

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, August 25, 2020

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

Present: Bergstresser, Bihl, Blanchard, Corn, McNamara, Remell, Ritter, Taylor, Williamson, Woods

Absent: Furlow

Report of the Recording Secretary (Bergstresser) The minutes of the July 28, 2020 board meeting were approved as distributed.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There are three applications to be voted on at the September meeting.

Courtnie & Robert Eastman
Full / Joint
Port Orchard, WA
Sponsor: Jackye Dunn

Christine Alletto
Full / Single
Fort Lauderdale, FL
Sponsor: Jewel McDonald

Shelley & Ray Freeman
Single / Joint
Washington, NC
Sponsor: Cindy Alspaugh

Report of the Treasurer (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes. Discussion ensued about members who had not paid dues for FY 2021. Board members had contacted unpaid members and the next step is an email to members who had not committed to pay dues. Rich Bihl is going to ensure the email goes out.

Reports of Committees – There were no Committee Reports.

The 2021 June BCCA specialty committee's report is attached hereto and is a part of these minutes.

Unfinished Business – There was no Unfinished Business.

New Business –

The following new member was approved.

Kristin Barnes

Full / Joint

Waxahachie, Texas

Sponsor: Kathleen Pavlich

Proposed Motions for September board meeting –

Motion to approve establishing a BCCA Club Facebook page. (Ritter)

For the Good of the Order –

1. Michele Ritter reported that there has been discussion within the committees about whether to award 2020 BCCA awards for Agility, Conformation, Obedience, Rally, and Herding. She will forward the emails about this discussion to Board members for further discussion.
2. Sonja Blanchard reported that while calling members about paying FY 2021 dues, one member reported that she was not going to renew her membership because of the limited dog sports that BCCA used for the Versatility award qualification, i.e. Barn Hunt, Lure Coursing, Scent Work, etc. do not qualify. Michele Ritter noted that she would pass this concern to the Versatility committee.

Note: The BCCA recognizes all of the mentioned sports. Per SR 9.9.2 "Titles can be earned in the following venues . . . 8. Miscellaneous: Includes any AKC recognized venue such as Barn Hunt, Companion (CGC), Coursing Ability, Dock Diving, Flyball, and Search & Rescue where titles are recognized by AKC but the venue is not represented by a BCCA standing committee."

There being no further business, the meeting was adjourned at 8:56 PM EDT

Next Meeting September 22, 2020 at 8:30 PM EDT