

## Minutes of the December 21, 2009 Board Meeting

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

### Roll Call:

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

Absent: Blau.

### Officers' Reports:

Recording Secretary

Corresponding Secretary

Treasurer

Unfinished Business

Election of New Members

New Business

## Results of December Motions

11/09-00 Motion to approve the minutes of the November 21, 2009 Board Meeting. (Freeman)

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

Present: SIRRINE.

12/09-01 Motion to amend SR 02/08-05 to allow Bearded Collies to be tested for herding instinct starting at six months of age. (Freeman, on behalf of the Herding Committee.)

*Discussion: This was the original intent of the Herding Committee, as Bearded Collie puppies have been tested at six months of age since the program began in 1983.*

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

Present: SIRRINE.

12/09-02 Motion to amend the list of approved mentors to add the following names:

Ken Carroll

Tom Davies

Robert Lamm

Mary Ann Pflum

Jean Richland

Ann Witte

Lesley Woodcock

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

Abstain: Boyd

Present: SIRRINE.

## Election of New Members

New Members: Valerie Wilson, Gary and Emily Sager, Scott and Valerie Shafer, Joanna Sawitz, Mazie Blanks.

Applicants for January vote:

### **Membership Applications for Board Approval**

Ronald Reiter  
555 Trinity Terrace  
Elgin, IL 60123  
[usmcgreaser@att.net](mailto:usmcgreaser@att.net)  
Phone: 847-695-8440  
Sponsor: Pat Colombo

Cindi Thomson  
581 Simcoe Street N  
Oshawa, ON L1G 4V1  
CANADA  
[fagin1@sympatico.ca](mailto:fagin1@sympatico.ca)  
Phone: 905-720-4417  
Sponsor: Karen Norteman

Rod and Cathy Wilson  
16313 230<sup>th</sup> Avenue  
Milo, IA 50166  
[vintagebeardies@yahoo.com](mailto:vintagebeardies@yahoo.com)  
Phone: 515-991-7899  
Sponsor: Ann Witte

## New Business

### Motions to be considered in January

12/09-00 Motion to approve the minutes of the December 21, 2009 meeting. (Freeman).

1/10-01 Motion to approve the action of the Executive Committee to donate \$2,500.00 to the BCCA Charitable Trust. (Means)

*Discussion: This was done to make the donation prior to the end of the fiscal year for the Charitable Trust.*

1/10-02 Motion to send \$2,500.00 each October to the BCCA Charitable Trust. (Means)

*Discussion: The BCCA has made the decision that donating money to CHF is not in the best interest of the club. The Trust presents an opportunity to donate money through an avenue that will be a benefit to our club members and dogs.*

1/10-03 Motion to approve member in good standing Marilyn Snook as a proctor to assist the Recording Secretary, to replace Chris Walkowicz. (Freeman)

*Discussion: Ms. Walkowicz was elected as proctor, but has been nominated to judge the 2011 Specialty and cannot act in both capacities.*

1/10-04 Motion to amend Standing Rule 12/89-13: The Board shall advance the National Specialty Host Club \$5,000, said amount to be returned to the BCCA Treasury following the Specialty. Beginning with the 2011 National Specialty, the Board shall advance the Host Club an additional \$2,500 to be used as operating money for the BCCA National which may or may not be returned to the BCCA treasury following the Specialty based on the needs of the host club. (Voss).

*Discussion: It has been increasingly difficult to find a National Specialty host hotel who asks for less than \$5000 to \$10,000+ in deposits several years in advance to the actual show (usually when the show contract is signed). Since the logo-wear, trophy, sponsorship and meal/event monies are not collected until just a few months prior to the actual Specialty, this leaves most Host Clubs with little or no operating money for these events. With the addition of the \$2500 advance, it is hoped to encourage new host clubs for the future. It will also help the new Maine club who has already been approved to host the 2011 and given the \$5000 advance which was used as a deposit for the host hotel in Kennebunkport, ME.*

1/10-05 Motion to approve the 2012 BCCA National Specialty bid submitted to the Board by the Bearded Collie Club of Southern California. (Voss).

*Discussion: The BCCSC has put together and submitted a very complete bid for the 2012 National. As BCCA Board Specialty Advisor, I met with the committee chairs and the proposed host hotel in December. With the experience of their committee chairs and the willingness of the hotel and other facilities to meet our needs, I feel confident in recommending the Bearded Collie Club of Southern California be granted the bid for the 2012 BCCA National Specialty.*

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

Respectfully submitted,

Carol Freeman  
BCCA Recording Secretary