MINUTES OF THE JUNE, 2006 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on June 21, 2006.

I. Roll Call

PRESENT: Coxwell, Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor **ABSENT:** Remell

II. Officers' Reports

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

III. Unfinished Business

Results June Motions Ballot

05/06-00 Motion to approve the minutes of the May 21, 2006 meeting. (Taylor)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor **Present:** Coxwell **Absent:** Remell

06/06-01 Motion to continue the BCCA's participation in the Purina Parent Club Partnership Program through 2008. (Hayes)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor **Present:** Coxwell **Absent:** Remell

06/06-02 Motion to approve payment of all travel expenses for Susan Glatzer, AKC Delegate, to attend the June meeting of the AKC Delegates in Raleigh, North Carolina. Said expenses shall include airfare at best price available for coach class, hotel expenses, all ground transportation costs, and meals (breakfast, lunch and dinner up to $75 per day). (Ipser)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor **Present:** Coxwell **Absent:** Remell

06/06-03 Motion to approve Michele Ritter as interim Versatility Chairperson. (Prassa)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor **Present:** Coxwell **Absent:** Remell

IV. Election of New Members

New Members

Judy A. Buonocore, Danna Dokmo, and Dawn Kinney.

BCCA Applicants July

Cindy Bond
2022 Windy Trail
San Antonio, TX 78232
210-490-4486

Pat McDonald
Single

Sheree & John Miller
5147 State Highway H
DeSoto, MO 63020
636-586-1349
scrapinsheree2004@yahoo.com
Terri Stepankow
Joint

Sharon Willette
9210 South 2200 West
West Jordan, UT 84088
801-562-2763
thekareofbirds@comcast.net
Julie Sneed
Single

Charles & Patricia Curran
1106 Elysium Boulevard
Mount Dora, FL 32757
352-385-1304
Cicurran@yahoo.co.uk
Fred & Wendy L. Reinlieb
Joint

Eric Rayman
48 East 13th Street
New York, NY 10003
212-254-6531/212-228-5103
Erayman@nyc.rr.com
Lillian Esposito
Single

VI. New Business

Motions To Be Considered in July

06/06-00 Motion to approve the minutes of the June 21, 2006 meeting. (Taylor)

Motions Proposed for August

07/06-00 Motion to approve the minutes of the July 21, 2006 meeting. (Taylor)

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

Respectfully submitted,

Linda Taylor
Recording Secretary