

MINUTES OF THE JULY, 2007 BCCA BOARD MEETING

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

I. Roll Call

PRESENT: Coxwell, Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor

II Officers' Reports

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

III Unfinished Business

Results July Motions Ballot

06/07-00 Motion to approve the minutes of the June 21, 2007 meeting.(Taylor)

Yes: Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor
PRESENT: Coxwell

07/07-01 Motion that the BCCA President appoint an ad hoc committee to study the feasibility of establishing a non-profit 501(c)(3) charitable subsidiary of The Bearded Collie Club of America, Inc.(Alspaugh)

Yes: Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor
PRESENT: Coxwell

IV. Election of New Members

New Members

Judy and John Doherty, Meaghan Edwards and Kathie Landro

BCCA Applicants – August

Gail J. Eisenhut
1474 N. Bosart Ave.
Indianapolis, IN 46201
g.eisenhut@sbcglobal.net
Ph: 317-359-6652
Sponsor: Claudia Diaz

Jill Welsford
15 Salt Drive
Ajax, Ontario, L1S7P2
CANADA
meaghsie@rogers.com
Ph: 905-428-6945
Sponsor: Bea Sawka

Val Wilson
40 Kings College Road
Thornhill, Ontario L3T5J7
CANADA
vkempthorne@rogers.com
Ph: 905-771-8847
Sponsor: Bea Sawka

V. New Business

Motions To Be Considered In August

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

Motions Proposed for September

08/07-00 Motion to approve the minutes of the August 21, 2007 meeting. (Taylor)

09/07-01 Motion to approve the BCCA Fundraising Committee project to commission an artist of their choice to design a special 40th Anniversary Bearded Collie Club of America logo. This new color logo design will be used to make new fundraising items, including, but not limited to, logowear. The 40th Anniversary logo will be shown to the board prior to introducing it at the 2008 National Specialty Awards Dinner. Fundraising items will be available throughout 2009 to celebrate the Bearded Collie Club of America's 40th Anniversary. All costs related to this project will be funded by the sale of 40th Anniversary items.(Taylor)

BCCA Fundraising Committee Discussion: The original BCCA logo was used for fundraising items in 2005-2006. A special 40th Anniversary color logo portraying bearded collies of present day (as in our BCCA Illustrated Standard) was requested by numerous BCCA members and would be a very profitable fundraising project for the club.

09/07-02 Motion to rescind motion 06/07-03.(Campbell-Gracie)

Discussion: Subsequent to the motion being put forth, additional information was received that suggested the motion was not consistent with the desires of the donors of the underlying funds. The motion considered in June specified that donations received from BOW and Beardie Camp, in the amount of \$7,814.00, be donated to BeaCon. It was subsequently learned that funds had already been sent to BeaCon by BOW and this sending of funds to BeaCon would not be consistent with BOW's desires for their donation to the BCCA.

09/07-03 Motion to allow Chow Chow Club, Inc. to use the length of loin illustration from page 18 of the Bearded Collie Illustrated Standard.(Taylor)

Discussion: We were approached by the CCC earlier this year about their utilizing this illustration. It was recommended that they seek permission from the artist (Chet Jezierski). Chet advised that the BCCA owns the rights to the illustration and it is our decision to make.

Discussion Sheets

Janet Atkins, Stephen Blau, Don Means, Carol Serrine, Maryann Szalka, Lisa Voss

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary