

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, September 20, 2022**

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

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

Absent: Means

**Report of the Recording Secretary** (Bergstresser) - The minutes of the August 16, 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 were three new membership applications.

**Report of the Treasurer** (Means) - The Treasurer's report is attached hereto and is a part of these minutes.

**New Business**

a. **Motion to approve** the following new members. The motion passed.

Jeanette and Max Smothers

Joint/Full

Council Bluffs, IA

Sponsor: Kristin Barnes

b. **Motion to suspend** SR 8.1.6 scheduling at the National Specialty for the 2023 National Specialty. (Furlow) The motion passed.

c. **Motion to approve** revisions to SR 9. (Corn). The motion passed.

d. **Motion to amend** Bulletin Subscription form individual issue postage costs to \$4 (was \$3) for US addresses, \$6.25 (was \$6) for Canadian addresses, other foreign addresses to \$14 (was \$12). (Ritter). The motion passed.

e. **Motion to amend** Bulletin Bid for 2023 to reflect the following cost changes, due to increased costs from the printer. (Ritter) The motion passed.

	<u>Update</u>	<u>Bid</u>
Front Cover (1)	\$450	\$400
Back Cover (1)	\$325	\$300
Inside Covers (2)	\$225	\$200
CR 4/c page (2)	\$160	\$150
Designed 4/c page (8)	\$185	\$175
Centerfold	\$400	No change
4/c Spread	\$310	No change

f. **Motion to approve** the FY 2023 BCCA Committees. (Colombo) The motion passed.

g. **Motion to establish** an Ad Hoc committee to explore ways of increasing BCCA membership. (Colombo) The motion passed.

h. **Motion to request** a quarterly scent work report from AKC for the Scent Work Committee. (Colombo). The motion passed.

**Proposed Motion for the October board meeting**

**Motion to amend SR 4.5 Membership Roster,**

**From "Membership Roster.** A membership list including name, address, phone number, email address, and kennel name will be sent to members with the winter edition of the Beardie Bulletin in the even fiscal years. 08/90 10, 12/91 06, 11/94 03, 01/95 04, 05/00-03, 03/11-08"

**To “*Membership Roster.* A membership list including name, address, phone number, email address, and kennel name will be emailed to members with the November issue of the Bagpipes.” (Ritter)**

There being no further business, the meeting was adjourned at 9:25 PM EDT.

**Next Meeting October 18, 2022 at 8:30 PM EDT**