

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, February 23, 2021

The meeting was called to order by President Michele Ritter at 8:30 PM EST.

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

Absent: None

Report of the Recording Secretary (Bergstresser) -The minutes of the January 26, 2021 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 is one application to be voted on at the March meeting.

Anne and Sarah Marfisi

Council Bluffs, Iowa

Joint / Full

Sponsor: Meaghan Edwards

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

Reports of Committees

1. **2020 BCCA National Specialty Committee.** Carol Sirrine, chair, submitted an update on the status of the National at Purina Farms, MO, 16-22 June 2021. Currently there is a limit of 50 people in the building at one time so events will be scheduled appropriately. A survey will be coming out for members regarding attending the event.

2. **Nominations Committee report** (Blanchard)

Officers

President, Michele Ritter

Vice President, Linda Taylor

Treasurer, Don Means

Recording Secretary, Merilynn Bergstresser

Corresponding Secretary, David Williamson

Class of 2023 Directors

Meaghan Edwards, Debby Furlow & Molly McNamara

AKC Delegate July 2021 – June 2024

Kathy Coxwell

Unfinished Business - There was no Unfinished Business.

New Business

1. The following applicants were approved without dissent for BCCA membership. (Williamson)

Susan and Mahmoud Gaffoor

Markham, Ontario, Canada

Joint/Foreign

Sponsor: Kelly Canham

Pam Remark

Logandale, Nevada

Single/Full

Sponsor: Lisa Depies

2. Motion to approve the Bearded Collie Club of Texas using the BCCA FastCAT license to host the following events in 2021 was approved without dissent. (Ritter)

April 24-25 (four events), Oct 2-3 (four events) & December 4-5 (four events, to be held at Walter Hall Park, 807 Hwy 3, League City, TX 77573. Superintendent/Event Chair is American Lure Course Racing, Cindy Wilderman, BCCA event committee are Gretchen and Daron Blackburn, David Williamson, Debbie and Glenn Alexander and Karen Barrett. Costs to the BCCT include ribbons and trophies.

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

Next Meeting – March 23, 2021 at 8:30 PM EST