

MINUTES OF THE BCCA CHARITABLE TRUST MEETING

Monday, May 1, 2023, via Zoom

The meeting was called to order by President Linda Taylor at 7:12 PM EDT.

Present: Linda Taylor, Don Means, Rosie Schroeder, Ruth Colavecchio, Glen Alexander, and Michele Ritter. Absent was Carol Serrine. Debby Furlow joined the meeting as a guest to present her request and answer questions.

Don shared the treasurer's reports, and a copy is attached and is a part of these minutes.

Don had previously checked with our CPA regarding how to best proceed regarding the Veterans Sweepstakes, whether by a grant or a sponsorship. The CPA's suggestion was to sponsor the event in support of the Bearded Collie Club of America's 2023 National Specialty.

Debby joined us and asked that we sponsor the Veteran's Sweepstakes in 2023 and that a presentation be made by representatives of the BCCA Charitable Trust to inform members of the many accomplishments that have been made through the trust, our goals for 2024, the 2023 cancer challenge, and information on estate planning. Debby explained that this is not a parade of veterans, but will be an evening event in which handlers and guests will be in semi formal attire. Last year there were over 120 people in attendance, and it was very successful.

The board discussed this and agreed that it would be an excellent opportunity to inform the membership about the Trust. Rosie made the following motion seconded by Ruth.

Motion that the BCCA Charitable Trust sponsor the 2023 Veterans Sweepstakes event at the BCCA 2023 National Specialty.

Discussion followed, and Rosie amended the motion to read:

Motion that the BCCA Charitable Trust sponsor the 2023 Veterans Sweepstakes event at the BCCA 2023 National Specialty up to \$2000.

The motion passed without dissension. Linda and Don will attend at their own expense, and other board members who are present are welcome to join.

Linda shared some exciting news from the Morris Animal Foundation. They are aggressively targeting canine hemangiosarcoma for future studies and are inviting interested researchers to present their studies at a meeting in Denver later this year. Linda and Don will attend this as observers, and other members of the Trust are invited to attend as well.

There being no further business, the meeting was adjourned at 7:43 PM EDT.

Respectfully submitted,
Rosemary Schroeder
Secretary