

## MINUTES OF THE JUNE 21, 2004 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on June 21, 2004.

### I. Roll Call

**PRESENT:** Remell, Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **ABSENT:** None.

### II. Officers' Reports

Recording Secretary's Report  
Corresponding Secretary's Report  
Treasurer's Report  
AKC Delegate's Report

### III. Committee Reports

### IV. Unfinished Business

#### Results May Motions Ballot

**05/04-00** Motion to approve the minutes of the May 21, 2004 meeting. (Mendonca)

**Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

**Present:** Remell.

**06/04-01** Motion to accept Gail Miller's resignation as Awards Chair. (Schroeder)

**Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

**Present:** Remell.

**06/04-02** Motion to appoint Cindy Alspaugh as Awards Chair replacing Gail Miller. (Schroeder)

**Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

**Present:** Remell.

**06/04-03** Motion to approve the Executive Committee's decision to purchase the QuickBooks Pro 2004 upgrade for \$200 to continue running the accounting functions of the BCCA. (Ipser)

**Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

**Present:** Remell.

The above motions will be ratified at the 2004 Annual Membership Meeting.

### V. Election of New Members

#### New Members

Martha White, Michael and Becky Tupa, Ondre J. and Shannon Sekanina, Carolyn and Bob De Soucey

#### BCCA Applicants July

##### Patricia Little-DeBusk

P. O. Drawer DD  
Saltville, VA 24370  
276-496-4681

Sponsor: Mary Jo Steger

##### Sarah J. Craig

12 Swamp Road  
Little Compton, RI 02837  
401-635-2927

Sponsor: Karen Drummond

**Rhonda Mousseau**

94 Sheep River Crescent  
Okotoks, Alberta T1S 1V3, Canada  
403-995-2215

Sponsor: Kathrine B. Widell

**VI. New Business**

**Motions to be Considered in July**

**06/04-00** Motion to approve the minutes of the June 21, 2004 meeting. (Mendonca)

**07/04-01** Motion to combine SR 01/87-03 with SR 11/79-02 and to amend as follows: A perpetual award for the top winning junior handler of a Bearded Collie at AKC-licensed shows will be presented each year at the BCCA Awards Banquet. The junior handler must be the son or daughter of a member in good standing of the BCCA. This award, consisting of a 16-inch Silver Loving Cup on a Wooden Base with the top juniors' names engraved on plates surrounding the base, known as the Gail E. Miller Award for Top Junior Handler, shall be computed as follows:

4 points for 1 <sup>st</sup> place	2 points for 3 <sup>rd</sup> place
3 points for 2 <sup>nd</sup> place	1 point for 4 <sup>th</sup> place

One additional point shall also be awarded for each junior handler defeated per show, including those defeated in other junior showmanship classes by virtue of winning best junior handler. The award year shall be in accordance with SR 01/90-04. (Schroeder)

**07/04-02** Motion to establish the Gail J. Miller Junior Handler Scholarship. An educational scholarship in the amount of \$250 will be awarded annually to the individual receiving the Gail E. Miller Award for Top Junior Handler for such year. The scholarship award will be announced at the BCCA Awards Banquet each year. To commemorate this achievement, the recipient will also receive a print of a watercolor painting, *offered and financed by private funds*. (Schroeder and Alspaugh)

**Motions Proposed for August**

**07/04-00** Motion to approve the minutes of the July 21, 2004 meeting. (Coxwell)

**08/04-01** Motion to Continue the BCCA's participation in the Purina Parent Club Partnership Program through 2006. (Hayes)

**Discussion Sheets**

Finley Hayes Ipser Mendonca

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

Respectfully submitted,

Cindy Mendonca  
BCCA Recording Secretary