

**Bearded Collie Club of America Board of Directors Meeting  
Tuesday, October 27, 2015**

The meeting was called to order by President Michele Ritter at 8:35 PM, EST.

**Present:** Andreassend, Carter, Deily, Furlow, Hobe, Means, Ritter, Szalka, Taylor, Wistrom

**Absent:** Conner

The minutes of the September 21, 2015 annual board meeting were approved as distributed.

**Report of the Corresponding Secretary (Deily)**

Membership applications were received from the following for October board approval; however, voting was postponed until November in order to have the names published in the newsletter prior to vote.

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

Gwen Shaneville  
Membership: Full/Single  
2842 Aime Avenue  
Baton Rouge, LA 70820  
225-761-1354  
gbeardie@bellsouth.net  
Sponsor: Rosie Schroeder

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

Jeannette Zavacky and Patrick Cahill  
Membership: Full/Joint  
4503 Corte Suave, Oceanside, CA 92056  
760-630-1206  
j.zavacky@cox.net and pvcmapper@cox.net  
Sponsor: Carole Desmond

Sandra Roe  
Full/Single  
10239 S 82<sup>nd</sup> Avenue  
Palos Hills, IL 60465  
708-932-4472  
scroe@yahoo.com  
Sponsor: Carol Carlsen

**Report of the Treasurer (Means)**

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

**New Business**

**Motion** to allow the Bearded Collie Club of Maine to use the BCCA license to hold a Specialty with Sweepstakes, Saturday June 4<sup>th</sup>, 2016, and a supported entry on Sunday, June 5<sup>th</sup>, 2016 with Ladies' Dog Club, Wrentham, MA; Karen Norteman, Chair. Note: All advertising shall reflect that this is a BCCA event, hosted by the Bearded Collie Club of Maine. (Taylor) passed without dissension.

**Motion** to allow the Bearded Collie Club of Maine to use the BCCA license to support the entry of bearded collies AT THE Southern Main Coastal Classic Cluster, May 21-22, 2016, Scarborough, ME; Val Maloney, Chair. All advertising shall reflect that this is a BCCA event, hosted by the Bearded Collie Club of Maine. (Taylor) passed without dissension.

**Motion** to allow the Bearded Collie Club of Maine to use the BCCA license to support the entry of bearded collies at the Penobscot Valley Kennel Club shows (Chickadee Cluster), June 25-26, Cumberland, ME; Karen Norteman, Chair. All advertising shall reflect that this is a BCCA event, hosted by the Bearded Collie Club of Maine. (Taylor) passed without dissension.

No new motions were proposed for November.

There being no further business, the meeting was adjourned at 8:53 PM EST.

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