

Minutes of the Annual Meeting Bearded Collie Club of America Charitable Trust

The meeting was convened at 8:00 PM on Monday, October 5, 2009 at the Minneapolis Marriott Southwest in Minnetonka, Minnesota.

Roll Call:

Present: Sitrine, Alexander, Alspaugh, Boyd (by phone), Coxwell, Freeman, McDonald, Norteman, Szalka, Taylor.

Absent: None.

The motion to adopt the Operating Procedures for the Bearded Collie Club of America Charitable Trust, identified as 10/09-06 was moved to this agenda. Means presented an amended motion providing that the annual meeting, **if held**, would occur during the National Specialty, and providing for distribution of assets in the event of dissolution. After discussion, Alexander moved that we adopt the Operating Procedures as set out in the amended motion, with the following language inserted as the "Dissolution" provision:

"In the event of dissolution of the Charitable Trust, and after payment of all outstanding debts and obligations, all property and assets shall be distributed according to Article III B of the Declaration of Trust."

Means seconded. The motion passed unanimously.

Alexander moved that the Trustees ratify the nominations for Trustee. Means seconded. The motion passed unanimously.

According to the Operating Procedures, a ballot for Class A, or Board member Trustees, was distributed.

Those elected to four year terms:

Carol Freeman

Don Means.

Those elected to two year terms:

Glenn Alexander

Cindy Alspaugh.

A ballot for Class B or at-large Trustees was then distributed. Those elected to four year terms:

Linda Taylor

Joanne Williamson.

Elected to a two year term:

Rosie Schroeder. 8

No other business was presented. Coxwell moved to adjourn; Alspaugh seconded. The motion passed unanimously.

The meeting was adjourned at 8:55 PM October 5, 2009.

Respectfully submitted,

Carol Freeman

Acting Secretary