

MINUTES OF THE FEBRUARY, 2006 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on February 21, 2006.

I. Roll Call

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

II. Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

III. Unfinished Business

Results February Motions Ballot

01/06-00 Motion to approve the minutes of the January 21, 2006 meeting. (Taylor)

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

Present: Coxwell

Nominating Committee Report

The following is the report from the 2006 Nominating Committee:

President	Kathy Coxwell
Vice President	Cindy Alspaugh
Recording Secretary	Linda Taylor
Corresponding Secretary	Carol Serrine
Treasurer	Don Means
Board of Directors Class of 2008	Lucy Campbell-Gracie Cheryl Poliak Amy Steltz
AKC Representative	Susan Glatzer

IV. Election of New Members

New Members

Rod & Laura Brooker, Todd Buckland, Lonnie Carpenter, Dulcie Powell and Maureen & Jean Larroux

Membership application of Mark Bettis was withdrawn by applicant.

BCCA Applicants March

Cathy Lantz

89 Glenlawn Avenue
Sea Cliff, NY 11579
516-759-1332

clantz6424@aol.com

Kathleen Cirillo
Single

Cornelia Loest-Hartman

Rue du Gue 43, The Highlands
Mortier 4670, Belgium
32-(0)4-3877969

bugdime@web.de

Joop Hartman
Joint (with husband, Joop Hartman,
a BCCA member)

Angela Olson

718 14th Street
Sturgis, SD 57785
605-490-1896
angieo@rushmore.com

Mary Murphy
Single

Janice M. Scott

P. O. Box 346
Dallas, OR 97338
503-623-8513

ScottQH@msn.com

Joanne Johnson
Single

Cathy H. and Rod Wilson

16313 230th Avenue
Milo, IA 50166
515-991-7899

kokopell:rod@hotmail.com

Cindy Mendonca
Joint

Debra Forman Winograd

26 Richmond Avenue
Lexington, KY 40502
859-269-3649

alex@gx.net

Candace Hepner
Single

Wendy Wylie

779 McFarlane Road, RR #1
Oxford Mills, Ontario K0G 1S0, Canada
618-258-1488

wendywylie@ripnet.com

Kelly Canham
Single

V. New Business

Motions To Be Considered in March

02/06-00 Motion to approve the minutes of the February 21, 2006 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.

Motions Proposed for April

03/06-00 Motion to approve the minutes of the March 21, 2006 meeting.
(Taylor)

04/06-01 Motion to approve the Executive Committee decision approving expenditure for public education t-shirts designed by Mike McCartney.

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

Respectfully submitted,

Linda Taylor
Recording Secretary