

MINUTES OF THE BEARDED COLLIE CLUB OF AMERICA CHARITABLE TRUST BOARD OF DIRECTORS MEETING

Tuesday, April 19, 2022

The meeting was called to order by President Linda Taylor at 8:00 PM EDT. The meeting was held via a Zoom conference.

Present: Ruth Colavecchio, Don Means, Rosie Schroeder, Linda Taylor

Absent: Michele Ritter, Carol Sirrine

Minutes from the last meeting were unavailable.

Unfinished Business – There was no Unfinished Business.

New Business –

- Motion to approve a grant for the health seminar, “Diagnosing and Treating Subfertility in Stud Dogs: in the amount of \$1200 for the 2022 National Specialty passed without dissension.
- Motion to appoint Rosie as recording secretary for the trust passed without dissension.

A discussion was held regarding Beardie Camp 2022. Rosie updated the board and expressed that she has some concerns about finances. Don, Linda, and Rosie will all be in attendance.

There being no further business, the meeting was adjourned at 8:35 PM EDT.

Submitted by,

Rosemary Schroeder, Recording Secretary