

Minutes of the June 21, 2011 BCCA Board Meeting

The Board of Directors of the Bearded Collie Club of America met by mail on June 21, 2011.

Roll Call: Present: Blau, Freeman, McDonald, Mendonca, Serrine, Szalka, Voss, D. Williamson, J. Williamson.

Absent: Lott, Medo, Schroeder

Officer's Reports

President

Recording Secretary

Notices

Corresponding Secretary

Treasurer

Unfinished Business

Election of new members

New Business

Results of June Ballot

06/11-00 Motion to approve the minutes of the May, 2011 Board meeting. (Freeman)

Yes: Blau, Freeman, McDonald, Mendonca, Serrine, Szalka, Voss, D. Williamson.

Present: J. Williamson.

Election of New Members

Welcome new members Heather Gahres and Jeremy Haag.

Motions for July Vote

07/11-00 Motion to approve the minutes of the June, 2011 Board meeting. (Freeman.)

Motions Proposed for August Vote

07/11-01 MOTION TO RESCIND STANDING RULE 01/10-02 - \$2,500.00 will be sent each October to the BCCA Charitable Trust.

DISCUSSION: Due to the fact that the BCCA will show a loss which could be a substantial one when the books are closed for the 2010 fiscal year, it is irresponsible of the Board to continue to allow any donations of a set amount to be distributed anywhere until a more thorough financial picture is available for the year. The first time we will even begin to have a clue as to where we are financially is after the books are closed from each Specialty and any proceeds sent back to the club. At best, the first time the Board should even consider making any donations anywhere should be in December of

each year and then those should be looked at very carefully as to how much and where it is going before making those decisions. You cannot spend money you do not have and you cannot bank on the fact that it will always be there. You cannot also take money out of investments to donate anywhere that help insure the financial stability of this club in the event of a major lawsuit, etc. should happen. You have got to have a contingency fund in place for the future.
(Voss)

07/11-02 Motion to Amend SR 09/94-02. The SR now reads: “In addition to the BCCA Treasurer, the BCCA President is authorized to sign checks drawn on the Club's bank account. The President is to exercise such authority only if the Treasurer is unable to perform such duty as a result of an emergency situation.” This motion would add the following language:
“If the bank requires that the President appear in person when the account is opened and the President is unable to sign in person due to geographical distance or other limitations, the President may ask a BCCA Officer in closer proximity to the bank to be the second signatory on the club's account.”
(Schroeder.)

Discussion: Due to recent changes in banking laws, it is now required that all signatories on any account must appear in person at the bank where the account is opened. Since the President may not be in close proximity to the bank where the Treasurer needs to open the account, this amendment will allow another officer nearer the location to be a signatory.

07/11-03. Motion to Approve the REVISED PowerPoint presentation from the Judges Education Committee as submitted by the JEC. (Voss.)

This concludes the business of the BCCA Board meeting.

Respectfully submitted,

Carol Freeman
Recording Secretary