

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, March 26, 2019**

The meeting was called to order by Vice President Sharon Prassa at 8:34 PM EDT.

Present: Blanchard, Colombo, Conner, Naylor, Prassa, Remell, Schroeder, Wistrom

Absent: Bihl, Ritter

**Report of the Recording Secretary** (Schroeder) The minutes of the February 26, 2019 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 to be voted on in April, 2019:

Marie Bresbeas	Kristen Edward	Michelle George
Full/Single	Full/Single	Full/Single
Buffalo Grove, IL	North Scituate, RI	Redwood City, CA
Sponsor: Mary Barthold	Sponsor: Patty Halverson	Sponsor: Barbara Burton

**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. The following new members were approved for membership:

Rita & Gary Altomara	Tammy & Bob Everitt	Cindy & Fred Kozlowski
Full/Joint	Full/Joint	Full/Joint
Creskill, NY	Kennett Square, NJ	Brighton, MI
Sponsor: Lillian Esposito	Sponsor: Diane Banks	Sponsor: Janet Fisk

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

**For the Good of the Order**

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

**Next Meeting – April 23, 2019 at 8:30 PM.**