

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, October 26, 2021

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

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

Absent: Edwards

Report of the Recording Secretary (Bergstresser) The minutes of the September 28, 2021 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.

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

Reports of Committees

1. 2021 BCCA National – Jackye Dunn reported on the 2021 National finances.

2. National Specialty Advisor – Joanne Williamson reported on the status of site selection for the 2023 National. The Florida club is investigating using the Ocala World Equestrian Center. Great Lakes BCC is investigating Frankenmuth, MI. Since the 2022 National will be in Virginia Beach, VA, ideally the 2023 National would not be in the eastern United States.

Unfinished Business – There was no Unfinished Business

New Business

1. The following new member was approved (Williamson)

Joe Root

Clyde, North Carolina

Full/Single

Sponsor: John Youngblood

2. Motion to approve a \$1400 donation to the AKC Humane Fund supporting shelters that allow pets for victims of abuse. (Williamson).

3. Motion to approve \$1400 donation to the AKC Humane Fund was amended to \$2000. Amended motion passed.

4. Motion to approve \$2000 donation to the AKC Humane Fund passed without dissention.

There were no proposed Motions for the November board meeting.

For the Good of the Order – There was further discussion on the BCCA club trophies.

There being no further business, the meeting was adjourned at 9:47 PM EDT.

Next Meeting November 23, 2021 at 8:30 PM EST.