

Bearded Collie Club of America
Board of Directors Annual Board Meeting Agenda
Tuesday, October 22, 2024 at 8:30 PM ET

1. **Call to Order:** President Pat Colombo called the meeting to order at 8:38 PM.
2. **Roll Call:** Beddoe, Bond, Colombo, Gracie, Jamison, Means, Minner, Norteman, Poliak
Absent: Barnes, Edwards

3. Report of the Treasurer

The Treasurer's Report documents are included in the emailed Board packet.

Report: Approved.

Minutes of September meeting: Approved.

4. Report of the Corresponding Secretary

General Note

- Motion to approve requests from affiliate clubs for AKC conformation licenses in 2025
- Request from GLBCC for 2 BCCA conformation licenses to be used in July 2025 for their specialty shows (2/12)
- Request from BCCCF for 1 BCCA conformation license to be used to host their local specialty during the National week in Florida on 11/5 (3/12)
- Request from BCCME for 1 BCCA conformation licenses for their specialty on June 1. BCCME will also hold supported entries on May 31 with the Ladies' Dog Club and September 27-28 with the York County Kennel Club of Maine. Casey will reach out to AKC.

Motion to approve requests: Approved.

Applicants to review or vote on for October 2024: See New Business.

5. Old Business

None

6. New Business

Applicants to vote on in October 2024:

Allison Jayne and Jeff Wong

Joint Full membership

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Honolulu HI 96822

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Email2: jwong50@hawaii.rr.com

Phone: (808)384-1462

Phone2: (808)22605549

Occupations: Veterinarian & retired

Has had bearded collies 27 years and have 3 bearded collies now. They also have Toy Fox Terriers. Interested in conformation, agility, obedience, and fast cat.

Sponsor: Carol Sirrine and Brian Wistrom

Approved.

Applicants to review in October 2024:

Dana & Chuck Laursen

Joint Full membership

682 Fossil Bed Circle

Erie, CO 80516

Email: dana@peak14k.com

Email2: chuck@peak14k.com

Phone: (720) 318-6951

Phones2: (720) 318-6962

Occupation: Consultant

Occupation2: CPA

Have had dogs most of their lives, and currently have 3 bearded collies. They are looking forward to connections with others who share a passion for bearded collies as well as vital info to help them nurture their beardies. Dana has a background in marketing and is happy to share her skills with the club. Chuck has extensive career experience as a CPA and is happy to share those skills with the club. Member of Rocky Mountain BCC

Sponsor: Kristin Barnes

7. For the Good of the Order

The meeting was adjourned at 8:50 PM.