

**Minutes of the BCCA Annual Board Meeting
Monday, September 21, 2015 • Red Lion Hotel, Olympia WA**

The meeting was called to order by President Michele Ritter at 2:31 PM, PDT.

Present: Andreassend, Carter, Conner, Furlow, Means, Ritter, Williamson, Wistrom

Linda Taylor was present (but not voting) via a phone link.

Absent: Deily, Hobe, Szalka, Taylor

Observing: Serrine

Due to the absence of the Recording Secretary, Michele Ritter moved that Joanne Williamson be elected Secretary Pro Tem to take minutes at both the board meeting and the annual general meeting. The motion was passed without dissent.

The minutes of the August 25, 2015 board meeting were approved as distributed.

Report of the Corresponding Secretary (presented by Ritter):

Frank Coleman, Rick Rosen, Janna Dozet and Gayle Dozet are new members approved in August.

Membership applications were received from the following for October board approval:

Joyce Emerson, Associate/Single
106 Florence Drive
Aptos, CA 95003
831-688-5040
pemer688@gmail.com
Sponsored by Kirsten Andreassend

Renee Roberson, Full/Single
305 Harpswell Place
Greenville, SC 29615
864-270-5892
renee.roberson@icloud.com
Sponsored by Meta Wasson, Tish Pollock

Sandra Roe, Full/Single
10239 S 82nd Avenue
Palos Hills, IL 60465
708-932-4472
scroe@yahoo.com
Sponsored by Carol Carlsen

5 inquiries about puppies were received and answered

1 new litter listing was received

In Memoriam

Susan McKean, August 22, 2015

Report of the Treasurer (Means)

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

The club's budget was nearly balanced for 2014-2015 (a \$3,000 profit was made) suggesting that the new budgeting process is effective in helping to maintain the club's non-profit status. In addition to the financial results, Means reported that 29 households failed to renew memberships and have been dropped from the roster as of September 1; one affiliate club also failed to renew. There was some discussion of ways to help keep members from dropping out. One suggestion that was thought to merit further research was to make it possible for members to renew for multiple years at one time. Means further suggested that \$25,000 be donated to the BCCA Charitable Trust.

Reports of Committees (Ritter)

Reports were received from all committees except awards and health. These reports are available to the membership on the BCCA website.

Elimination of Defunct Standing Committees

A motion was made by Means and seconded by Wistrom that the text of Standing Rule 5.1, dealing with the BCCA standing committees, be amended by striking the statement "The following are the usual standing committees of the BCCA" and the list of the committees. The remainder of the text of this standing rule will remain the same. This motion was passed with dissention.

Revised Committee Guidelines

A motion was made by Means and seconded by Carter to approve the updated Committee Guidelines as prepared by Rosie Schroeder. The motion was passed without dissention.

National Specialty Updates

2016: Nationals Chair Val Maloney provided a brief written report and a list of committee members to the board.

2017: Carol Serrine was invited by the board to present the bid of the Great Plains Bearded Collie Club to host the 2017 Nationals. Details of the club's preliminary plans were reported. It was suggested that the addition of a regional specialty at the end of the week be considered to help improve entries. A motion was made by Conner and seconded by Furlow to accept the bid of the GPBCC to host the 2017 Nationals at Purina Farms contingent on submission of a final proposal and budget.

Unfinished Business

New member applications from Charle Carentz (Sponsor, Sheree Girty), Kathy Comer (Sponsor, Gretchen Blackburn), John and Mary Youngblood (Sponsor, Andrea Hobe), Patricia and Tom Gaines (Sponsor, Janet Atkins) and Dick Townsend (Sponsor, Sonja Blanchard) were read and voted on. All were approved without dissention.

New Business

A motion was made by Wistrom and seconded by Andreassend to authorize the BCCA Treasurer to budget a \$25,000 donation to the BCCA Charitable Trust. The motion was passed without dissention.

A motion was made previously by Szalka and seconded by Furlow to approve BCCA participation in the OFA Parent Breed Club Health Survey. The motion was passed without dissention.

No new motions were proposed for October.

There being no further business, the meeting was adjourned at 4:27 PM PST.

Next Meeting – 8:30 P.M. EST, Tuesday, October 27, 2015