

**Bearded Collie Club of America Charitable Trust**  
**Minutes of Meeting January 9, 2014**

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

Present: Carol Freeman, Linda Taylor, Don Means, Maryann Szalka, Michele Ritter, Ruth Colavecchio, and Carol Serrine

Absent: Glenn Alexander

1. Unfinished Business:

Update on year-end publicity and fundraising efforts.

Maryann is going to continue with fundraising efforts throughout the year via online announcements.

A Communication Committee was formed consisting of Maryann Szalka, Ruth Colavecchio, and Michele Ritter.

2. Treasurer's report:

Donation to MAF

*Motion: To approve the donation of \$25,075.00 raised during the Cancer Challenge Fund to the Morris Animal Foundation to fund two projects, studying Lymphoma and Hemangiosarcoma. (Colavecchio)*

Our donation was matched by the Morris Animal Foundation for a total donation of \$50,250 for canine cancer research.

Current status of accounts

General Fund .....\$27, 539 general fund

Health ..... \$4,964 health

Rescue ..... \$5,564 rescue

Education... .....\$15,000 education

Total Assets .....\$53,058 total assets

Total assets are invested in the following ways: \$20,129 savings, with \$10,000 to be moved into savings from the \$32,000 balance in checking.

New Business:

Publicity for Cancer Challenge donation

We will send out a Mail Chimp email announcing the amount and what research projects the MAF donation will be used for. In addition, we will put an article in the Bagpipes and in the winter Bulletin informing BCCA members.

Request for funds for 2014 National Specialty Health Seminar

Grant proposal submitted by Sharon Prassa, 2014 Specialty Health Chair. Would like more specifics. It was noted that the Trust should be given credit for funding this special event.

Trust presence at Beardie Camp

Linda suggested a fundraiser that would involve dogs creating their own painting by stepping in non-toxic, non-staining paint to create their masterpiece. Modeled after "Pet-casso" fundraiser.

*Motion: To appoint Linda Taylor as facilitator of the "Pet-casso" project for 2014 at Beardie Camp, a sponsored event by the Trust. (Colavecchio)*

Review of Grant Application Form

Discussion on the grant process. Carol Freeman. will research other dog club grant forms and update our grant form to reflect those findings.

The meeting was adjourned at 8:11 pm CST

Carol Serrine

Recording Secretary