

BEARDED COLLIE CLUB OF AMERICA ANNUAL BOARD OF DIRECTORS MEETING
Tuesday, September 17, 2019 Asheville, NC

The meeting was called to order by President Michele Ritter at 6:13 PM EDT.

Present: Bihl, Blanchard, Furlow, Prassa, Ritter, Schroeder, Williamson, Woods

Via Conference Call: Colombo, McNamara, Remell

Absent: Williamson

Report of the Recording Secretary (Schroeder) The minutes of the August 27, 2019 meeting were approved.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. The following applications will be voted on at the October meeting:

Denise Clark

Full/Single

Buckeye, Arizona

Sponsor: Tracy Takara-Corey

Ann Roach

Full/Single

Oak Park, IL

Sponsor: Judy Dorman

Report of the Treasurer (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes. As an update on dues, Rich reported that we finished Fiscal Year 2018 with 541 memberships and FY 2019 with 530 memberships. At the end of dues renewal for FY 2020 we have 511 memberships. Hopefully, we will get an additional 19 memberships over the remainder of this FY which would end the decrease in memberships over the past few years.

Reports of Committees –

2019 Specialty – a review of the expenses thus far was reviewed.

Nation Specialty Advisory Committee will review a bid from the National Capital Bearded Collie Club for the 2022 specialty.

Unfinished Business – There was no Unfinished Business.

New Business

The following new members were approved:

Debra and Lawrence

Friedman

Full/Joint

Grayling, Michigan

Sponsor: Carol Carlsen

Jo Warren

Single/Full

Porter, TX

Sponsor: Patricia Halverson

Eric Rayman

Single/Associate

NYC, NY

Sponsor: Dot Matthews

There are no Proposed Motions for the October Board Meeting.

There being no further business, the meeting was adjourned at 6:31 PM EDT

For Good of the Order

Debby Furlow reported that the committee has received an additional \$3000 from the BCCA Charitable Trust to supplement the cost of another Embark 100 kits. This is in addition to a \$2000 grant already received to provide education regarding the Embark Project.

Next Meeting – Tuesday, October 22, 2019 at 8:30 PM EDT.