

**Bearded Collie Club of America Board of Directors Meeting
Tuesday, November 24, 2015**

The meeting was called to order by President Michele Ritter at 8:33 PM, EST.

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

Absent: Conner, Szalka

The minutes of the October 27, 2015 annual board meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

The following new members were approved without dissent: Joyce Emerson, Renee Roberson, Sandra Roe, Gwen Shaneville, Jeannette Zavacky and Patrick Cahill.

Report of the Treasurer (Means)

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

New Business

Motion to approve a new agility award: - The Lightning Award rewards speed in AKC agility at the Masters' level, for the fastest average combined scores in Standard Masters or Masters Preferred and JWW Masters or Masters Preferred, during the preceding year. Preferred scores must be for a Veteran, age seven or over.

The award is sponsored by Lori Weinberg to honor Rocky, MACH PACH Chanium Creag MXS MJG MXP3 MXPB MJP7 MJPS PAX XF. The custom steel award features a shadow figure of a Bearded Collie stretched over a jump.

Yards per second will be used for scoring purposes; the five fastest legs for each dog that is eligible for the award are counted; drop the high and low numbers and average the remaining three runs. Add the average for the Jumpers to the Average for Standard to get the dog's total score. The dog with the highest combined score is the winner. For example, an average jumpers yps (6.244) plus average Standard yps (5.41) equals a total score of 11.654. In the case of a tie, multiple trophies will be given. (Taylor)

Motion to approve the Northern California Bearded Collie Fancier's bid to host the 2018 Bearded Collie Club of America National Specialty, September 29 – October 6th, 2018, McClellan, CA.

For The Good of the Order

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

Next Meeting – 8:30 P.M. EST, Tuesday, December 22, 2015