

Minutes of the September, 2009 BCCA Board Meeting

The Board of Directors of the Bearded Collie Club of America met by mail on September 21, 2009.

Roll Call:

Present: Serrine, Alexander, Alspaugh, Boyd, Freeman, McDonald, Means, Norteman, Szalka, Voss.

We were saddened to learn of the death of Dr. Stephen Blau.

Officer's reports:

Recording Secretary's report

Corresponding Secretary's report

Treasurer's report

Results of August Motions

08/09-00 Motion to approve the minutes of the August, 2009 Board meeting. (Freeman)

Yes: Alexander, Alspaugh, Boyd, Freeman, McDonald, Means, Norteman, Szalka, Voss.

Present: Serrine

09/09-01 Motion to approve mentors: Andrew, Alspaugh, Aronson, Billman, Bixler, Burgett, Campbell-Gracie, Colavecchio, Hyde, Lybrand, McDonald, Moorhead, Patzius, Ritter, Rubenstein, Schroeder, Steger, Stein, Walkowicz, Widell, Copus, Newman, Perry(s), Sawka. (McDonald)

Yes: Alexander, Alspaugh, Boyd, Freeman, McDonald, Means, Norteman, Szalka, Voss.

Present: Serrine.

09/09-02 Motion to approve committee chairs. (Freeman)

Yes: Alexander, Alspaugh, Boyd, Freeman, McDonald, Means, Norteman, Szalka, Voss.

Present: Serrine.

09/09-03 Motion to accept the AKC Registration Pledge Challenge. (Freeman)

Yes: Alexander, Alspaugh, Boyd, Freeman, Means, Szalka, Voss.

Abstain: McDonald, Norteman.

Present: Serrine.

09/09-04 Motion to approve the bid of Lillian Esposito for the publication of the Bearded Collie Bulletin from Winter 2009-10 through Fall 2010. (Freeman)

Yes: Alexander, Alspaugh, Boyd, Freeman, McDonald, Means, Norteman, Szalka, Voss.

Present: Serrine.

09/09-05 Motion to approve Chris Walkowicz and Barbara Voss, both BCCA members in good standing, to act as proctors to assist the Recording Secretary in counting ballots for the 2009-2010 fiscal year. (Freeman)

Yes: Alexander, Alspaugh, Boyd, Freeman, McDonald, Means, Norteman, Szalka, Voss.
Present: Serrine.

Election of New Members

Thomas and Abby Kahn

BCCA Applicants—October

Arlene Samuels
152 Pineview Lane
Coram, NY 11727
Arlsam63@optonline.net
Phone 727-743-8611
Sponsor Lillian Esposito

Kris Haslund and Connie Wees
12675 10th Street South
Afton, MN 55001
Paqaoa@visi.com
Phone 651-436-5513
Sponsor Judith Morris

Noel Thuner
117 Cash Road
Sapphire, NC 28774
nff@norskfjordfiber.com
Phone 828-884-5097
Sponsor: Cindy Alspaugh

New Business
Motions to be considered in October

09/09—00 Motion to Approve the minutes of the September 2009 Board meeting. (Freeman)

10/09-01 Motion to approve the action of the Executive Committee to request that the Bulletin editor print as an insert Linda Aronson's article for the upcoming issue. This action was approved on a one time basis to prevent cost overruns. (Freeman)

10/09-02 Motion to approve the action of the executive committee to fund the BCCA's supported entry at the Eukanuba National Dog Show by sending AKC \$250. This is a one time expense to celebrate AKC's 125th year. (Freeman)

10/09-03 Motion to approve the action of the Executive committee to pay the fee for Linda Aronson's registration at the AKC Canine Health Fund conference, to be held October 24-25, 2009. (Freeman)

10/09-04 Motion to approve the action of the Executive committee to pay Chet Jezierski to create a banner for the AKC's first "Meet the Breeds" event to be held at the Javits center in October. (Freeman)

10/09-05 Motion to amend Standing Rule 04/86-05 to read: "The BCCA will not accept ads from non-BCCA members." (Freeman)

Discussion: This is a technical correction. In December 2008 the language was adopted as 12/08-01, with no dissenting votes. The motion referred to Standing Rule 04/08-03; it should have referred to SR 04/86-05.

10/09-06 Motion to approve the operating procedures for the BCCA Charitable trust. (Alexander)

10/09-07 Motion to raise mailing rates for the Beardie Bulletin to align with Postal rate increases. (Freeman)—

Motion to increase postage for The Beardie Bulletin as shown below.

U.S. Postal rates continue to rise and we need to keep up with that increase. The amounts shown below should help us cover these costs for 2010.

Regular Subscription

Beardie Bulletin Subscription	\$20.00
<i>Postage - Regular</i>	<u>\$8.00</u>
<u>Total Subscription</u>	\$28.00

Priority Subscription

Beardie Bulletin Subscription	\$20.00
<i>Postage - First Class</i>	<u>\$16.00</u>
<u>Total Subscription</u>	\$36.00

Canadian/Foreign Subscriptions

Beardie Bulletin Subscription	\$20.00
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Postage - First Class (Mandatory)	\$28.00
<u>Total Subscription</u>	\$48.00

Single Copy Sales

Members (\$12.00 plus \$5.00 P&H)	\$17.00
Non-Members (\$15.00 plus \$5.00 P&H)	\$20.00

Discussion: This motion was submitted by publications chair Sharon Prassa after discussion with Lillian Esposito.

10/09-08 Motion to rent a climate controlled storage space for the BCCA Challenge trophies for a one year period. (Freeman)

Discussion: We are having the trophies appraised in October; that will allow us to insure them for their true value. They are not covered for loss or damage when stored in member's homes. Storing the trophies will allow the BCCA to see that the trophies are cleaned, repaired, and engraved as necessary, and to ship the trophies to and from the Specialty, jobs that have been done for many years by member volunteers, often at their own expense. After one year, the Board will be able reassess this program. We are still looking for the least expensive storage facility that meets our needs.

10/09-09 Motion to create a "Thirty Year Club" to honor those who have maintained continuous membership in the BCCA for thirty years. These loyal members will be honored with an award to be given at the National Specialty every five years, beginning in 2009. (Freeman)

10/09-10 Motion to support the research of Dr. Jaime Modiano of the University of Minnesota into canine hemangiosarcoma by a donation from the BCCA's funds held by the AKC CHF. (Freeman)

Discussion: Our treasurer has reported that the AKC allows use of these funds only for research that will benefit multiple breeds. In addition, during the market downturn last year, our fund dropped in value. The Board has been looking for research projects that meet the AKC criteria. This research project, headed by our Health Seminar speaker for the 2009 Specialty, received AKC's highest rating. Before this motion is presented for vote in October, each Board member should consider the appropriate size of any donation.

10/09-11 Motion to send \$250 to the Bearded Collie Club of Canada to support their National Specialty. (Freeman)

Motions proposed for November

10/09-00 Motion to Approve the minutes of the October 5 meeting. (Freeman)

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

Respectfully submitted,

Carol Freeman, Recording Secretary