

Bearded Collie Club of America Charitable Trust Minutes
July 9, 2015

The meeting was called to order at 7 p.m. by President Carol Freeman.

Present: Freeman, Means, Serrine, Szalka.

Absent: Alexander, Colavecchio, Means, Ritter

Terms expiring in 2015: Alexander, Coalavecchio, Serrine, Szalka . Second term for Glenn, first terms for others . Nominations must be sent to Carol Serrine in the month of August. Only Trustees may nominate. Although Trustees could be added (up to 15) we believe we are a good size . Information will be posted on our website.

We did not feel capable of choosing one or more projects from the 50 listed on the MAF website . After discussion we decided to recommend to the BCCA that the BCCA participate in the current CHIC survey . Answers would help us focus on the types of cancer most frequently reported by Bearded owners.

We discussed the grant request from the 2015 National Specialty committee . We agreed that in the future we would be sure the grant form is available through the BCCA website, on our web and Facebook pages, and to the show committee. We will ask future committees to apply at least one year in advance of the event.

The 2017 National Specialty committee may seek support for a post-BOB social hour where we could promote the Trust. A grant application will be prepared if the committee decides to pursue that schedule.

Carol Serrine

Recording Secretary