

## MINUTES OF THE JANUARY, 2007 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2007.

### I. Roll Call

**PRESENT:** Coxwell, Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor

### II Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

### III Unfinished Business

#### Results January Motions Ballot

**12/06-00** Motion to approve the minutes of the December 21, 2006 meeting.(Taylor)

**Yes:** Alspaugh, Campbell-Gracie, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor **Present:** Coxwell

**01/07-01** Motion to donate \$500 to the Rabies Challenge Fund.(Snook)

**Yes:** Alspaugh, Campbell-Gracie, Mazer, Means, Serrine, Snook, Steltz, Taylor  
**No:** Patzius, Poliak **Present:** Coxwell

### IV. Election of New Members

#### New Members

November, 2006:

George and Nancy Fry, Thomas A. Smith and John Rakowiecki

December, 2006:

Glenn W. Alexander, Lisa Danchuk, Sharon Goodnow, Thomas and Susan Hamilton, Michael Parness, Deborah C. Ryan, Hallie Ustaszewski, and Carla E. Viggiano

January, 2007:

Eileen P. Bott, Richard and Jean Frances Dean, Michelle and Bradley George, Lewis Gottschalk, Linda and Chuck Spears, and Meagan Withrow

## BCCA Applicants - February

William and Diane Ventura  
654 Brookside Avenue  
Allendale, N.J. 07401  
[begobego@aol.com](mailto:begobego@aol.com)  
Ph: 201-327-6238  
Sponsor: Trudy M. Wisner

Judith and Robert Dommergue  
10800 Alpharetta Hwy. Ste. 208-557  
Roswell, GA 30076-1490  
[jdommergue@comcast.net](mailto:jdommergue@comcast.net)  
Ph: 378-478-7465  
Sponsor: Ray Harrington

Kandis and Stephen Swan  
117 Skyline Drive  
Salem, CT 06420  
[macbeardie@aol.com](mailto:macbeardie@aol.com)  
Ph: 860-859-2636  
Sponsor: Wendy L. Reinlieb

### V. New Business

#### Motions To Be Considered In February

**01/07-00** Motion to approve the minutes of the January 21, 2007 meeting. (Taylor)

**02/07-01** Motion to appoint on an annual basis a BCCA Board member or member-at-large with experience in coordinating events to oversee and coordinate the BCCA booth for the annual AKC/Eukanuba National Championship Dog Show. Duties shall include handling all communication with the AKC/Eukanuba contact person; developing a BCCA ad for the Eukanuba catalog; working with a regional club to set up the BCCA display and to host the booth; and, developing and selecting promotional and educational materials sanctioned by BCCA for distribution at the event. (Sirrine)

**02/07-02** Motion to add Linda Aronson to list of BCCA approved mentors. (Taylor)

**02/07-03** Motion to approve the Executive Board decision to make a \$150 donation to the Poodle Club of America Health Foundation in memory of Anne Rogers Clark. (Taylor)

*Discussion: A board poll was taken regarding making a donation to the Poodle Club of America Health Foundation in memory of Anne Rogers Clark. The majority of the board answered to send \$150.*

**02/07-04** Motion to approve the Executive Board decision to purchase an ad in the April issue of "Dog World" at a cost of \$540.00.

*Discussion: This issue of "Dog World" will feature the Bearded Collie and this ad will serve to further the BCCA education initiative. .*

### Motions Proposed for March

**01/07-00** Motion to approve the minutes of the February 21, 2007 meeting. (Taylor)

**03/07-01** Motion to add Carol Scott to the list of BCCA approved mentors. (Taylor)

**03/07-02** Motion to grant permission to the Norwegian Bearded Collie Club (Norsk Bearded Collie Klubb) to create a Norwegian version of the BCCA Illustrated Standard, pending negotiation of use, rights and fees. (Alspaugh)

*Discussion: The Judges Education Committee received a request from the Norwegian Bearded Collie Club asking for permission to translate and reproduce the BCCA IS. The BCCA would retain copyright ownership. Specifics of use, rights and fees will be negotiated through the intellectual properties attorney who handled initial IS matter.*

### Discussion Sheets

Alspaugh

Sirrine

Steltz

Taylor

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

Respectfully submitted,

Linda Taylor  
BCCA Recording Secretary