

MINUTES OF THE MAY, 2007 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on May 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 May Motions Ballot

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

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

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)

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

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

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

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)

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

IV. Election of New Members

New Members

Susan Getchell, Tatiana de Tommaso, Suzanne Jelinske, Maxine L. and Brenda A. Kidwell, and Elke and Peter Stockhausen

BCCA Applicants – June

Judy and John Doherty
14 South Road
Heath, MA 01346
Laurenandheath@aol.com
Ph: 413-337-4776
Sponsor: Barbara Marshall

Meaghan Edwards
608 Southshore Drive
Seal Beach, CA 90740
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Ph: 562-493-5954
Sponsor: Julie Sneed

Kathie Landro
2361 Fairway Drie
Kaukauna, WI 54130
Gracelandbeardies@yahoo.com
Ph: 920-766-5342
Sponsor: Cheryl Poliak

V. New Business

Motions To Be Considered In 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.

Motions Proposed for July

06/07-00 Motion to approve the minutes of the June 21, 2007 meeting.(Taylor)

07/07-01 Motion that the BCCA President appoint an ad hoc committee to study the feasibility of establishing a non-profit 501(c)(3) charitable subsidiary of The Bearded Collie Club of America, Inc.(Alspaugh)

Discussion: The BCCA is currently set up as a 501(c)(4) corporation. It is exempt from federal tax but not state and local taxes, and donations to the BCCA are not tax-deductible. Generating monies to fund the non-profit activities of the club (rescue, health issues, scholarships, education) to provide for future generations of Beardies and their owners needs to be a primary goal of the BCCA. A 501(c)(3) arm of the BCCA would create a structure to ensure that non-profit and tax-exempt money is clearly separated from the general operating accounts of the BCCA and make it clear that contributions to this BCCA subsidiary are allowable tax deductions.

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary