

MINUTES OF THE AUGUST 21, 2004 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on August 21, 2004.

I. Roll Call

PRESENT: Remell, Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, 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 August Motions Ballot

08/04-00 Motion to approve the minutes of the July 21, 2004 meeting. (Coxwell)

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss
Present: Remell

08/04-01 Motion to continue the BCCA's participation in the Purina Parent Club Partnership Program.

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss
Present: Remell

V. Election of New Members

New Members

Jim and Chris Cayo, Mark and Debbie Doner, Casey Minner, Sherry Smith, Roy J. Van Steinburgh, Linda Werbin

BCCA Applicants September

Mark and Linda Glamon
P.O. Box 5015
Benton City, WA 99320-5015
509-588-6410
Jane M. Cooper

Brenda and Tom Douglass
1050 Cherokee Street, #407
Denver, CO 80204
303-893-5505
Irene Carson

Tish Pollock
17346 N.W. Oak Ridge Road
Yamhill, OR 97148
503-662-3839/503217-1024
Chantal Andrew

Charlotte Riegelhuth
7927 Hanson Avenue
Citrus Heights, CA 95610
916-725-2781
Mary I. Edner

Annie Rudkin
2081 Alborada Drive
Camarillo, CA 93010
805-484-9362/805-987-2001
Sarah Halsey

Gordon and Gerrie Fitzgerald
142 Glenhill Drive
Houma, LA 70363
985-879-1913
Cindy Alspaugh

Richard and Debbie Smith
77 Evans Street
Weymouth, MA 02191
781-335-4959
Annette and Dean Hollatz

Jean and Stephen Kutoloski
3211 Jacoby Road
Coopersburg, PA 18036
610-282-3729
Mary Ann Pflum

VI. New Business

Motions to be Considered in September

08/04-00 Motion to approve the minutes of the August 21, 2004 meeting. (Coxwell)

09/04-01 Motion to approve Amber Carpenter and Milton Coxwell, both members in good standing, as proctors to assist the Recording Secretary in counting ballots for elections, specialty judges and by-law amendments. (Article IV, Section 4 (d)) (Coxwell)

Motions Proposed for October

09/04-00 Motion to approve the minutes of the September 21, 2004 meeting. (Coxwell)

10/04-01 Motion to allow the Futurity Judge at National Specialties to preside over Brood Bitch and Stud Dog competition. (Coxwell)

10/04-02 Motion to list the dates and cities for future Nationals on the BCCA website. (Coxwell)

10/04-03 Motion to allow the Bearded Collie Club of the Golden West, a BCCA affiliate club to host a regional specialty on Friday, May 20, 2005, utilizing the BCCA's AKC license, followed by two (2) days of supported entries with the Coyote Hills Kennel Club shows in California. (Voss)

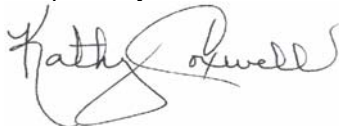
10/04-04 Motion to allow the National Capital Bearded Collie Club, a BCCA affiliate, to host a regional specialty on April 22, 2005 in Timonium, Maryland at the Maryland State Fairgrounds. (Coxwell)

Discussion Sheets

Hayes Ipser Finley

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

Respectfully submitted,



Kathy Coxwell
BCCA Recording Secretary