BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING Tuesday, May 26, 2020

The meeting was called to order by President Michele Ritter at 8:35 PM EDT.

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

Auditing: Corn

Absent: Blanchard

Report of the Recording Secretary (Schroeder) The minutes of the April 28, 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 June meeting.

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

Reports of Committees – The Health Committee reported that Embark now has 223 dogs enrolled.

Unfinished Business – There was no Unfinished Business.

New Business -

 The following applicants were approved for membership: Kathy & Gary Wilson Joint/Full Westminster, MD Sponsor: Kathleen Dimond

There were no proposed motions for the June meeting.

There being no further business, the meeting was adjourned at 8:40 PM EDT

Next Meeting June 23, 2020 at 8:30 PM EDT