

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, March 24, 2020

The meeting was called to order by President Michele Ritter at 8:56 PM EDT.

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

Absent: Schroeder, Williamson

Report of the Recording Secretary (Schroeder) The minutes of the February 25, 2020 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. There are no new applications to be voted on at the April meeting.

Report of the Treasurer - 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. Motion to approve a \$1000 payment to the Founders Inn (deposit on host hotel for the 2022 BCCA National), to be applied against the \$7500 advance to National Capital BCC, host of the 2022 BCCA National passed without dissension. (Bihl)
2. Motion to approve a new standing rule, defining a challenge trophy.
Challenge Trophy –At specialty shows, prizes may be offered on a three-time win basis for the following awards, provided permanent possession goes to the owner winning the award three times, not necessarily with the same dog, and further provided such prizes are offered by the specialty club itself, or through it, for competition at its specialty shows only. Best of Breed, Best of Opposite Sex to Best of Breed, Best of Winners, Winners Dog and Winners Bitch, and First in any regular or non-regular class passed without dissension. (Ritter)
3. Motion to approve The "Tobie" Challenge Trophy for Best of Breed at the national specialty, a silver-plated punch bowl service with cups and tray, in memory of CH Dunhill Inspiration, offered by Ray and Dr. Kathy Harrington and Valerie and Scott Shafer passed without dissension. (Ritter)
4. Motion to approve Nanette Evans' and Michelle Barryman's membership applications passed without dissension. (Williamson)

There being no further business, the meeting was adjourned at 9:20 PM EDT

Next Meeting April 28, 2020 at 8:30 PM EDT