

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, October 18, 2022**

The meeting was called to order by President Pat Colombo at 8:31 PM EDT via Google Meet.

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

Absent: None

**Report of the Recording Secretary** (Bergstresser) - The minutes of the September 20, 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.

Linda and Mark Glaman  
Joint/Full  
Kennewick, WA  
Sponsor: Karen Norteman

**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.

Tammy & Mark Dijoseph	Linda Emerson	Allison (AI) & Glee Ann Seymour
Joint/Full	Single/Full	Joint/Full
Prospect, CT	Palm Desert, CA	Stillwater, MN
Sponsor: Diane Banks	Sponsor: Rhonda Hardy	Sponsors: Sandy Oelfke/J. Tadsen

b. **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)

**For the Good of the Order** There was discussion regarding the 2024 National Specialty. No clubs have put in a bid to host the specialty.

There being no further business, the meeting was adjourned at 9:04 PM EDT.

**Next Meeting November 15, 2022 at 8:30 PM EDT**