Lozito
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Sponsor: Sandra L. Oelfke
And Jane Tadsen

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Sponsor: Dawn and Bela Szecsy

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Sponsor: Gail A. Hicks

Carlos Alberto Navarro
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ARGENTINA 1644
Sponsor: Elba Bruno Magnasco

Chris Perales
1224 Adair Street
Moses Lake, WA 98837
MarikeiKennels@msn.com
Sponsor: Debra Thomas

V. New Business

Motions To Be Considered In February

01/08-00 Motion to approve the minutes of the January 21, 2008 meeting. (Taylor)

02/08-01 Motion to establish "The Faith Memorial Challenge Trophy" in memory of HC Artisan Starlight HXAs HX, to be offered by Cindy Mendonca. This challenge trophy is to be awarded to the Beardie Collie Bitch with the highest combined score on sheep earned during the National Herding Event(s) each year until retired, commencing at 2008 National Specialty, using qualifying scores from A, B, and/or C course or any combination of these courses. The trophy will be a hand-painted slice of agate mounted on wood on which there will be a place for the years and the names of the winners. This trophy is offered on a three-time win basis. For permanent possession, this trophy must be won three times at three different National Specialty Herding Event(s) by the same owner, not necessarily with the same bitch. (Taylor)

02/08-02 Motion to establish "The Boone Memorial Trophy" in memory of Am. Can. Ch. Artisan Bronze Paladin HXAs HX, offered by Ann Witte, to be awarded annually to the Beardie Collie Dog with the highest combined score on sheep earned during the National Herding Event(s) each year, using qualifying scores from A, B, and/or C course or any combination of these courses. Offered on a limited lifetime basis, individual trophies will be awarded annually for a period of 25 years. The first trophy will be awarded at the 2008 National Specialty, with the final trophy being awarded at the 2032 National Specialty. Individual annual trophies will be small replicas of a bronze sculpture of a Bearded Collie facing off a Scottish Blackface ram mounted on a wooden base. The original sculpture, upon which each year's winner will be recorded, will be displayed at all National Specialties and remain in the permanent possession of the BCCA. (Taylor)

02/08-03 Motion to establish "The Ch HC Britannia Chip Thrills UDX MX MXJ MV Memorial Challenge Trophy," offered by Sandy Weiss, to be awarded to the Bearded Collie with the highest score earned on any type of stock on the day of the National Specialty Herding Event(s) each year until retired, commencing at 2008 National Specialty. The trophy will be a bronze sculpture of a Bearded Collie herding sheep, mounted on a wooded base on which there will be a place for the years and the names of the winners. This trophy is offered on a three-time win basis. For permanent possession, this trophy must be won three times at three different National Specialty Herding Event(s) by the same owner, not necessarily with the same dog. (Taylor)

02/08-04 Motion to approve the following list of mentors as presented by the Judges Education Committee: (Taylor)

Nona Albarano
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02/08-05 Motion to approve the BCCA Herding Committee's recommended revisions to the Herding Instinct Program section of the BCCA Herding Test Manual. (Taylor)

Discussion: The Herding Committee has reviewed various Herding Instinct Test forms and discussed the creation of a new form for Beardies Only that will better reflect the unique features of our breed in herding, and be more clearly understood by Bearded Collie owners. Our intention is to be better able to assess the range of natural instincts of each individual dog so that this information can be utilized to hopefully improve the

herding capabilities of the breed, and to better track the progress of herding instinct in Beardies within statistical analysis.

Motions Proposed for March

02/08-00 Motion to approve the minutes of the February, 2008 meeting. (Taylor)

03/08-01 Motion to amend the fourth sentence of SR03/02-04 to read as follows:
"Other copies of the Illustrated Standard will be made available to BCCA members and Beardie Fanciers for a donation of \$10.00 per copy plus shipping and handling of \$3.00 for U. S. orders, \$5.00 for Canadian orders and \$10.00 for international shipping."
(Taylor)

Discussion Sheets

Linda Aronson, Lucy Campbell-Gracie and Carol Serrine

This concludes the business of the BCCA Board of Directors meeting.

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary