

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday April 18, 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: Edwards, Taylor
Auditing: Bond

Report of the Recording Secretary (Bergstresser) - The minutes of the March 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.

Keitha Bayliss & Robert Hanes
Joint/Full
Buckeye Lake, OH
Sponsor: Keith Madigan

Beth Kortze
Single/Full
Elizabethton, TN
Sponsor: M. Lynne Corn

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

Committee Reports

Membership Committee (Beddoe) – The Membership Committee sent out a survey to the membership requesting ideas to further enhance the BCCA membership experience. There were 166 responses. Recommendations will be presented at the May Board meeting.

New Business

- a. **Motion to approve** the following new members. The motion passed.
Rachel Bloecker
Single/Full
Sanford, FL
Sponsor: Eileen Eaton

Bonnie & Matt Hlasten
Joint/Full
Fairhope, AL
Sponsor: Jason McNeil
- b. **Motion to amend** SR 9.10.1 and 9.10.2 by replacing "Award is" with "Awards are". Passed without dissent.
Motion to amend SR 9.11.1 and 9.11.2 2 by replacing "Award is" with "Awards are". Passed without dissent.
- c. **Motion to amend** SR 9.10 Scent Work and 9.11 Barn Hunt Awards amendment motion, by changing "or" to "and" and changing "Award" to "Awards are". (Ritter) The motion passed.
- d. **Motion to approve** new Standing Rule (2.7) The Treasurer will employ a 3rd party professional tax preparation service, who is not a BCCA member, to prepare all tax returns. The motion passed.
- e. **Motion to approve** the Bearded Collie Club of Central Florida to use the BCCA license to host the following events in 2023: Supported Entries, Conformation & Sweepstakes, July 7-9, 2023 (6 events), Citrus County Kennel Club, World Equestrian Center, 1750 NW 80th Ave, Ocala, FL 34482. Superintendent is MB-F. Event Chair: Tish Pollack. The motion passed.

For the Good of the Order

There being no further business, the meeting was adjourned at 9:15 PM EDT.

Next Meeting May 16, 2023 at 8:30 PM EDT