

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING  
Tuesday, December 28, 2021**

The meeting was called to order by President Michele Ritter at 8:30 PM EST via Google Meet.  
Present: Bergstresser, Corn, Edwards, Furlow, McNamara, Means, Remell, Ritter, Taylor, Williamson, Woods  
Absent: None

Report of the Recording Secretary (Bergstresser) The minutes of the November 16, 2021 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 are three applications to be voted on at the January 25, 2022 meeting.

David & Jan Borgan  
Joint/Full  
Clear Spring, MD  
Sponsor: Linda Porter

Cathy Cox  
Single/Full  
Brunswick, MD  
Sponsor: Linda Porter

Karen & James Wollweber  
Joint/Full  
Merrick, NY  
Sponsor: Lillian Esposito

**Report of the Treasurer** (Means) - The Treasurer's report is attached hereto and is a part of these minutes. Don reported that he had only received 40 ballots for the 2023 National Specialty judges.

**Reports of Committees**

Report from 2022 National Specialty Chairs - Casey Minner and Laura Colombo reported on the status of the 2023 National Specialty in Virginia Bch, VA. They discussed fundraising, hotel status, superintendent search and the auction.

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

**New Business**

1. The following new members were approved (Williamson).

Michelle Dean  
Single/Full  
Lansdowne, PA  
Sponsor: Audrey Williams

Pat & Greg Durston  
Joint/Full  
Tacoma, WA  
Sponsor: Debra Thomas

2. Motion to approve amending SR 8.5.2 "Specialty Profit Distribution. The overall specialty profit (income less expenses) shall be divided with sixty percent to the host club and forty percent to the BCCA, calculated as follows:

The proceeds of the auction held in conjunction with the national specialty shall be divided; thirty percent shall be sent to the BCCA treasurer, designated for beardie rescue unless otherwise directed by the board; the remaining seventy percent shall be included in the overall specialty income."

By adding the following words in red

The **net** proceeds of the auction (**income less expenses**) held in conjunction with the national specialty shall be divided; thirty percent shall be sent to the BCCA treasurer, designated

for beardie rescue unless otherwise directed by the board; the remaining seventy percent shall be included in the overall specialty income. (Means)

3. Motion amending SR 8.5.2 was amended to read: The **net** proceeds **(income less expenses) of any auction (live, silent or virtual) held at the national specialty** shall be divided; thirty percent shall be sent to the BCCA treasurer, designated for beardie rescue unless otherwise directed by the board; the remaining seventy percent shall be included in the overall specialty income. (Means) Amended motion passed.

4. Motion to approve the treasurer recalculate the BCCA 2020 National auctions proceeds that went to rescue, from 30% of the gross auction income (\$4934.80) to 30% of the net auction income (\$3020.21), revising rescue's 30% share of the auction proceeds from \$4934.80 to \$3020.21, a difference of \$1914.60. (Means) The motion passed.

**Proposed Motions for the January board meeting.**

Motion to approve (names to be determined) to the 2022 Nominations Committee.

There being no further business, the meeting was adjourned at 9:47 PM EST.

**Next Meeting January 25, 2021 at 8:30 PM EST.**