

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, March 21, 2023

The meeting was called to order by President Pat Colombo at 8:30 PM EDT via Google Meet.
Present: Beddoe, Bergstresser, Colombo, Corn, Edwards, McNamara, Means, Poliak, Taylor, Williamson
Absent: Ritter

Report of the Recording Secretary (Bergstresser) - The minutes of the February 21, 2023 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 two new membership applications.

Rachel Bloecker
Single/Full
Sanford, FL
Sponsor: Eileen Eaton

Bonnie & Matt Hlasten
Joint/Full
Fairhope, AL
Sponsor: Jason McNeil

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

Committee Reports

Scent Work Committee – The Scent Work Committee submitted revised Standing Rules for Scent Work, SR 9.10-9.11.2.

New Business

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

Claudia & Joe Diaz
Joint/Full
Marengo, IL
Sponsor: Kathy Comer

Leslie Papa
Single/Full
Bedford, VA
Sponsor: Jennifer Waldeck

- b. **Motion to approve** new Standing Rules for Scent Work – SR 9.10-9.11.2. The motion passed.

For the Good of the Order

The Membership Committee has met and submitted an extensive report to the President. Pat Colombo will send the report to all board members. Joanne Williamson gave an update on the 2024 National Specialty. Herding will be 10/14-10/15/2024 and the Welcome Party will be 10/16/2024 followed by four days of conformation.

There being no further business, the meeting was adjourned at 9:09 PM EDT.

Next Meeting April 18, 2023 at 8:30 PM EDT