

BCCA Board of Directors Monthly Meeting August 25, 2015

Present: Ritter, Szalka, Means, Taylor, Deily, Andreassend, Connor, Hobe, Wistrom

Absent: Carter, Furlow

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:35 p.m. EST; the minutes of the July 28, 2015 board meeting were approved as distributed.

Corresponding Secretary – Robin Deily read the applications from the new members to be voted on. The following members were admitted without dissension: Frank Coleman and Rick Rosen, sponsored by Lillian Esposito, and Jana and Gayle Dozet, sponsored by Pam Harris.

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

New Business

Motion to approve the Executive Committee decision to appoint Meg Naylor, Kathy Thomas and Nancy Shock to the Records Review committee passed without dissension.

Motion to approve the Great Lakes Bearded Collie Club's request to use the BCCA license to hold a Specialty with Sweepstakes, July 8, 2016, at the Wayne County Fairgrounds, 10871 Quirk Road, Belleville, Michigan (Taylor) passed without dissension.

Motions to be Considered in September

New Members to be voted on in September

Charle Carentz

full/single
2479 County Highway 11
Mount Vision, NY 13810
607-293-7587
charcarentz@yahoo.com
Sponsored by Sheree Girty

Kathy Comer

associate/single
2024 Verbena Drive
Austin, TX 78750
512-918-8492
kathy@sccaustin.net
Sponsored by Gretchen Blackburn

John and Mary Youngblood

full/joint
3655 Sentry View Trace
Suwanee, GA 30024
678-546-8128
gginfo@ggtennis.com
ggtmary@gmail.com
Sponsored by Andrea Hobe

Patricia and Tom Gaines

full/joint
697 SE Whitmore Drive
Port St. Lucie, FL 34984
772-237-5712
patriciagaines62@gmail.com
Sponsored by Janet Atkins

Dick Townsend

full/single
536 4th Range Road
Pembroke, NH 03275
603-491-1141
townsend.dick@gmail.com
Sponsored by Sonja Blanchard

12. For the Good of the Order

There being no further business, the meeting was adjourned at 9:05 p.m. EST.

Next Meeting (Annual Board Meeting) – 2:30 P.M. EST, Monday, September 21, 2015