

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, December 18, 2018**

The meeting was called to order by President Michele Ritter at 8:32 PM EDT.

Present: Bihl, Colombo, Naylor, Prassa, Ritter, Remell, Schroeder, Woods, Wistrom

Absent: Blanchard, Conner, Hobe,

**Report of the Recording Secretary** (Schroeder) The minutes of the November 27, 2018 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. New members to be voted on in January, 2019:

Norma Cutler

Full/Single

Roxbury, CT

Sponsor: Kathy Walsh

**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** – There was no Unfinished Business.

## **New Business**

1. Motion to allow the Bearded Collie Club of Maine to use the BCCA license to host the following events in 2019 passed without dissension. (Schroeder)
  - a. May 18 & 19: Supported entries held at the Southern Maine Coastal Classic Cluster, Scarborough, ME. Saturday's host club is Vacationland Dog Club. Sunday's is York County Kennel Club of Maine, Valarie
    - i. Maloney, Event Chair.
  - b. June 1 & 2: Specialty (Saturday) with Sweeps & Veteran Sweeps, plus a Supported entry (Sunday), in conjunction with Ladies' Dog Club in Wrentham, MA, Karen Norteman, Event Chair.
  - c. June 22 & 23: Supported Entries at the Chickadee Classic Cluster, Cumberland, ME. Our host club is the Penobscot Valley KC, Valarie Maloney Event Chair.
2. The following new members were approved for membership:

**Sandra & Edward Pabst**

Full/Joint

Abingdon, MD

Sponsor: Casey Minner

**There are no Proposed Motions for the January Board Meeting.**

There being no further business, the meeting was adjourned at 8:49 PM EDT

**Next Meeting – January 22, 2019 at 8:30 PM.**