

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING AMENDED MINUTES

Tuesday, November 24, 2020

The meeting was called to order by President Michele Ritter at 8:39 PM EST.

Present: Bergstresser, Bihl, Corn, Furlow, McNamara, Remell, Ritter, Taylor, Williamson, Woods (as amended)

Absent: Blanchard

Report of the Recording Secretary (Bergstresser) The minutes of the October 27, 2020 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. New members to be voted on in December, 2020:

Kathy Blake

Full/Single

Cumming, Georgia

Sponsor: Janet Fiske

Report of the Treasurer (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes

Reports of Committees – There were no Committee reports.

Unfinished Business – There was no Unfinished Business.

New Business

1. The following new members were approved for membership:

Rose Ann Frankel

Single/Full

Rosalyn Harbor, New York

Sponsor: Lillian Esposito

Beverly and Phil Ryser

Joint/Full

Little Silver, New Jersey

Sponsor: Lori Wolbach

Joyce and Hank Price

Joint/Full

Goddard, Kansas

Patricia Halverson

Marty and Ron Saikowski

Joint/Full

Conroe, Texas

Kay Sakowski

2. Motion to approve the guidelines developed by Sonja Blanchard and Molly McNamara for a BCCA Facebook Group passed without dissension.

Proposed Motions for the December Board Meeting

1. Motion to approve a standing committee for Scent, to include Scentwork, Barn Hunt, Search and Rescue.

There being no further business, the meeting was adjourned at 8:54 PM EST

Next Meeting – December 22, 2020 at 8:30 PM EST