

MINUTES OF THE AUGUST 21, 2003 BCCA BOARD MEETING

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

I. Roll Call

PRESENT: Remell, Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **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 August Motions Ballot

07/03-00 Motion to approve the minutes of the July 21, 2003 meeting. (Mendonca)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

Present: Remell.

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

V. Election of New Members

New Members

Mimi Patrick, Jack and Cindy Goldstein, Lisa McCalmont, Tamra F. and Chris Domico, Janice L. Erickson, Debbie Payne

BCCA Applicants September

Sharon Levine

19 Riesling Court
Commack, NY 11725
631-266-3222
Sponsor: Jill Farrington

Kathleen McGackin

1 Garnet Lane
Freehold, NJ 07728
732-462-2295
Sponsor: Lucy C. Campbell-Gracie & Carol M. Lamb

Janet & Eric Berger

218 S. Sly Fox Way
Sedalia, CO 80135
303-814-0899
Sponsor: Mary Ann Pflum

James & Cyndi Cerjan
13065 New Britton Drive
Fishers, IN 46038
317-578-8156
Sponsor: Theresa Stepankow

Ann McCormick
369 Mansfield Road
North Haven, CT 06473
203-248-3048
Sponsor: Christina L. Miller

Judy A. Melville
1114 Houston Circle
Folsom, CA 95630
916-984-0847
Sponsor: Pamela Harris

VI. New Business

Motions to be Considered in September

08/03-00 Motion to approve the minutes of the August 21, 2003 meeting. (Mendonca)

09/03-01 Motion to allow the Carolinas Bearded Collie Club, a BCCA affiliate club, to host a regional specialty under the auspices of the BCCA on Friday, April 2, 2004 in conjunction with the Carolina Combined Specialties shows in Charlotte, North Carolina, and preceding the Piedmont and Columbia Kennel Club shows. (Alspaugh)

Motions Proposed for October

09/03-00 Motion to approve the minutes of the September 28, 2003 meeting. (Mendonca)

Discussion Sheets

Finley Mendonca

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

Respectfully submitted,

Cindy Mendonca
BCCA Recording Secretary