

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING

Tuesday, December 22, 2020

The meeting was called to order by President Michele Ritter at 8:34 PM EST.

Present: Bergstresser, Bihl, Corn, McNamara, Remell, Ritter, Williamson

Absent: Blanchard, Furlow, Taylor, Woods

Report of the Recording Secretary (Bergstresser) -The minutes of the November 24, 2020 board meeting were approved as corrected (Woods indicated as present).

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes.

Report of the Treasurer - The Treasurer's report is attached hereto and is a part of these minutes. The Treasurer has received few returned ballots for 2022 National Specialty judge selection.

Reports of Committees - There were no committee reports.

Unfinished Business - There was no Unfinished Business.

New Business

Motion to approve Kathy Blake's membership application passed without dissension.

Motion to approve a standing committee for Scent, to include Scentwork, Barn Hunt, and Search and Rescue passed without dissension.

Motion to approve the Bearded Collie Club of Maine using the BCCA license to host the following events in 2021 passed without dissension.

1. May 22 & 23: Supported entries held at the Southern Maine Coastal Classic Cluster, Cumberland, ME. Saturday's host club is Vacationland Dog Club. Sunday's is York County Kennel Club of Maine, Valarie Maloney, Event Chair.
2. June 5 & 6: Specialty (Saturday) with Sweeps & Veteran Sweeps, plus a Supported entry (Sunday), in conjunction with Ladies' Dog Club in Wrentham, MA, Karen Norteman, Event Chair. Judges: Bob Lamm (breed) and Pat Colombo (sweeps).
3. June 26 & 27: Supported Entries at the Chickadee Classic Cluster, Cumberland, ME. Our host club is the Penobscot Valley KC, Valarie Maloney, Event Chair.

The superintendent for these events is MB-F. (Williamson) Passed without dissention.

There being no further business, the meeting was adjourned at 9:08 PM EST

Next Meeting – January 26, 2021 at 8:30 PM EST