

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, August 24, 2021**

The meeting was called to order by President Michele Ritter at 8:31 PM EST.

Present: Bergstresser, Corn, Edwards, Furlow, McNamara, Means, Remell, Ritter, Taylor, Williamson, Woods

Absent: none

**Report of the Recording Secretary** (Bergstresser) -The minutes of the July 27, 2021 board meeting were approved as corrected.

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

**Report of the Treasurer** (Means) - The Treasurer's report is attached hereto and is a part of these minutes. There was discussion regarding the 2022 member renewals. Board members have been personally calling members who have not renewed.

**Reports of Committees** – There were no committee reports.

**Unfinished Business** - There was no Unfinished Business.

**New Business**

1. The following applicant was approved for BCCA membership. (Williamson)

Diana Hartman  
Northridge, California  
Single/Full  
Sponsors: Carol Sirrine, Brian Wistrom

2. Motion to approve Merilynn Bergstresser, Don Means and Michele Ritter as the Executive committee was approved. {Bergstresser}

3. Motion to approve 2020 committee chairs was approved. (Ritter)

4. Motion to approve the Bearded Collie Club of Texas' use of the BCCA Fast CAT license for 12 BCCA trials in 2022 was approved. Dates are April 30 - May 1, 2022 (4 events), October 1 - 2, 2022 (4 events), December 10 - 11, 2022 (4 events). Trials will be held at Walter Hall Park, 807 Hwy 3, League City, TX 77573 and superintended by American Lure Course Racing, Cindy Wildman, [www.americanlurecourseracing.com](http://www.americanlurecourseracing.com) (Bergstresser)

5. Motion to approve the Great Lakes Bearded Collie Club's use of the BCCA's license to hold a BCCA regional specialty July 8, 2022 at Monroe County Fairgrounds, 3775 S Custer Rd, Monroe, MI was approved. Superintendent will be MB-F. (Bergstresser)

6. Motion was approved to amend SR 9.2.4, "**The Preferred Agility Veteran Award** is sponsored by Carl Widell in memory of Cagney, the first beardie to earn Preferred Excellent agility titles. This award will go to the top veteran dog, seven years of age or older, during the entire competition year, for performance in both Standard Agility and Jumpers with Weaves. Only legs toward titles will be considered. . ."

By striking out ". The trophy is a rectangular plaque with a large metal plate on the left side that is laser-inscribed with the words "Bearded Collie Club of America" "Preferred Agility Veteran of the Year" topped by a stop-action image of Cagney exiting the weave poles. On the right side of the plaque are metal plates for inscribing the winners' names and years", and inserting "Each year's winner receives a keepsake award." (Ritter)

7. Motion was approved to amend SR 9.9.1 "**The Chip Versatility Trophy for Most Versatile Beardie at the National Specialty** is a wooden plaque with a laminated photo collage and plates engraved with the names of each year's winner. This award is in memory of DC Britannia Chip Thrills UDX HS HI HXAs MX MXJ, the first Masters In Versatility winner. To be eligible, dogs must enter and compete in at least three venues offered at the specialty."

By striking out the words "is a wooden plaque with a laminated photo collage and plates engraved with the names of each year's winner" and inserting "Each year's winner receives a keepsake award." (Ritter)

**There were no Proposed Motions for the August board meeting**

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

**Next Meeting – September 28, 2021 at 8:30 PM EST**