

BCCA BOARD OF DIRECTORS

Monthly Meeting

June 24, 2014

Present: Schroeder, Williamson, Means, Taylor, Hayes, Carter, Lamm, Ritter, Serrine Absent: Andreassend, Colombo
Newly elected board members Furlow and Connor were present auditing. Szalka was absent from auditing.

The monthly meeting of the BCCA Board of Directors was called to order by Rosemary Schroeder at 8:35 EST, Secretary Linda Taylor recording.

Motion to approve the minutes of the May 27, 2014 board meeting. (Taylor) Passed without dissension.

Corresponding Secretary: Elizabeth Hayes read the application from the new member to be voted on. The following new members were admitted without dissension: Kay Haaland, Sponsor: Deb Thomas; Kathy & Tom Turney – Sponsor: Ann Witte

Treasurer's Report is attached hereto and is a part of these minutes. Means also reported that about 50% of the membership have paid their dues as of this date.

Committee Reports:

Beardie Camp: Rosemary Schroeder reported that another outstanding camp was attended by roughly 140 people and 160+ dogs. Purina Farms will again be the site for the June, 2016 camp.

National Specialty Funding Committee: Joanne Williamson led discussion regarding National Specialty funding. Discussion will be continued at the 2014 Annual Board Meeting.

Unfinished Business and General Orders: None.

New Business:

Motion to establish a Standing Rule that the BCCA fund a full page ad in each National Specialty catalog acknowledging all members that passed away during the year preceding specialty. (Williamson) Passed without dissension.

Proposed motions for July:

Motion to approve minutes of the June 24, 2014 Board Meeting. (Taylor)

New Membership for July Vote: None

New Membership for August Vote:

Cindra Malone
510 Canterwood Drive
Mulberry, FL 33860
(281) 620-5960
cindramalone@yahoo.com
Sponsor: Maureen & Jean Larroux

Jennifer and Kyle Falgowski
27411 Walking Run
Milton, DE 19968
(302) 727-8500
Beardies05@me.com
Sponsor: Christine Miller

There being no further business the meeting was adjourned (Means) at 9:23 p.m. EST.

Next Meeting July 29, 2014