

## MINUTES OF THE AUGUST, 2007 BCCA BOARD MEETING

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

- I. **Roll Call**  
**PRESENT:** Coxwell, Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Sirrine, Steltz, Szalka, Taylor
- II **Officers' Reports**  
Recording Secretary's Report  
Notices  
Corresponding Secretary's Report  
Treasurer's Report
- III **Unfinished Business**

### Results August Motions Ballot

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

**Yes:** Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Sirrine, Steltz, Szalka, Taylor  
**PRESENT:** Coxwell

### IV. Election of New Members

#### New Members

Rita Bennett, Joseph G. Cook and Norma Cox Cook, Wendy Cox, Marilyn Grumet, Susan K. Ross, Maureen Seidenberg and Patricia Steward

### BCCA Applicants – September

**Janet M. Colgan**  
230 Moon Road  
Paducah, KY 42001  
Ph: 270-554-3036  
Sponsor: Julie Patzius

**Jim and Nancy Harlow**  
5 Hortezuela Trace  
Hot Springs, AR 71909  
[harlowjn@hotmail.com](mailto:harlowjn@hotmail.com)  
Ph: 501-922-5436  
Sponsor: Julie Patzius

**Kate Miller**  
20 Darebin Road, Northcote  
Melbourne, Victoria, AU 3070  
[kmiller1967@optusnet.com.au](mailto:kmiller1967@optusnet.com.au)  
Ph: 0394847475  
Sponsor: Susan B. Lybrand

**Celia Sawyer**  
26320 Belle Porte Avenue  
Harbor City, CA 90710  
[csaw14@aol.com](mailto:csaw14@aol.com)  
Ph: 310-326-4410  
Sponsor: Patricia Rusko

### V. New Business

## Motions To Be Considered In September

**08/07-00** Motion to approve the minutes of the August 21, 2007 meeting. (Taylor)

**09/07-01** Motion to approve the BCCA Fundraising Committee project to commission an artist of their choice to design a special 40<sup>th</sup> Anniversary Bearded Collie Club of America logo. This new color logo design will be used to make new fundraising items, including, but not limited to, logowear. The 40<sup>th</sup> Anniversary logo will be shown to the board prior to introducing it at the 2008 National Specialty Awards Dinner. Fundraising items will be available throughout 2009 to celebrate the Bearded Collie Club of America's 40<sup>th</sup> Anniversary. All costs related to this project will be funded by the sale of 40<sup>th</sup> Anniversary items.(Taylor)

*BCCA Fundraising Committee Discussion: The original BCCA logo was used for fundraising items in 2005-2006. A special 40<sup>th</sup> Anniversary color logo portraying bearded collies of present day (as in our BCCA Illustrated Standard) was requested by numerous BCCA members and would be a very profitable fundraising project for the club.*

**09/07-02** Motion to rescind motion 06/07-03.(Campbell-Gracie)

*Discussion: Subsequent to the motion being put forth, additional information was received that suggested the motion was not consistent with the desires of the donors of the underlying funds. The motion considered in June specified that donations received from BOW and Beardie Camp, in the amount of \$7,814.00, be donated to BeaCon. It was subsequently learned that funds had already been sent to BeaCon by BOW and this sending of funds to BeaCon would not be consistent with BOW's desires for their donation to the BCCA.*

**09/07-03** Motion to allow Chow Chow Club, Inc. to use the length of loin illustration from page 18 of the Bearded Collie Illustrated Standard.(Taylor)

*Discussion: We were approached by the CCC earlier this year about their utilizing this illustration. It was recommended that they seek permission from the artist (Chet Jezierski). Chet advised that the BCCA owns the rights to the illustration and it is our decision to make.*

## Motions Proposed for October

**09/07-00** Motion to approve the minutes of the September 21, 2007 meeting. (Taylor)

**10/07-01** Motion to approve the bid of Lillian Esposito for Editor of the Beardie Bulletin for the Winter 2007/2008 issue thru the Fall 2008 Issue. (Taylor)

**10/07-02** Motion to approve the revised membership application and sponsorship form for the Bearded Collie Club of America. (Sirrione)

**10/07-03** Motion to post BCCA Committee Chair and Officer/Board position job descriptions on the BCCA website under the heading tab "organization" and update whenever revisions are made to these descriptions. (Atkins)

*Discussion: Perhaps our membership would feel more comfortable participating on our committees and board if they knew what was expected of the positions. Also, it would remind the new chairs and officers of their duties, as well as providing an easily obtainable permanent record.*

**Discussion Sheets**

Janet Atkins and Stephen Blau

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

Respectfully submitted,

Linda Taylor  
BCCA Recording Secretary