

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, January 25, 2022**

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

Report of the Recording Secretary (Bergstresser) The minutes of the December 28, 2021 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 are two applications to be voted on at the February 22, 2022 meeting.

Cheryl & Glen Guillemette
Joint/Full
Narragansett, RI
Sponsor: Claudia McNulty

Jacqueline Gaulin
Single/Full
Warren, RI
Sponsor: Lisa Voss

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

Reports of Committees – There were no committee reports.

Unfinished Business – There was no Unfinished Business

New Business

1. Motion to approve the following new members. The motion passed. (Williamson)

David & Jan Burgan
Joint/Full
Clear Spring, MD
Sponsor: Linda Porter

Cathy Cox
Single/Full
Brunswick, MD
Sponsor: Linda Porter

Karen & James Wollweber
Joint/Full
Merrick, NY
Sponsor: Lillian Esposito

2. Motion to approve Audrey Woods, Joanne Williamson and Pam Harris to the 2022 Nominations Committee. The motion passed. (Ritter)

There being no further business, the meeting was adjourned at 8:43 PM EST.

Next Meeting February 22, 2022 at 8:30 PM EST.