

## MINUTES OF THE JANUARY 21, 2001 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2001.

### I. Roll Call

PRESENT: Schroeder, Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie.

### II. Officers' Reports

President's Report  
Recording Secretary's Report  
Corresponding Secretary's Report  
Treasurer's Report

### III. Committee Reports

Publications Committee

### IV. Unfinished Business

#### Results January Motions Ballot

**12/00-00** Motion to approve the minutes of the December 21, 2000 meeting. (Alspaugh)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie **Present:** Schroeder

**01/01-01** Motion to accept the BCCA Futurity Program as presented to begin at the 2002 National Specialty. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich **No:** Van Sluys **Abstain:** Ritchie **Present:** Schroeder

**01/01-02** Motion that to be eligible to judge the regular classes at the National Specialty, foreign judges (outside the U.S. and Canada) will be required to have a minimum of ten years judging experience in their country at the level at which Championship points are awarded. (Zagarella)

**Yes:** Zagarella, Pavlich **No:** Blau, Alspaugh, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Ritchie **Present:** Schroeder

The above motions will be ratified at the 2001 Annual Membership Meeting.

### V. Election of New Members

#### New Members

No membership applications were received to be voted on in January, 2001.

#### BCCA Applicants February

##### James Sainsbury

2245 Pinnacle Circle S.  
Palm Harbor, FL 34684  
PH: 727/787-2340  
SP: Beth Canner

##### Robin Russo

45 Lawrence Avenue  
West Orange, NJ 07052  
PH: 973/243-7138  
SP: Paul Glatzer

##### Jan & Robert Leverenz

53676 Sherwood Lane  
Shelby Twp, MI 48315  
PH: 810/781-3485  
SP: Carol Carlsen

##### Brenda S. Walters

750 E. Fifth Street, #96  
Azusa, CA 91702-6106

##### Dawn Rodriguez

6 Short Road  
West Hartford, CT 06107

##### Bonnie Bedford-Jones

5 Gossamer Avenue  
Toronto, Ont. Canada M2M

PH: 626/969-8744  
SP: Kathleen Flanagan

PH: 860/561-4669  
SP: J. Richard Schneider

2Z1  
PH: 416/221-5382  
SP: Sharon Dunsmore

**Gary Moroch**  
150 Tenth Street  
Providence, RI 02906  
PH: 401/521-8959  
SP: Kathy Wilson

## VI. New Business

### Motions to be Considered in February

**01/01-00** Motion to approve the minutes of the January 21, 2001 meeting. (Alspaugh)

**02/01-01** Motion to accept the resignation of Helen Jardon as BCCA Historian. (Alspaugh)

**02/01-02** Motion to amend the second paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: A bitch must be nominated **before** the puppies are whelped and the appropriate form, the BCCA Futurity Bitch Nomination Form (Form A), filed and fee paid **(\$10.00)** to the Futurity Chairman. (Lybrand)

**02/01-03** Motion to amend the third paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: The BCCA Futurity Litter Registration Form (Form B) must be filed and fee paid **(\$15.00)** to the Futurity Chairman **before** the puppies are one month of age. You may register the entire litter or only a select few in the litter. A puppy may only be registered for one Futurity. (Lybrand)

**02/01-04** Motion to amend the sixth paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: A reminder will be sent for each puppy registered by the Breeder for three additional enrollment fees as follows: A second enrollment fee of **\$10.00** will be due for each puppy registered by the time it is 3 months old. A third enrollment fee of **\$15.00** will be due for each puppy registered by the time it is 6 months old. A third and final enrollment fee of **\$20.00** will be due for each puppy registered and still eligible by July 1st of each year. All enrollment fees must be postmarked (NO metered postage with postmark dates accepted) prior to the required age cut-off with the exception of the final enrollment fee which must be received in hand by the Futurity Chairman on or before July 1st. All final fees received after this date will not be accepted and the registered litter will forfeit their eligibility to compete in the Futurity. Absolutely NO exceptions will be made. (Lybrand)

*Discussion: The above three motions are made to bring the fees in line with the current fees of other futurities and to provide additional revenue and incentive. Changes are bolded, italicized and underlined.*

**02/01-05** Motion to amend the seventh paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: The Futurity will be held at **one of the following venues each year: a Supported Entry, a Regional Specialty, or at the National Specialty** and will be judged by a BCCA member in accordance with the existing BCCA Standing Rules with the exception of the following rules and/or qualifications listed below:

1. Must be a current member in good standing with the BCCA for a period of not less than ten (10) consecutive years.
2. Only residents of the U.S. and Canada may judge the Futurity.
3. Must have bred a minimum of three litters of Bearded Collies.
4. At least five of the resulting puppies from these litters bred must have obtained their conformation championships.

5. Members eligible to judge the entire Herding Group or the Breed at any AKC show **are** eligible to judge the Futurity at the National Specialty.
6. Nominations may be submitted by any member in good standing with the BCCA for a period of not less than five (5) consecutive years to the Recording Secretary no later than September 1st of each year **for the next year's Futurity**. No person who has already been selected to judge at the National Specialty for Sweepstakes or the Regular Classes will be permitted to also judge the Futurity in the same year.
7. A ballot with all nominations received will be distributed to the membership no later than **November 30th** and must be returned to the Treasurer no later than **January 15th**.
8. The top three candidates on this initial or preliminary ballot will be presented as a final ballot to the membership no later than **February 15th** with the ballots to be returned no later than **March 31st**. (Lybrand)

**02/01-06** Motion to amend the ninth paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: The Futurity Chairman will send a list of eligible puppies to the Show **Chairman**. Using a standard entry form to enter this class at **the Supported Entry, Regional Specialty, or National Specialty depending on what venue the Futurity is scheduled to be held at that particular year**, the breeder will simply mark "Futurity" on the entry form under "Class". The Show **Chairman** will compare the list of eligible dogs received from the Futurity Chairman to make sure all entries are indeed eligible to compete. (Lybrand)

**02/01-07** Motion to amend the tenth paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: Prizes for the Futurity will be rosettes and cash money. There will be no trophies for the Futurity other than a Plaque to be presented to the Best in Futurity Winner only at the Annual Awards Banquet **in conjunction with the National Specialty each year**. The BCCA Treasurer will send a check to the Host Club's **Show Chairman or the Futurity Chairman** from the Futurity monies received for the rosettes and cash prizes along with a breakdown for cash prizes in the classes. (Lybrand)

*Discussion: The above three motions are made to allow the Futurity to be held at venues other than the National Specialty and also to have the nomination and ballot schedule conform to those for regular classes and sweepstakes. Changes are bolded, italicized and underlined.*

**02/01-08** Motion to amend the Bearded Collie Club of America Futurity Bitch Nomination Form to indicate the fee is \$10.00. (Lybrand)

**02/01-09** Motion to amend the Bearded Collie Club of America Futurity Litter Registration Form to indicate the fee is \$15.00. (Lybrand)

**02/01-10** Motion to approve the Bearded Collie Club of American Futurity Stakes Rules and Procedures as amended. (Alspaugh)

### **Proposed Motions for March**

**02/01-00** Motion to approve the minutes of the February 21, 2001 meeting. (Alspaugh)

**03/01-01** Motion to accept the proposal for a Special Memorial Edition of the Bearded Collie Bulletin as outlined by the Publications Committee. (Lybrand)

**03/01-02** Motion to appoint Teri Fleming as the BCCA's representative to the 2001 AKC Canine Health Foundation National Parent Club Canine Health Conference and approve payment of economy airfare for her to attend the conference in St. Louis, Missouri, October 19-21, 2001. (Alspaugh)

### **Discussion Sheets**

Blau  
Carter

Alspaugh  
Van Sluys

Zagarella  
Pavlich

Marple

Campbell-Gracie

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

Respectfully submitted,

Cindy Alspaugh  
BCCA Recording Secretary