

Minutes of the Annual Meeting
The Bearded Collie Club of America Charitable Trust
Sunday, October 2, 2010

Roll Call

Present: Linda Taylor, Don Means, Carol Freeman, Joanne Williamson.

Absent: Glenn Alexander, Cindy Alspaugh, Rosie Schroeder.

The meeting was called to order at 7:05 PM MDT at the Loveland, Colorado Embassy Suites by Vice Chair Linda Taylor. Everyone had received Glenn Alexander's report of the activities of the trust over the past year.

We reviewed our planned donations to health research. We will announce these gifts at the BCCA Awards Banquet on October 7, 2010. We will donate \$1,000 to each of these projects: the Rabies challenge (matching gift available), the Colorado State University College of Veterinary Medicine Cancer research fund, and Dr. Anita Oberbauer's research into SLO in Bearded Collies, being conducted at the University of California at Davis.

Don submitted a profit and loss, projected to year-end 2010. The Trust has received gifts of \$9576.00 in this calendar year. The Trust has total assets on hand of \$12,785. We will transfer money from the general fund to make our \$3,000 in health donations before year end, and leave a balance of \$500 in the health-designated account.

The Trust treasurer is bonded for \$25,000, at an annual cost of \$291. The Trust also purchased Director's and Officer's liability insurance and a general liability policy. Total insurance costs in 2010 were \$1628. We paid Ed Sledzic \$750 for his legal services, and paid the IRS fees of \$600 to obtain our 501(c)3 status. We earned interest of \$9.53.

Linda is working with a stained glass artist who wants to support the Trust with images of Beardies created in stained glass.

The Trust will share a table with the Maine and Southern California clubs during the BCCA National Specialty. The new banners and brochures will be available at the table.

The Trustees will examine the Operating Procedures to re evaluate the "classes of trustees" and the BCCA Board member/member at large balance. We hope to meet again in March, 2011.

There being no further business, the meeting was adjourned at 7:30 PM.

Respectfully submitted,

Carol Freeman
Secretary