

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING  
Tuesday, December 20, 2022**

The meeting was called to order by President Pat Colombo at 8:35 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 November 15, 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 four new membership applications.

Dorothy Johnson  
Single/Full  
Iowa City, IA

Sponsor: Patricia Halverson

Jennifer Johnson  
Single/Full  
Lewisville, TX

Sponsor: Patricia Halverson

Dawn Robitaille  
Single/Foreign

Kars, Ontario, CN

Sponsor: Deb Quadland

Kathy & Phil Ward  
Joint/Full  
Lincoln, NE

Sponsor: Patricia Halverson

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

**Committee Reports** – BCCA Scent Committee Chair Carol Bond reviewed the proposed BCCA Scentwork and Barn Hunt awards. Proposed awards will be publicized for membership comments before board approval.

**New Business**

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

Gus & Maryann Carre  
Joint/Full  
Rotonda West, FL

Sponsor: Elizabeth Hayes

Karen Ritzenthaler  
Single/Full  
Mountainview, NY

Sponsor: Patricia Halverson

Davis & Anna Marie Smith  
Joint/Full  
Scottsdale, AZ

Sponsor: Tracy Takara Corey

**For the Good of the Order**

There being no further business, the meeting was adjourned at 9:02 PM EST.

**Next Meeting January 17, 2023 at 8:30 PM EST**