BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING Tuesday, September 28, 2021

The meeting was called to order by President Michele Ritter at 8:31 PM EDT.

Present: Bergstresser, Corn, Means, Ritter, Taylor, Williamson, Woods

Absent: Edwards, Furlow, McNamara, Remell

Report of the Recording Secretary (Bergstresser) The minutes of the August 24, 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. There is one application to be voted on at the October meeting.

Joe Root Clyde, North Carolina Full/Single Sponsor: John Youngblood

Report of the Treasurer (Means) - 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 – There was no New Business

There were no proposed Motions for the October board meeting.

For the Good of the Order –The Annual General Meeting of the BCCA will be held Tuesday, October 12, 2021, 8:30 EST using Google Meet.

There being no further business, the meeting was adjourned at 8:50 PM EDT.

Next Meeting October 26, 2021 at 8:30 PM EDT.