

## **BCCA Charitable Trust Minutes**

**July 7, 2016**

The meeting was called to order at 7:00 p.m. CST. by president Carol Freeman.

Present: Carol Freeman, Linda Taylor, Don Means, Carol Serrine, Michele Ritter, and Ruth Colavecchio

Absent: Glenn Alexander

Old Business

None

New Business:

Treasurer's Report

The balance in the treasury as of 7/7/2016 is \$70,467.17.

Don Means will e-mail an itemized financial report to each trustee. The Trust's 990 is available to the public upon request from the Treasurer.

Beardie Camp

Linda Taylor, Carol Freeman, Don Means and Carol Serrine, BCCACT trustees, attended Beardie Camp held at Purina Farms June 14-16, 2016. Over the 3-day event, trustees assisted with various activities, including the auction. Linda Taylor spoke about the work the Trust does on behalf of Beardies to Beardie Camp attendees. She also reported that the auction featured beautiful items resulting in proceeds of \$3,250. In 2 years Beardie Camp will be moved inside to the Event Center; activities such as herding, lure coursing, dock diving, and barn hunt will remain outdoors. The Trust will continue to participate in future Beardie Camps.

In response to an inquiry regarding not being able to designate what PayPal donations are to be used for, it was verified that PayPal-Donations made using the PayPal button on the Trust's website *can* be designated for rescue, education, health or the general fund.

Maryann Szalka resigned from the board of the BCCA Charitable Trust.

The meeting was adjourned at 7:35 pm.

Respectfully submitted,  
Carol Serrine