

**BCCA Trust Minutes**  
**April 7, 2016**

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

Present: Carol Freeman, Linda Taylor, Glenn Alexander, Don Means, Carol Sirrinc, Maryann Szalka, Michele Ritter

Absent: Ruth Colavecchio

Treasurer's Report:

None

Old Business:

None

New Business:

Beardie Camp - all of the proceeds go to the Trust. We are responsible for helping out with the Auction and the Painting with Beardies activities. Four of the Trustees will be able to attend all or part of the three day camp. Carol F. will contact Rosie to make sure she knows how much we appreciate the donation to the Trust from Beardie Camp proceeds. Those trustees who are available to attend Beardie Camp need to register by April 15.

Morris Animal Foundation contacted the Trust secretary, they hope we will continue donating to the Foundation. However, matching funds are not available for research projects at this time. The trustees determined to keep all options open in terms of future donations.

The meeting was adjourned at 7:35 p.m.

Carol Sirrinc  
Recording Secretary