

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, July 26 2022

The meeting was called to order by President Pat Colombo at 8:36 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 June 28, 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 two new membership applications.

D. Susanne Allen
Single/Full
Jonesboro, GA
Sponsor: Norma Defoor

Walter Wardenski & Denese Cranga
Joint/Full
Whiting, NJ
Sponsor: Sarah Burke

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes. The Treasurer presented the 2023 budget. Motion to approve the 2023 budget passed.

Reports of Committees

- a. A report from the 2022 National Specialty Committee was emailed to board members ahead of the meeting. There was some discussion regarding taping of matts on hotel carpet and a fundraising auction for BCCA Rescue. There will not be the standard live auction but there will be small auctions throughout the week.
- b. Lynne Corn presented a report from the Ad Hoc SR Section 9 Committee appointed to review and recommend changes. The Committee is meeting every Monday evening and has made significant progress going through all the awards with committee chairs.

Unfinished Business – There was no Unfinished Business.

New Business

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

Debbie Keegan
Single/Full
Hudson, FL
Sponsor: Lillian Esposito

Debbie Brick
Single Foreign Mbrship
Orono, Ontario, CN
Sponsor: Kelly Canham

Tammy Dion & Dennis Tito
Joint/Full
Gilmanton, NH
Sponsor: Lillian Esposito

- b. **BCCA Board meeting time.** It was agreed to move the board meeting to the third Tuesday in the month vs the fourth Tuesday. Time will remain 8:30PM EDT.

For the Good of the Order – There was discussion regarding 2024 and 2025 National Specialties. Thus far, there are no applications to host the 2024 or 2025 National Specialties.

There being no further business, the meeting was adjourned at 9:36 PM EDT.

Next Meeting August 16, 2022 at 8:30 PM EDT