

**Bearded Collie Club of America Board of Directors Meeting
Tuesday, January 26, 2016**

The meeting was called to order by President Michele Ritter at 8:32 PM, EST.

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

The minutes of the December 22, 2015 board meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

The following members were admitted without dissension: Suzanne and Kevin O'Malley, sponsored by Andrea Hobe.

Report of the Treasurer (Means)

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

New Business

MEMBERSHIP APPLICATIONS FOR FEBRUARY VOTE

Judy Alexander

Full/Single

7128 Mt. Meeker Road

Longmont, CO 80503

303-530-5049

Sponsor: C. Renee` Jarrett

Laura Tappero

Full/Single

3301 West Milan Avenue

Denver, CO 80236

303-638-9274

Sponsor: Martha Witt

Karen Adamson

Associate/Single

239 Hillside Avenue

Cranford, NJ 07016

908-276-5101

Sponsor: Jill Farrington

There being no further business, the meeting was adjourned at 8:52 PMEST.

Next Meeting – 8:30 P.M. EST, Tuesday, February 23, 2016