

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

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

Present: Blanchard, Colombo, Furlow, McNamara, Prassa, Ritter, Schroeder, Williamson, Woods

Absent: Bihl, Remell

Report of the Recording Secretary (Schroeder) The minutes of the October 22, 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 application will be voted on at the December meeting:

Mary Chadwick

Single/Full

Reno, Nevada

Sponsor: Pam Harris

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

Reports of Committees The Health Committee submitted a report on the Embark Project. This report will be published in the Bagpipes.

Unfinished Business – There was no Unfinished Business.

New Business

1. The following applicants were approved for BCCA membership.

Nancy Bureau & Forrest

Newman

Full/Joint

Ft. Collins, Colorado

Sponsor: Kathy Thomas

Benny and Karen Wyant

Full/Joint

Easton, PA

Sponsor: Eileen Eaton

2. Motion to donate \$4000 to AKC Reunite passed without dissension. (Bihl) This donation is to help AKC to provide aid to dogs who were misplaced or injured during the California wildfires or other disasters.
3. Motion to donate \$10,000 to the BCCA Charitable Trust passed without dissension. (Bihl)
4. Motion to change the date for the next board meeting from December 24th to December 17th, 2019 passed without dissension. (Schroeder).

There are no Proposed Motions for the December Board Meeting.

Consideration of the National Capital Bearded Collie Club's bid for the 2022 National Specialty.

There being no further business, the meeting was adjourned at 8:44 PM EST

Next Meeting – December 17, 2019 at 8:30 PM EST