

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS ANNUAL MEETING, SACRAMENTO,  
CA**

**Monday, October 1, 2018**

The meeting was called to order by President Michele Ritter at 4:02 PM PDT.

Present: Ritter, Prassa, Bihl, Wistrom, Schroeder\*, Naylor\*, Remell\* (\* via conference call)

Absent: Blanchard, Colombo, Conner, Woods, Hobe

**Report of the Recording Secretary (Schroeder)**

The minutes of the August 28, 2018 Board Meeting were approved as distributed.

**Report of the Corresponding Secretary (Naylor)**

The Corresponding Secretary's report is attached hereto and is a part of these minutes. There are three new applications for membership to be voted on in November.

**Michelle Brock**

Full/Single

Tulsa, OK

Sponsor: Janet Fiske

**Beth & Greg Hostetter**

Full/Joint

Rochester, MN

Sponsor: Patti Niver

**Sydney Jones**

Full/Single

Palos Heights, IL

Sponsor: Karen Norteman

**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 –**

1. Election of New Members - The following applicants were approved for membership.

**William & Serema Craft**

Full/Single

Amarillo, TX

Sponsor: Kay Sakowski

**Nancy Kois**

Full/Single

Palos Heights, IL

Sponsor: Cheri Omnus

**New Business**

1. **Motion to approve** the executive committee's decision to appoint Kirsten Andreassend, Sharon Prassa, and Brenda Cox to serve as the 2018 Annual Financial Review Committee passed without dissension. (Ritter)
2. **Motion to accept** the report of the 2018 Annual Financial Review Committee was postponed until the October meeting. Schroeder)
3. **Motion to donate** \$10,000 to the BCCA Charitable Trust passed without dissension. (Schroeder)
4. **Motion to approve** the bid from the Great Plains Bearded Collie Club to host the 2020 BCCA National Specialty at Purina Farms, Gray Summit, MO September 25 – October 1, 2020 passed without dissension. (Schroeder)

There being no further business, the meeting was adjourned at 5:01 PM PDT

**Next Meeting – October 23, 2018 at 8:30 PM EDT**