

MINUTES OF THE JANUARY 21, 2005 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2005.

I. Roll Call

PRESENT: Coxwell, Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor

ABSENT: Remell

II. Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

III. Unfinished Business

Results January Motions Ballot

12/05-00 Motion to approve the minutes of the December 21, 2005 meeting. (Taylor)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor

Present: Coxwell **Absent:** Remell

01/06-01 Motion to revise the approved contracted BCCA All Breed Agility Trial with Wild Weavers of Ohio from 2 days to 3 days. (Ipser)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor

Present: Coxwell **Absent:** Remell

01/06-02 Motion to send out in the "Bagpipes" an interest card for all BCCA members to return. (Alspaugh)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mazer, Patzius, Prassa, Snook, Taylor

Present: Coxwell **Absent:** Remell

IV. Election of New Members

New Members

David and Linda Boe, Joy L. Braxton, Shane Peters & Sharon Domier, Joseph F. & Kathryn Cullen Du-Pont, Tamara Duvell, Roslyn Holt, Patti Murray, Jenny H. Osborne, Leslie and Michael Papa, Colleen Proctor, Jo Ann Schappert, Joelle Warzecha, and Sue Zaback

BCCA Applicants February

Rod & Laura Brooker

2905 Bayshore Court
Tampa, FL 33611
813-837-2544
lightnrod@mac.com
Chantal Andrew
Single

Todd Buckland

13648 Lucca Forest Drive
Bloomington, IL 61704
309-829-1477/309-452-0483
Glass10888@aol.com
Pamela Buckland
Joint (with wife, Pamela Buckland,
a BCCA member)

Lonnie Carpenter

3629 Santa Carlotta
La Crescenta, CA 91214
818-248-8867
Stephencarpenter@sbcglobal.net
Julie Sneed
Single

Dulcie Powell

5984 6th Street
Deale, MD 20751
410-867-3813
dpmd13@aol.com
Mary Jane Clemmer
Single

Maureen & Jean Larroux

401 12th Avenue
Indian Rocks Beach, FL 33785
727-596-8319/727-517-8621
Jlarroux@tampabay.rr.com/meauxlarroux@yahoo.com
Chantal Andrew
Joint

V. New Business

Motions To Be Considered in February

01/06-00 Motion to approve the minutes of the January 21, 2005 meeting.
(Taylor)

Motions Proposed for March

02/06-00 Motion to approve the minutes of the February 21, 2005 meeting.
(Taylor)

03/06-01 Motion to approve Proposal #1 submitted by the Fundraising Committee: **(a)** order 250 5 ¾-inch round magnetic stickers with the BCCA Logo on them to sell for \$7.50 each. **(b)** Order 250 Paw Print magnetic stickers with "I

Support Beardie Rescue” on them to sell for \$7.50 each. 90% of the profits for this item will go to BCCA Rescue. **(c)** Order 250 3-inch round window stickers with the BCCA Logo on them to sell for \$5.00 each. (Alspaugh)

03/06-02 Motion to approve Proposal #2 submitted by the Fundraising Committee: Order 500 iron-on patches embroidered with the BCCA Logo on them to sell for \$7.50 each. (Alspaugh)

03/06-03 Motion to approve Proposal #3 submitted by the Fundraising Committee: Order 500 Reminderbands (silicone wrist bands) with the phrase “I Support Beardie Rescue” on them to sell for \$5.00 each. 90% of the profits will go to BCCA Rescue. (Alspaugh)

03/06-04 Motion to increase the basic BCCA Rescue adoption donation to \$150. (Alspaugh)

Discussion: The rescue adoption fee has been \$100 for a long time. This increase will help to cover the basic costs of our rescues -- shelter fees, veterinary expenses, grooming costs, foster care expenses -- all of which have increased over the years.

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary