

## BCCA CHARITABLE TRUST-MINUTES

July 10, 2017

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 and Michele Ritter

Absent: Ruth Colavecchio

1. Treasurer's report. \$90,000 in the Trust treasury. -\$6,000-\$7,000 for Rescue, \$15,000 for Education, and the remainder of the money in Health.
2. New Business:
  - Grant application-We discussed the need to clarify our expectations for grant making. We want to be encouraging to new and needed ideas.
  - Change of Operating Procedures - Don Means suggested that we need to review our operating procedures. He sent them to the Trustees prior to the meeting for review. As a result of reviewing the initial operating procedures that were established when the Trust was first founded, the Trustees decided to modify them. We are changing the language on term limits.
  - Motion by Don Means to delete the language in the Trust operating procedures on terms limits. Linda Taylor: Seconded the motion. The motion was approved unanimously.
  - Chewy.com has a program like AmazonSmile, we will investigate how it works.
  - Beardie Camp 2018 - Beardie Camp will be held in doors summer of 2018. We will lend our support to the Auction and other activities.
  - BCCA Specialty 2017 - How can the Trust be more visible at the National? Glenn and Don will speak on behalf of Trust at the closing ceremony. The Trust is supporting the Education/Health Seminar with a donation of \$1,500 and we will also make a brief presentation at that event.

The meeting was adjourned at 8:00 p.m.

The Next Meeting, date & time to be decided at the 2017 National Specialty, Purina Farms, Gray Summit, MO.