

MINUTES OF THE MARCH, 2007 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on March 21, 2007.

I. Roll Call

PRESENT: Coxwell, Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Serrine, Snook, Steltz, Taylor **ABSENT:** Poliak

II Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

III Unfinished Business

Results March Motions Ballot

02/07-00 Motion to approve the minutes of the February 21, 2007 meeting. (Taylor)

Yes: Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Serrine, Snook, Steltz, Taylor

Absent: Poliak **Present:** Coxwell

03/07-01 Motion to add Carol Scott to the list of BCCA approved mentors. (Taylor)

Yes: Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Serrine, Snook, Steltz, Taylor

Absent: Poliak **Present:** Coxwell

03/07-02 Motion to grant permission to the Norwegian Bearded Collie Club (Norsk Bearded Collie Klubb) to create a Norwegian version of the BCCA Illustrated Standard, pending negotiation of use, rights and fees. (Alspaugh)

Yes: Alspaugh, Campbell-Gracie, Mazer, Means, Serrine, Snook, Steltz, Taylor

No: Patzius **Absent:** Poliak **Present:** Coxwell

IV. Election of New Members

New Members

William and Diane Ventura, Judith and Robert Dommergue, and Kandis and Stephen Swan.

BCCA Applicants - April

Susan Getchell

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Princeton, MA 01541
akathemother@aol.com
Ph: 978-464-5429

Sponsor: Linda Aronson

Tatiana de Tommaso

Crisologo Larralde 3286
Buenos Aires, Argentina 1429
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Ph: +54-1114-543-6379

Sponsor: Pat Colombo

Suzanne Jelinski

1110 South 47th Street
West Milwaukee, WI 53214
Ph: 414-659-8044
Sponsor: Dawn and Bela Szecsy

Maxine L. and Brenda A. Kidwell

9720 Kinsman-Pymatuning Road
Kinsman, Ohio 44428
brendakidwell@aol.com
Ph: 330-876-7290
Sponsor: Cyndie Reinheimer

Elke and Peter Stockhausen

Vogelweide 19
56077 Koblenz, Germany
balbriggan@t-online.de
Ph: 0049-(0)261-963-7330
Sponsor: Lynn A. Zagarella

V. New Business

Motions To Be Considered In April

03/07-00 Motion to approve the minutes of the March 21, 2007 meeting. (Taylor)

04/07-01 Motion to adopt the revised process, procedures, and application forms for new members and sponsors. See accompanying forms. (Sirrine)
This motion was withdrawn by maker. The membership application forms will be revised and resubmitted.

04/07-02 Motion to approve the California's South Coast Beardie Bunch as an affiliate Regional Club of the BCCA. (Taylor)

Motions Proposed for May

04/07-00 Motion to approve the minutes of the April 21, 2007 meeting. (Taylor)

05/07-01 Motion to contract with the Wild Weavers of Columbus, Ohio to hold two all breed agility trials, each consisting of two days in 2008. The trials will be held in February and May of 2008. Terms and conditions will be identical to those agreed upon in 2007. Jeff Ipser will be Trial Chair for both trials. (Taylor)
Discussion: The terms agreed upon for 2007 were "Wild Weavers to conduct a two-day agility trial under the BCCA name, for which they will pay \$650 per day to use our name.

...There will be no out of pocket expense and there must be five members of the BCCA there to act as the show committee.”

05/07-02 Motion to add Pat Hyde to the list of approved mentors. (Taylor)

05/07-02 Motion to allow the Carolinas Bearded Collie Club, a BCCA affiliate club, to host a regional specialty under the auspices of the BCCA on Friday, April 4, 2008 preceding the two Piedmont Kennel Club AKC all-breed shows in Charlotte, North Carolina. (Taylor)

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

Discussion Sheets

Lucy Campbell-Gracie

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary