

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS ANNUAL MEETING**  
**Tuesday, November 28, 2017**

The meeting was called to order by President Nicole Connor at 8:34 PM, EST.

**Present:** Connor, Schroeder, Bihl, Naylor, Blanchard, Hobe, Wistrom, Floberg, Furlow

**Absent:** Prassa,

**Report of the Recording Secretary (Schroeder)**

The minutes of the October 2, 2017 Annual Board Meeting were approved as distributed.

The minutes of the October 3, 2017 Annual General 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. New members to be voted on in December are:

Dawn Mieras  
Full/Single  
Grand Rapids,  
MI 49505  
Sponsor: Jill  
Farrington

Jill & John Parsons  
Full/Joint  
Cypress, TX  
Sponsor: David Williamson

**Report of the Treasurer (Bihl)**

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

**Reports of Committees**

**Unfinished Business**

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

**Cathy Pollari**  
Full/Single  
Belfast, ME  
Sponsor: Karen Norteman  
**Sandra Preston**  
Full/Single  
Slingerlands, NY  
Sponsor: Lillian Esposito  
**Martha Burger**  
Full/Single  
Setauket, NY  
Sponsor: Lillian Esposito  
**Mary Bansen**  
Full/Single  
Troy, MI

Sponsor Carol Carsen  
**Kathy Fries**  
Full/Single  
Champaign, IL  
Sponsor Cheri Omnus  
**Beth and David Barnett**  
Full/Joint  
Armonk, NY  
Sponsor: Lillian Esposito  
**Michel Rannou & Louise Guay**  
Foreign/Joint  
Saint-Luce, Quebec, Canada  
Sponsor: Jennifer Scheytt

**New Business**

1. Motion to allow use of the BCCA License to conduct a herding trial on Tuesday June 19, 2018 in association with Beardie Camp 2018 passed without dissension. (Schroeder)
2. Motion to allow use of the BCCA License to host two agility trials for Bearded Collies only on June 19 and June 20, 2018 at Purina Farms in Grays Summit, MO in association with Beardie Camp 2018 passed without dissension. (Schroeder)
3. Motion to allow the Great Lakes Bearded Collie Club to use the BCCA License to host a BCCA Specialty July 6, 2018 at the Monroe County Fairgrounds, located at 3775 S. Custer Road, Monroe, MI 48161 passed without dissension. (Schroeder)
4. Motion to allow the Bearded Collie Club of Maine to use the BCCA license to host the following events in 2018:

- a. May 19 & 20: Supported entries held at the Southern Maine Coastal Classic Cluster, Scarborough, ME. Saturday's host club is Vacationland Dog Club. Sunday's is York County Kennel Club of Maine
  - b. June 2 & 3: Specialty (Saturday) with Sweeps & Veteran Sweeps, plus a Supported entry (Sunday), in conjunction with Ladies' Dog Club in Wrentham, MA. Lillian Esposito is our Sweeps judge passed without dissension. (Schroeder)
  - c. June 23 & 24: Supported Entries at the Chickadee Classic Cluster, Cumberland, ME. Our host club is the Penobscot Valley KC. Motion to adopt the Foster Agreement Form submitted by the BCCA Rescue Committee passed without dissension. (Schroeder)
5. Motion to amend SR 9.4.3 by striking the sentence, "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." at the end of the first paragraph passed without dissension. (Schroeder)
  6. Motion to amend SR 4.3.1 as follows: Notices will be sent to current members via email by June 1st of each year. Annual membership dues beginning with the 2019 BCCA Fiscal Year are established as follows: Single Membership \$30; Joint Membership \$35; Associate Single Membership \$30; Associate Joint Membership \$35 passed without dissension. (Schroeder)
  7. Motion to approve the BCCA Rescue Committee Foster Home Agreement form passed without dissension. (Schroeder)
  8. Motion to approve the proposed Guidelines for the Judges Education Committee passed without dissension. (Conner)

**Proposed Motions for December 26, 2017 - none**

There being no further business, the meeting was adjourned at 9:34 PM EST

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**Next Meeting – 8:30 PM EST, Tuesday, December 26, 2017**