

MINUTES OF THE DECEMBER 21, 2012 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on December 21, 2012.

I. Roll Call

PRESENT: Carter, Colombo, Hayes, Lamm, Minner, Ritter, Schroeder, Serrine, Taylor, Voss, Williamson

ABSENT: None

II. Officers' Reports

President

Recording Secretary

Corresponding Secretary

Treasurer

III. Committee Reports

IV. Unfinished Business

Results

Results December Motions Ballot

11/12-00 Motion to approve the minutes of the November 21, 2012 meeting. (Taylor)

Yes: Carter, Colombo, Hayes, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** None **Present:** Schroeder **Absent:** None

12/12-01 Motion to accept each of the following member's dues under the meritorious grace period, which is in effect until December 31, 2012: Scott Cook, Cindra Malone, Cynthia Mahigan Moorhead, and Mimi Davis. (Taylor)

Yes: Carter, Colombo, Hayes, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** None **Present:** Schroeder **Absent:** None

12/12-02 Motion to approve the Executive Committee's decision to donate \$1,000 to the AKC Fund for Relief from Hurricane Sandy. (Taylor)

Yes: Carter, Colombo, Hayes, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** None **Present:** Schroeder **Absent:** None

V. Election of New Members

New Members

There were no membership applications for vote.

BCCA Applicants – December (for February vote)

Claire Bowden
22 Lynwood Court, Horsham,
W. Sussex RH12 United Kingdom
44 01403243110

Charles (Greg) Paris
360 Reed Farm Road
Boxborough, MA 01719
978-263-9485

Bowdence@aol.com

Sponsor: Anne Wilding

balgrae@is.netcom.com

Sponsor: Joanne Williamson

Motions to be Considered January

12/12-00 Motion to approve the minutes of the December 21, 2012 meeting. (Taylor)

01/13-01 Motion to allow The Bearded Collie Club of Maine to hold the following events under the auspices of the BCCA: May 18-19, 2013 – Supported Entries at the Southern Maine Coastal Classic Cluster, Scarborough, ME; June 1, 2013 – Regional Specialty at the Ladies' Dog Club show in Wrentham, MA; and June 2, 2013 – Supported Entry at Framingham district Kennel club in Wrentham, MA. (Taylor)

01/13-02 Motion to allow The Rocky Mountain Bearded Collie Connection to hold the following event under the auspices of the BCCA: June 1, 2013 – Supported Entries at the Flatirons Kennel Club in Longmont, CO. (Taylor)

01/13-03 Motion to approve the executive decision to send a donation of \$2,500 to the BCCA Charitable Trust as moved by Pat Colombo. (Taylor)

01/13-04 Motion to move the BCCA website to Bluehost.com. (Minner)

Proposed Motions for February

01/13-00 Motion to approve the minutes of the January 21, 2013 meeting. (Taylor)

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

Respectfully submitted,

Linda Taylor

BCCA Recording Secretary