

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, October 22, 2019

The meeting was called to order by President Michele Ritter at 8:33 PM EDT.

Present: Blanchard, Colombo, Prassa, Ritter, Remell Schroeder, Williamson, Woods

Absent: Bihl, Furlow, McNamara

Report of the Recording Secretary (Schroeder) The minutes of the September 17, 2019 annual board 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. The following applications will be voted on at the November meeting:

Nancy Bureau & Forrest Newman

Full/Joint

Ft. Collins, Colorado

Sponsor: Kathy Thomas

Benny and Karen

Wyant

Full/Joint

Easton, PA

Sponsor: Eileen

Eaton

Report of the Treasurer - The Treasurer's report is attached hereto and is a part of these minutes.

Reports of Committees – Motion to approve the report of the BCCA Financial Review Committee made up of Merilynn Bergstresser and Linda Taylor passed without dissension. (Ritter)

Unfinished Business – There was no Unfinished Business.

New Business

1. The following applicants were approved for BCCA membership.

Denise Clark

Full/Single

Buckeye, Arizona

Sponsor: Tracy Takara-Corey

Ann Roach

Full/Single

Oak Park, IL

Sponsor: Judy Dorman

2. Motion to amend SR 9.5.1 Club Trophies "The following trophies will be displayed at all BCCA national specialties, and will remain in the permanent possession of the club:" by deleting: "and will remain in the permanent possession of the club", "The Lady Challenge Trophy for Best of Breed" and "The Ann Darling Challenge Trophy for Winners Dog" as those trophies have been retired passed without dissension. (Ritter).
3. Motion to approve Sharon Ipser and Nicole Conner as co-chairs of the Breed Education committee passed without dissension. (Ritter)
4. Motion to allow the Bearded Collie Club of Maine to use the BCCA license to host the following events in 2020 passed without dissension. (Schroeder)
 - a. May 16 & 17: 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 Maloney, Event Chair.
 - b. May 30 & 31: 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 20 & 21: Supported Entries at the Chickadee Classic Cluster, Cumberland, ME. Our host club is the Penobscot Valley KC, Valarie Maloney Event Chair.
5. Motion to approve the Bearded Collie Vignette submitted by the Breeders Education Committee passed without dissension. (Ritter)

There are no Proposed Motions for the November Board Meeting.

There being no further business, the meeting was adjourned at 8:55 PM EDT

Next Meeting – November 26, 2019 at 8:30 PM EST