

MINUTES OF THE MAY 21, 2003 BCCA BOARD MEETING

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

I. Roll Call

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

II. Officers' Reports

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

III. Committee Reports

IV. Unfinished Business

Results May Motions Ballot

04/03-00 Motion to approve the minutes of the April 21, 2003 meeting. (Mendonca)

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

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

V. Election of New Members

New Members

Lillian Dazzo Morrison, Dianna M. Anderson

BCCA Applicants June

Dorothy O. Teasley

322 E. 19th Street
New York, NY 10003
212-674-5457
Sponsor: Lillian Esposito

Jo Gideon

P.O. Box 1977
Port Orchard, WA 98366-0715
360-876-8939
Sponsor: Barbara Claxton

Paul and Gale Karnowski

572 Windgrove Road
Marietta, GA 30067
770-952-2610
Sponsor: Carolyn A. Savage

Elizabeth G. and Richard A. Kortze

10225 Steuben Drive
Glen Allen, VA 23060
804-672-6262
Sponsor: Sandy McDonald

VI. New Business

Motions to be Considered in June

06/03-01 Motion to appoint an audit committee to audit the BCCA books and report to the club at the annual meeting in 2003. (Mendonca)

Motions Proposed for July

06/03-00 Motion to approve the minutes of the June 21, 2003 meeting. (Mendonca)

07/03-01 Motion to allow the Great Lakes Bearded Collie Club, a BCCA affiliate club, to host a regional specialty under the auspices of the BCCA on Friday, July 2, 2004 at the Northfield Hilton located in Troy, Michigan, preceding the Ann Arbor Kennel Club AKC shows. (Mendonca)

07/03-02 Motion to appoint Diane Newman as a BCCA Member. (Mendonca)

Discussion Sheets

Mendonca

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

Respectfully submitted,

Cindy Mendonca
BCCA Recording Secretary