

BCCA CHARITABLE TRUST MEETING

October 27, 2021

The meeting was called to order at 6:30 PM CDT by chairman Linda Taylor.

Present: Ruth Colavecchio, Don Means, Rosemary Schroeder, Carol Serrine, Michele Ritter, and Linda Taylor.

The minutes of the November 18, 2020 meeting stand as distributed.

Election of Trustees

Motion To Elect Linda Taylor, Rosemary Schroeder, Michele Ritter, and Don Means as Trustees.

Approved.

Motion To Elect Linda Taylor, chair; Don Means, treasurer; and Ruth Colavecchio, secretary.

Approved.

Motion to approve the treasurer's financial reports.

Approved.

New Business

Motion To Approve the AKC-CHF research study 02942 with funds raised from our 2021 Cancer Challenge.

Motion To approve quarterly meetings on the 3rd Tuesday of the month, starting in January 2022

Approved.

Open Discussion

Update on Beardie Camp

Dates for Beardie Camp are June 19 - June 22, 2022, move in is June 19th. There will be a herding trial handled by Brian Wistrom, two agility trials handled by Debbie Alexander and David Williamson; a FastCAT trial. Planned classes are conformation, grooming, "How Dogs Learn", Make a Christmas Bearded Collie ornament; Dock Diving and Painting Your Beardie's Portrait. Registration for hotels opens after the holidays.

Meeting adjourned at 7:20 CDT PM.