

MINUTES OF THE APRIL, 2007 BCCA BOARD MEETING

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

I. Roll Call

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

II Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

III Unfinished Business

Results April Motions Ballot

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

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

04/07-01 Motion to adopt the revised process, procedures, and application forms for new members and sponsors. See accompanying forms. (Serrine)

This motion was withdrawn by maker.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)

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

IV. Election of New Members

New Members

John and Miranda Mulders

Wendy Wylie

BCCA Applicants – May

Mary Bartlett

118 Glidden Street
Cheektowaga, NY 14206
marymcb106@adelphia.net
Ph: 716-892-5745
Sponsor: Lillian Esposito

Eileen Beachell

4971 Countryside Drive
West Bloomfield, MI 48323
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Ph: 248-681-1476
Sponsor: Ann Witte

Luann Faranda

257 Wales Avenue
River Edge, NJ 07661
luannfaranda@yahoo.com
Ph: 201-261-7784
Sponsor: Lillian Esposito

Margaret Dandola

27-31 164th Street
Flushing, NY 11358
sniksnaksnorum@yahoo.com
Ph: 718-309-1348
Sponsor: Lillian Esposito

Jill Perkins and Doug Medieros

22 Hope Avenue
Portsmouth, RI 02871
Ph: 401-682-2696
Sponsor: Lillian Esposito

Audrey J. Woods

94 Deertrack Lane
Irvington, NY 10533
Ph: 914-591-7209
ajwx3@aol.com
Sponsor: Kathleen Hingerty

V. New Business

Motions To Be Considered In 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)

05/07-03 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)

Motions Proposed for June

05/07-00 Motion to approve the minutes of the May 21, 2007 meeting.(Taylor)

06/07-01 Motion to approve the Greater Atlanta Bearded Collie Club as an affiliate Regional Club of the BCCA.(Taylor)

06/07-03 Motion to send the donations received from BOW and Beardie Camp in the amount of \$7814.00 to BeaCon as a donation from the BCCA.(Means)
Discussion: In the past we have sent money to Katrina, CHF and Beardie Rescue. It would be great to expand the scope of opportunity for our Beardies and include BeaCon.

Discussion Sheets

Lucy Campbell-Gracie

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary