

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, December 17, 2019

The meeting was called to order by President Michele Ritter at 8:31 PM EST.

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

Absent: None

Report of the Recording Secretary (Schroeder) The minutes of the November 26, 2019 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 January meeting:

Sandra Bosworth
Single/Full
Cambria, California
Sponsor: Lynne Corn

Report of the Treasurer - The Treasurer's report is attached hereto and is a part of these minutes. Karen Norteman will be beginning the update of the BCCA Website next month.

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 applicant was approved for BCCA membership.

Mary Chadwick
Single/Full
Reno, Nevada
Sponsor: Pam Harris

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 8:41 PM EST

Next Meeting – January 28, 2020 at 8:30 PM EST