

MINUTES OF THE MAY, 2008 BCCA BOARD MEETING

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

Roll Call

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

Officers' Reports

Recording Secretary's Report
Notices
Corresponding Secretary's Report
Treasurer's Report

Unfinished Business

Results of May Motions

04/08-00 Motion to approve the minutes of the April, 2008 meeting.(Taylor)

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

Election of New Members

New Members

James and Judith Heeter, Patrick Murphy, and Terry and Kathleen Tosh

BCCA Applicants – June

Margrethe Breidel
2036 Prospect Street
La Crosse, WI 54603
beardiegirl@msn.com
Ph: 608-782-1190
Sponsor: Michele Ritter

Robert and Joan Morris
600 East Hopkins, Suite 304
Aspen, CO 81611
robertmorris@sopris.net
Ph: 970-920-3343
Fax: 970-925-6943
Sponsor: Olivia Lazarus

Catherine McLaren
18291 Colville Street
Fountain Valley, CA 92708
mclarencat@yahoo.com
Ph: 714-323-7355
Sponsor: Lori Fournier

Richard and Gail Steffke
29067 Lowell Street
Gibraltar, MI 48173
gysteffke@yahoo.com
Ph: 734-692-6771
Fax: 734-946-5547
Sponsor: Carolyn C. Hoffman

New Business

Motions To Be Considered In June

05/08-00 Motion to approve the minutes of the May, 2008 meeting.(Taylor)

Motions Proposed for July

06/08-00 Motion to approve the minutes of the June, 2008 meeting.(Taylor)

07/08-01 Motion to approve the action of the Executive Board to grant Joanne Williamson the use of one of the days granted to BCCA to run an AKC licensed agility event.(Taylor)

07/08-02 Motion to contract with Wild Weavers a perpetual all breed agility trial for the BCCA on an annual basis.(Means)

Discussion: Once again, Jeff Ipser is asking for approval to run a BCCA all breed agility trial for 2009. For the past several years this motion has been proposed and voted on. By making the motion a perpetual trial until the BCCA decides to stop them, there would be no need to continually propose this motion. This would also give the board the ability to stop them when/if they want.

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary