

Minutes of the Bearded Collie Club of America Charitable Trust Meeting
June 29, 2011

Trustees Glenn Alexander, Linda Taylor, Don Means, and Carol Freeman met by conference call at 5:00 PM CDT to discuss the resignations of Joanne Williamson, Cindy Alspaugh, and Rosemary Schroeder. Carol Freeman reported that none were willing to reconsider. After discussion of our Operating Procedures, which call for an election in the fall, we decided to fill one position immediately. Carol Serrine was nominated by Linda Taylor. The nomination was seconded and Carol Serrine was elected unanimously.

Announcement was made that the next meeting, to be held July 7 in Dallas, Texas, will consider amendments to the Operating Procedures concerning the "Classes of Trustees" and the duties of the officers, as well as identifying who is eligible to become a Trustee.

Respectfully submitted

Carol Freeman
Trust Secretary