

**MINUTES OF THE FEBRUARY 6, 2002  
SPECIAL BCCA BOARD MEETING**

The Special Meeting of the Bearded Collie Club of America's Board of Directors was held by mail on February 6, 2002.

**Roll Call**

PRESENT: Schroeder, Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Ritchie.  
ABSENT: Pavlich.

**Results of Special Meeting Motion Ballot**

**02/02-SP** Motion to select one of the following bids for the printing of the Illustrated Standard:  
(Alspaugh)

**Bid #1:** None  
**Bid #2:** Blau, Alspaugh, Ritchie, Carter, Steger, Voss  
**Bid #3:** None  
**Write-In Bid:** Marple, Zagarella, Lybrand  
**Abs:** None  
**Present:** Schroeder

The above motion will be ratified at the 2002 Annual Membership Meeting.

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

Respectfully submitted,

Cindy Alspaugh  
BCCA Recording Secretary