

**BCCA BOARD OF DIRECTORS**  
**Monthly Meeting**  
**July 29, 2014**

Present: Ritter, Means, Taylor, Hayes, Carter, Colombo, Lamm, Andreassend, Colombo, Connor  
Absent: Schroeder, Szalka

The monthly meeting of the BCCA Board of Directors was called to order by Michele Ritter at 8:32 EST, Secretary Linda Taylor recording.

**Motion** to approve the minutes of the June 24, 2014 board meeting. (Taylor) Passed without dissension.

**Corresponding Secretary:** Elizabeth Hayes read the application from the new member to be voted on. There were no applications for vote.

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

**Committee Reports:**

**Committee Chairs:** Ritter reported that positions are being filled

**National Specialty Budget:** Joanne Williamson is working on final calculations from the 2013 National Special to be presented at the 2014 Annual Board Meeting

**2015 National Specialty** – Billy Carter reported that the committee is making steady progress, but will officially kick off after this year's Specialty.

**Unfinished Business and General Orders:** None.

**New Business:**

**Motion** to approve the 2015 Annual Budget as presented by Treasurer Don Means. (Schroeder) Passed without dissension.

**Proposed motions for August:**

**Motion** to approve minutes of the July 29, 2014 Board Meeting. (Taylor)

**New Membership for August Vote:**

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

**Jennifer and Kyle Falgowski**  
2741 I Walking Run  
Milton, DE 19968  
(302) 727-8500  
[Beardies05@me.com](mailto:Beardies05@me.com)  
Sponsor: Christine Miller

**New Membership for September Vote:**

**Samantha Cotton**  
8 Ferry Lane East  
Westport, CT 06880  
(203) 984-0814  
[samanthamcotton@gmail.com](mailto:samanthamcotton@gmail.com)  
Sponsor: Lillian Esposito

There being no further business the meeting was adjourned (Means) at 9:24 p.m. EST.

**Next Meeting August 26, 2014**