

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, July 28, 2020

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

Present: Bergstresser, Bihl, Blanchard, Furlow, McNamara, Ritter, Remell, Taylor, Williamson, Woods

Absent: Corn

Report of the Recording Secretary (Bergstresser) The minutes of the July 23, 2020 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

Report of the Treasurer (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes. The FY 2021 budget is attached as well. Rich Bihl reported that there were still many members who had not paid dues for FY 2021. Discussion ensued and it was agreed that current board members would call unpaid members as a reminder. Vice President Linda Taylor agreed to divide up the list.

Reports of Committees – There were no Committee Reports.

Unfinished Business – There was no Unfinished Business

New Business

1.The following new members were approved:

Mona Thomason

Eric Weglarz

Kaylee Anagnos

Full/Single

Full/Joint

Single/Full

Derby, Kansas

Woodstock, Vermont

Holbrook, MA

Sponsor: David Williamson

Sponsor: Sonja Blanchard

Sponsor: Ray Harrington

2.Motion to approve the FY 2021 BCCA Budget as submitted by Rich Bihl, Treasurer passed without dissension. (Bihl)

3. Motion to approve FY 2021 committee chairs passed without dissension. (Ritter)

For the Good of the Order – President Michele Ritter reported that the June 2021 BCCA Specialty will offer a *Junior Sweepstakes* that will include classes for ages 18 – under 30 months. This is in addition to the regular *Puppy Sweepstakes* which has classes for ages six months to under 18 months. Puppies who would have been eligible for the September 2020 BCCA National Puppy Sweepstakes will now have a Sweepstakes to compete in.

There being no further business, the meeting was adjourned at 8:59 PM EDT.

Next Meeting August 25, 2020 at 8:30 PM EDT.