

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING

Tuesday, July 25, 2017

The meeting was called to order by President Nicole Connor at 8:33 PM, EDT.

Present: Connor, Schroeder, Prassa, Bihl, Naylor, Blanchard, Wistrom, Floberg, Furlow

Absent: Cox, Hobe

Report of the Recording Secretary (Schroeder)

The minutes of the June 27, 2017 Board Meeting were approved as distributed.

Report of the Corresponding Secretary (Naylor)

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

Report of the Treasurer (Bihl)

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

Reports of Committees

Cindy Alspaugh has contacted the board with a bid for the 2019 Specialty to be hosted by the Carolinas Bearded Collie Club in Asheville, NC. The bid is not ready to be voted on at this time since some items are still pending.

Unfinished Business

1. Election of New Members - The following applicants were approved for membership:

Darleen & Matthew Ereuax
Full/Joint
Brownstone, MI
Sponsor: Martha Fruehwald

Erik & Sarah Shanni
Associate/Joint
Deptford, NJ 08096
Sponsor: Dorothea E. Matthews (Dot Schneider)

2. Motion to approve the 2018 Annual Budget as presented by Don Means at the June, 2017 meeting passed without dissension. (Schroeder)

New Business

1. Motion to amend standing rule 9.4.3 to add the following to the first paragraph, "The Bishop Award and the take home keepsake (2016-2025) is presented by Sydney Jones in memory of her Beardie rescue, Bishop" passed without dissension. (Schroeder)

(The first paragraph of SR 9.4.3. will now read as follows, "The Bishop Award for Herding Excellence shall be awarded to the bearded collie that earns the highest average points on sheep. The Bishop Award and the take home keepsake (2016-2025) is presented by Sydney Jones in memory of her Beardie rescue, Bishop. The award will be a lead crystal "Rising Star" with Bishop's face etched in the top. There shall be a wooden base for plaques listing the winners of this award. The winner shall be announced each year in the BCCA Newsletter and Beardie Bulletin which are published immediately following publication of the March AKC Awards.")

2. Motion to amend standing rule 9.4.5 to replace the year "2032" with the year "2040" passed without dissension. (Schroeder)

(SR 9.4.5. will now read as follows, "The Boone Memorial Trophy is awarded to the bearded collie dog with the highest combined score on sheep earned during the national herding event(s) each year, using qualifying scores from A, B, or C course or any combination of these courses. Individual trophies, offered on a limited lifetime basis through 2040, by Ann Witte in memory of Am/Can CH Artisan Bronze Paladin HXAs, will be small replicas of a bronze sculpture of a bearded collie facing off a Scottish blackface ram mounted on a wooden base.")

Membership Application for August Board approval

Nancy Klein

Full/Single

Dallas, TX

Sponsor: Kay Sakowski

There being no further business, the meeting was adjourned at 9:04 PM EDT

Next Meeting – 8:30 PM EDT, Tuesday, August 22, 2017