

## MINUTES OF THE FEBRUARY 21, 2003 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on February 21, 2003.

### I. Roll Call

**PRESENT:** Schroeder, Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **ABSENT:** None.

### II. Officers' Reports

Recording Secretary's Report  
Corresponding Secretary's Report  
Treasurer's Report

### III. Committee Reports

### IV. Unfinished Business

#### Results February Motions Ballot

**01/03-00** Motion to approve the minutes of the January 21, 2003 meeting. (Mendonca)

**Yes:** Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **Present:** Schroeder.

**02/03-01** Motion to accept the resignation of Stephen Blau as BCCA Trophy Committee Chair. (Mendonca)

**Yes:** Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **Present:** Schroeder.

The above motion will be ratified at the 2003 Annual Membership Meeting.

### V. Election of New Members

#### New Members

Alan and Sheila Hill

#### BCCA Applicants March

##### Donna DeParolisa

428 Dudley Road  
Templeton, MA 01468  
978-939-8723  
Sponsor: Barbara Marshall

##### Carole M. Griffith

22 Wild Pepper Lane  
South Dartmouth, MA 02748  
508-997-1212  
Sponsor: Barbara Marshall

##### Patricia L. Rusko

5255 The Toledo #2  
Long Beach, CA 90803  
562-439-1789  
Sponsor: Richard Skinner

##### Jo Ann Jonker Vaught

7486 Waters Place  
Warrenton, VA 20187  
540-347-9029

Sponsor: Sandra McDonald

**Jeanne H. Ashley**

P.O. Box 18  
Millbrook, AL 36054  
334-290-3567

Sponsor: Amber L. Carpenter

**Charles and Terry Manganiello**

9605 W. 124<sup>th</sup> Ter  
Overland Park, KS 66213  
913-851-1813

Sponsor: Lynn A. Zagarella

**James and Sheila Rudesill**

718 Carlisle Avenue  
Dayton, OH 45410  
937-252-5204

Sponsor: Ginny Bing-Mraz

**VI. New Business**

**Motions to be Considered in March**

**02/03-00** Motion to approve the minutes of the February 21, 2003 meeting. (Mendonca)

**03/03-01** Motion to appoint Cheryl Poliak as BCCA Trophy Committee Chair. (Blau)

**03/03-02** Motion to disband the Legal Liaison Committee. (Blau)

**Motions Proposed for April**

**03/03-00** Motion to approve the minutes of the March 21, 2003 meeting. (Mendonca)

**04/03-01** Motion to rescind Standing Rule 90/94-18: The BCCA shall pay expenses for the Legal Liaison Committee to meet with Mr. Pollock, the lawyer representing the BCCA. (Blau)

**04/03-02** Motion to allow the Bearded Collie Club of the Golden West, a BCCA affiliate club, to host a regional specialty under the auspices of the BCCA on Friday May 14, 2004 preceding the two Coyote Hills KC AKC shows at the Solano County Fairgrounds in Vallejo, CA. (Mendonca)

**Discussion Sheets**

Blau Mendonca Prassa Voss

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

Respectfully submitted,

Cindy Mendonca  
BCCA Recording Secretary