

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING  
Tuesday, August 16, 2022**

The meeting was called to order by President Pat Colombo at 8:32 PM EDT via Google Meet.

Present: Bergstresser, Colombo, Corn, Edwards, Furlow, McNamara, Means, Poliak, Ritter, Taylor, Williamson

Absent: Beddoe

Report of the Recording Secretary (Bergstresser) - The minutes of the July 26, 2022 meeting were approved as distributed.

**Report of the Corresponding Secretary** (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There was one new membership application.

**Report of the Treasurer** (Means) - The Treasurer's report is attached hereto and is a part of these minutes. Sixty-eight members have not renewed their membership and board members will make personal phone calls to these members.

**Reports of Committees** -Lynne Corn presented a report from the Ad Hoc SR Section 9 Committee which was appointed to review and recommend changes. The Committee met every Monday evening for the last six weeks, made significant progress going through all the awards with committee chairs, and completed a revised version of SR9. After some discussion, SR9 as edited will be sent out to the membership for comments.

**Unfinished Business – There was no Unfinished Business.**

**New Business - Motion to approve** the following new members. The motion passed.

D. Susanne Allen

Single/Full

Jonesboro, GA

Sponsor: Norma Defoor

Walter Wardenski & Denese Cranga

Joint/Full

Whiting, NJ

Sponsor: Sarah Burke

**For the Good of the Order – We** still need more nominations for 2024 National Specialty judges. Also, a bearded collie scentwork awards report needs to be ordered from AKC.

Executive Session – The regular business meeting was suspended temporarily to hold an Executive Session.

There being no further business, the meeting was adjourned at 9:15 PM EDT.

**Next Meeting September 20, 2022 at 8:30 PM EDT**