

MINUTES OF THE OCTOBER 21, 2002 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on October 21, 2002.

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 October Motions Ballot

09/02-00 Motion to approve the minutes of the September 29, 2002 meeting. (Mendonca)
Yes: Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. Present: Schroeder.

10/02-01 Motion to approve the Great Plains Bearded Collie Club bid for the 2005 National Specialty. (Carter)
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

Mary Barthold, Laura Loos, Pamela Barker, Cathy Spiegel, Michael and Judi Thorup, Paul and Maureen Hase, Judith and William Morris, Norma Lee and Edward Stinson, Ernest Zissis

BCCA Applicants October

No new applications were received in October.

VI. New Business

Motions Proposed for November

10/02-00 Motion to approve the minutes of the October 21, 2002 meeting. (Mendonca)

Motions to be Considered in December

11/02-00 Motion to approve the minutes of the November 21, 2002 meeting. (Mendonca)

12/02-01 Motion to open an account at Edward Jones to be used to place "excess" funds in a five year CD ladder. (Ipser)

12/02-02 Motion to amend Standing Rule 12/89-13 to read as follows: "Beginning with the current year, 2002, each local host of the BCCA National Specialty receive a non-refundable Specialty Budget of

\$5,000 from the BCCA. This sum can be allocated in cash, two years in advance of the national specialty that they have been chosen to host. This is to be used by the local host club as needed to cover the operating expenses of the BCCA National Specialty.” (Voss)

Discussion Sheets

Ipser Mendonca Prassa Voss

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

Respectfully submitted,

Cindy Mendonca
BCCA Recording Secretary