

MINUTES OF THE OCTOBER, 2006 BCCA BOARD MEETING

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

I. Roll Call

PRESENT: Coxwell, Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor

II Officers' Reports

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

III Unfinished Business

Results October Motions Ballot

09/06-00 Motion to approve the minutes of the September 13 and 15, 2006 meetings. (Taylor)

Yes: Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor **Present:** Coxwell

10/06-01 Motion that all ad reservations for *The Beardie Bulletin* must be accompanied by the basic amount charged for that ad. Any additional costs are due within 30 days of notification of such charges. (Taylor)

Yes: Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor **Present:** Coxwell

10/06-02 Motion to add Julie Patzius to the list of approved mentors. (Taylor)

Yes: Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor **Present:** Coxwell

BCCA Applicants October

George and Nancy Fry

3210 Brennan Lane
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PH: 309-661-9074
Stckr82@verizon.net
Sponsor: Pamela Buckland

Thomas A. Smith

8980 Tucker Road
Mt. Vernon, Ohio 43050
PH: 740-397-6237
tailwind10@aol.com
Sponsor: Keitha Smith

John Rakowiecki

7651 South Logan Avenue
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PH: 414-856-9877
kikirak@TDS.net
Sponsor: Bela and Dawn Szecsy

BCCA Applicants November

Glenn W. Alexander

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galexander@camtel.net
Sponsor: Deborah Alexander

Lisa Danchuk

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CANADA L8E4S9
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Sponsor: Sharon and
Corliss Archer

Sharon Goodnow

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Sponsor: James R. Sullivan

Thomas & Susan Hamilton

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pooka@whidbey.net
Sponsor: Jane Tadsen and
Sandra Oelfke

Michael Parness

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Sponsor: Terri Stewart

Deborah C. Ryan

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Sponsor: Linda Aronson DVM

Hallie Ustaszewski

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Sponsor: Diane L. Banks

Carla E. Viggiano

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outofhanddesign@hotmail.com
Sponsor: Victoria A. Null

IV New Business

Motions to Be Considered in November

10/06-00 Motion to approve the minutes of the October 21, 2006 meeting.(Taylor)

11/06-01 Motion that we approve the OES/Bearded Collie/PON comparison presentation developed by Chantal Andrew and recommended for adoption by Chris Walkowicz, BCCA Education Chair.(Sirrine)

11/06-02 Motion to approve the Executive Committee's decision to place an ad in the Eukanuba Championship Catalog.
Discussion: Carol Sirrine agreed to contact Michele Ritter and Chet Jeziarski about creating a full-page black and white ad to be submitted by the October 11th deadline.(Taylor)

Motions Proposed for December

11/06-00 Motion to approve the minutes of the November 21, 2006 meeting.(Taylor)

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary