

**BCCA Board of Directors Monthly Meeting  
February 24, 2015**

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

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:33 p.m. EST, Linda Taylor recording.

The board minutes of January 27, 2015 board meeting were approved as distributed.

**Corresponding Secretary** – Michele Ritter read the applications from the new members to be voted on. The following members were admitted without dissension: Lisa Wahoff, sponsored by Kathy Coxwell, and Steven Winkler, sponsored by Lillian Esposito.

**Treasurer's Report** is attached hereto and a part of these minutes and can be found on the BCCA website.

**Unfinished Business and General Orders:**

**Motion to Suspend the Rules** to take up SR 8.5.1 & 8.5.2 as they were before the last meeting (Taylor) passed without dissension

**Motion to Rescind SR 8.5.1** Advance to Host Club (Taylor) passed without dissension

**Motion to Adopt new SR 8.5.1** Advance to Host Club. The board shall advance the national specialty host club \$7,500; with an additional \$2,500 available, provided the host club raises an equivalent amount on their own (Taylor) passed without dissension

**Motion to Rescind SR 8.5.2** (Taylor) passed without dissension

**Motion to Adopt new SR 8.5.2** Specialty Profit Distribution. The overall specialty profit (income less expenses) shall be divided with sixty percent to the host club and forty percent to the BCCA, calculated as follows:

1. The proceeds of the auction held in conjunction with the national specialty shall be divided; thirty percent shall be sent to the BCCA treasurer, designated for Beardie rescue unless otherwise directed by the board; the remaining seventy percent shall be included in the overall specialty income. Donations to the auction cannot be designated for a specific recipient.
2. Specialty Income shall include a) all income provided by the BCCA to the host club, b) all income related to the specialty and c) seventy percent of the specialty auction proceeds (Taylor) passed without dissension

**Motion to** apply new SR 8.5.2 to the 2014 National Specialty (Schroeder) passed without dissension

**New Business:**

**Membership Applications for March Vote**

**Martha Fruehwald & Michael Johnson**

23582 Newell Circle East

Farmington Hills, MI 48335

(248) 207-5357

[marmafue@yahoo.com](mailto:marmafue@yahoo.com); [mjdesignusa@att.net](mailto:mjdesignusa@att.net)

Sponsor: Jennifer Scheytt

**Motion to** go into Executive Session (Schroeder) passed without dissension

**Motions to be Considered in March**

**Consideration** of the February 24th, 2015 board meeting minutes, as distributed.

**For the Good of the Order**

There being no further business, the meeting was adjourned at 9:52 p.m. EST.

**Next Meeting – 8:30 P.M. EST, Tuesday, March 24, 2015**