

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, November 15, 2022

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

Report of the Recording Secretary (Bergstresser) - The minutes of the October 18, 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.

Gus & Maryann Carre	Karen Ritzenthaler	Davis & Anna Marie Smith
Joint/Full	Single/Full	Joint/Full
Rotonda West, FL	Mountainview, NY	Scottsdale, AZ
Sponsor: Elizabeth Hayes	Sponsor: Patricia Halvorson	Sponsor: Tracy Takara Corey

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes. Don Means provided a brief summary of the 2021 tax return which has been completed by an outside tax firm.

Committee Reports – Pat Colombo read the report from the 2022 National Specialty chairs, Laura Colombo and Casey Minner. Overall, the Specialty was extremely successful and they are wrapping things up. Both ladies are willing to provide assistance to future Specialty committees reference lessons learned regarding contracts, hotels, international judges, etc.

New Business

- a. **Motion to approve** the following new members. The motion passed.
Linda and Mark Glaman
Joint/Full
Kennewick, WA
Sponsor: Karen Norteman
- b. **Motion to approve** the Bearded Collie Club of Maine use of the BCCA's license to host the following events in 2023. (Bergstresser) The motion passed.
 1. May 20-21: Supported entries at the Southern Maine Coastal Classic Cluster, Cumberland, ME. Event chair: Val Maloney. Superintendent is MB-F.
 2. June 3: Specialty in conjunction with Ladies' Dog Club, Wrentham, MA. Event Chair: Karen Norteman. Superintendent is MB-F.
 3. June 4: Supported entry at Ladies' Dog Club, Wrentham, MA. Event Chair: Karen Norteman. Superintendent is MB-F.
 4. June 24-25: Supported entries at the Chickadee Classic Cluster, Cumberland, ME. Event chair: Karen Norteman. Superintendent is MB-F.
- c. **Motion to approve** the Great Lakes Bearded Collie Club use of the BCCA's license to hold a BCCA regional specialty July 7, 2023 at Monroe County Fairgrounds, 3775 S Custer Rd, Monroe, MI. Superintendent will be MB-F. (Bergstresser) The motion passed.

For the Good of the Order

- a. Lynne Corn reported that contributions for the new Owd Bob award were significantly more than needed and a little more than \$700 has been donated to the BCCA Charitable Trust. Also, the Scent Committee is working hard to draft scent and barn hunt award rules for BCCA Standing Rules, Section 9.
- b. Joanne Williamson mentioned that she has no bids to host the 2024 National Specialty and has suggested that the Specialty could easily be held in conjunction with a "cluster" of conformation shows already scheduled for September/October 2024.
- c. Pat Colombo led a discussion regarding the timing and format of the Annual General Meeting. The two virtual Annual Meetings held in 2020 and 2022 were well attended (quorum was reached) and members have suggested having the Annual Meeting virtually every year. AKC has ruled that virtual Annual Meetings are allowed as long as they are in compliance with the state the club is incorporated in. BCCA was incorporated in New York which allows virtual Annual Meetings. However, BCCA By-laws Article IV, section 1A states that "the annual meeting of the membership shall be held in September or October, in conjunction with the National specialty, at a time and place designated by the Board of Directors." Changing the By-Laws would require a membership vote. Discussion was tabled pending a discussion with our parliamentarian.

There being no further business, the meeting was adjourned at 9:35 PM EST.

Next Meeting December 20, 2022 at 8:30 PM EST