

MINUTES OF THE JANUARY 22, 2013 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by telephone on January 22, 2013.

I. Roll Call

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

II. Officers' Reports

President
Recording Secretary
Corresponding Secretary
Treasurer

III. Committee Reports

IV. Unfinished Business

Results

Results January Motions Ballot

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

Yes: Carter, Colombo, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson
No: None **Abstain:** None **Present:** Schroeder **Absent:** Hayes

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)

Yes: Carter, Colombo, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson
No: None **Abstain:** None **Present:** Schroeder **Absent:** Hayes

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)

Yes: Carter, Colombo, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson
No: None **Abstain:** None **Present:** Schroeder **Absent:** Hayes

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)

Yes: Carter, Colombo, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson
No: None **Abstain:** None **Present:** Schroeder **Absent:** Hayes

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

Yes: Carter, Colombo, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson
No: None **Abstain:** None **Present:** Schroeder **Absent:** Hayes

01/13 -05 Motion to order the AKC custom herding report quarterly for the Herding Committee (Schroeder) and seconded by Voss.

Yes: Carter, Colombo, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson
No: None **Abstain:** None **Present:** Schroeder **Absent:** Hayes

01/13-06 Motion to hold the monthly BCCA board meeting on the fourth Tuesday of each month. (Columbo) and seconded by Serrine.

Yes: Carter, Colombo, Lamm, Minner, Ritter, Serrine, Taylor, Voss, Williamson
No: None **Abstain:** None **Present:** Schroeder **Absent:** Hayes

V. Election of New Members

New Members

There were no membership applications for vote in January.

BCCA Applicants – December (for February Vote)

Claire Bowden
22 Lynwood Court, Horsham,
W. Sussex RH12 United Kingdom
44 01403243110
Bowdence@aol.com
Sponsor: Anne Wilding

Charles (Greg) Paris
360 Reed Farm Road
Boxborough, MA 01719
978-263-9485
balgrae@ix.netcom.com
Sponsor: Joanne Williamson

BCCA Applicants – January (for March vote)

Sheila Franklin
8387 Tamar Drive #327
Columbia, MD 21045
Phone: 410-740-9254
e-mail: skfranklin@comcast.net
Sponsor: Sandy McDonald

Shirley LaFlamme
16 Brooks Road
Winchendon, MA 01475
Phone: 978-297-7155
e-mail: Agilebmf@aol.com
Sponsor: Joanne Williamson

Maureen McLatchy
202 Tobey Highway
Greenville, NH 03048
Phone: 603-878-3155
e-mail: pinebirch@juno.com
Sponsor: Joanne Williamson

Christa McChancy
14364 Brown Road
Sabillasville, MD 21780
Phone: 301-416-0407
e-mail: mcchancy@yahoo.com
Sponsor: Linn McChancy

Jennifer Phillips
6316 Thomas Springs Road
Austin, TX 78736
Phone: 512-288-3271
e-mail: Jennifer@qxo.com
Sponsor: Ann Chandoha

Motions to be Considered February

01/13-00 Motion to approve the minutes of the January 22, 2013 meeting. (Taylor)

02/13-01 Motion to allow the National Capital Bearded Collie Club to hold the following event under the auspices of the BCCA: October 19th and 20th of 2013 – NCBCCA AKC Herding Trial at Keepstone Farms in Berryville, Virginia. (Taylor)

02/13-02 Motion to continue purchasing quarterly reports for BCCA awards from AKC for those venues (Agility, Rally and Obedience) as needed to make sure our record keeping is accurate. (Hayes)

Proposed Motions for March

02/13-00 Motion to approve the minutes of the February 26, 2013 meeting. (Taylor)

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary