

**BCCA Board of Directors Monthly Meeting  
October 22, 2013**

Present: Schroeder, Williamson, Taylor, Hayes, Means, Andreassend, Carter, Colombo, Lamm, Ritter  
Absent: Serrine

The monthly meeting of the BCCA Board of Directors was called to order by President Rosemary Schroeder at 8:31 E.S.T., Secretary Linda Taylor recording.

**Motion** to approve minutes of the September 30, 2013 annual board meeting (Taylor) passed without dissention, with Lamm abstaining.

Motion to approve minutes of the annual general meeting (Ritter) passed without dissention, with Hayes and Lamm abstaining.

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissention:

Ernest Zissis – Sponsor: Barbara Constantine  
Theresa Hush – Sponsor: Dawn Mieras  
Marcia Donaldson – Sponsor: Ginny Aulik  
David Hyde – Sponsor: Bridget Howell

**Treasurer's Report** is attached hereto and is a part of these minutes.

**National Specialty 2013** – Joanne Williamson reported that there will be a profit from this specialty; however, final figures are not yet in. She will update the board as the books are finalized.

**Motion** to approve the report submitted by the Records Inspection Committee comprised of Don Means, Chair; Brian Winstrom, and Bob Leverenz. (Means) passed without dissention.

**Unfinished Business and General Orders** - none

**New Business:**

**New Membership Applications for November Vote:** none

**Motion** to approve the RMBCC's request for a supported entry at the Flatirons Kennel Club on May 31<sup>st</sup> 2014.(Schroeder) passed without dissention.

**Proposed Motions for November:**

**Motion** to approve minutes of the October 22, 2013 Annual Board Meeting. (Taylor)

There being no further business the meeting was adjourned (Means) at 9:36 p.m. EST.

**Next Meeting November 26, 2013.**