

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, March 22, 2022

The meeting was called to order by President Michele Ritter at 8:30 PM EDT via Google Meet.

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

Absent: Remell

Report of the Recording Secretary (Bergstresser) - The minutes of the February 22, 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 are two applications to be voted on at the April 26, 2022 meeting.

Dana and Greg Burleson
Joint/Full
Mobile, AL
Sponsor: Susann Brody

Pam and Charlie Rowland
Joint / Full
Cherry Hill, NJ
Sponsor: Carrie Weiss

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

Reports of Committees – The 2023 BCCA National Show Co-Chair, Debby Furlow, provided a quick synopsis of the status of the 2023 Nationals. The show will be in Frankenmuth, MI; the application/budget have been submitted to and approved by the National Specialty Advisor.

Unfinished Business – There was no Unfinished Business

New Business

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

Christine McKay

Single/Full

Mayville, NY

Sponsor: Brenda Cox

2. Motion to accept the financial report for the 2021 BCCA National. (Means) Motion passed.

3. Motion to approve the Owd Bob Award, a trophy presented each year to the highest scoring owner-handled Bearded Collie, any level/class/stock at each year's BCCA National Specialty herding trial(s). The trophies, offered by an anonymous group of bearded collie owners, show a bas-relief sculpture of a handler and a seated bearded collie. Each bears an inscription engraved on a brass plate. A second brass plate provides space for the owner to engrave the name of the dog. The sculptures and brass plates are mounted on wooden wall plaques. The award will be offered starting in 2022 for 25 years. A tie would be broken, first in favor of the higher level (any stock, any course) and second, if needed, by the combination of all qualifying scores (any stock, any level, any course) during the specialty trial(s). (Sell). Motion passed.

Proposed Motions for the April Board meeting

1. Motion to amend SRs 9.7.3 (Register of Merit for Herding) & **9.7.4** (Register of Merit for Herding Instinct) per the Herding Committee's recommendations. (Sell)

2. Motion to approve the 2023 BCCA National Specialty application. (J Williamson)

3. Motion to amend SRs 9.1.5 Club Trophies, 9.2.1 Diehard Agility Trophy, 9.2.2 Denia Trophy, 9.2.3 Mirage Trophy, 9.2.4 Preferred Agility Veteran Award, 9.2.5 Ryan Awards, 9.2.7 Lightning Award, 9.3 Tobie Challenge Trophy, 9.3.2 Best of Winners Challenge Trophy, 9.3.3 Winners Dog Trophy, 9.3.4 Winners Bitch Challenge Trophy, 9.3.5 BBE Dog Challenge Trophy, 9.3.6 BBE Bitch Challenge Trophy, 9.3.7 Spot Trophy, 9.3.8 Brigadoon Trophy, 9.3.10 Top Stud Dog & Brood Bitch Plaque, 9.4.3 Bishop Award, 9.4.4 Faith Challenge Trophy, 9.4.6 Chip Thrills Trophy, 9.4.8 Ann Witte Trophy, 9.5.1 Gail E Miller HS Junior Handler Trophy, 9.6.2 Tamevalley Obedience Trophy, 9.6.4 Obedience Medallion, 9.6.5 Rally Medallion, 9.8.1 Andrew Trophy, 9.9.1 Chip Versatility Trophy, by deleting all references to the physical challenge or perpetual trophy.

There being no further business, the meeting was adjourned at 8:57 PM EDT.

Next Meeting April 26, 2022 at 8:30 PM EDT