

**Bearded Collie Club of America  
Board of Directors Meeting Agenda  
Tuesday, April 16, 2024 at 8:30 PM ET**

1. **Call to Order: 8:30 PM**
2. **Roll Call: Barnes, Beddoe, Bond, Colombo, Corn, Edwards, Means, Minner, Norteman, Poliak, Taylor. Guest: Sue Jamison**
3. The minutes of the March 19, 2024 board meeting are included in the emailed Board packet.

**4. Report of the Treasurer**

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

**5. Report of the Corresponding Secretary**

**General Notes**

- Discussion topic: [SafeSport Petition](#)

**AKC Notes**

- Discussion topic: Breeder Education coordinator role. Information about this role is included in the Board packet.

This is different from Judges'/Breed Education; the Breeder Education Committee provides help and advice to breeders. The Board will read the AKC document and discuss it at the May meeting. Motion to create the committee passed. Casey will select 2 breeders to work with on a proposal.

- BCCA events hosted by Great Lakes Bearded Collie Club have been approved.
- BCCA Rally event scheduled for 10/18 is approved.
- Notices to clubs:
  - The Delegate body has approved changes to Chapter 12, Sections 1 and 4 of the [AKC Rules Applying to Dog Shows](#) so that only the name, city, and state is required for the listing of judges, owners, and exhibitors in event catalogs. The street address is no longer required. This is effective for events held on or after July 3, 2024.
  - All-breed and group clubs are actively seeking specialty clubs to collaborate with in hosting events. They frequently provide financial benefits to specialty clubs by lowering the expenses associated with supporting their specific breed. Please contact AKC Club Development for assistance in finding potential clubs to work with.

- New AKC bearded collie judges, Joe C. Walton (NC) & Cindy Vogels (CO)  
Also a bunch of inquiries for ringside mentoring for NCBCC weekend

### **Litter Listings:**

#### **Litter Birth Date: 12/16/2023**

Janet DuCharme, William DuCharme & Sharon Ipser  
117 Van Fleet Court  
Auburndale, FL 33823  
863-967-3363  
wducharm@tampabay.rr.com

Sire: CH Windfiddler's Best of Times HIC

- Hips: OFA Good – BC-1787G31M
- Eyes: OFA Normal – BC-705/1999-79

Dam: GCHB Wigglesworth Daybar Our Princess Sari RI (CHIC# 162747)

- Hips: OFA Good – BC-4740G33F – VPI
- Eyes: OFA Normal – BC-EYE382/32F-VPI
- Thyroid: OFA Normal – BC-TH834/35F-VPI
- Elbows: OFA Normal – BC-EL929F33-VPI

2 Black M, 4 Black F

## **6. Old Business**

### **2024 Specialty**

Lisa reports that the committee is preparing an updated financial statement, and will have it available for next month's meeting.

She also requests the additional \$2500 seed money from the BCCA to cover the room deposits for the welcome party and closing ceremony. **NOTE:** The deposits are not for hotels, but to secure space at the Fairgrounds for these events.

### **Bid for *Beardie Bulletin* Editor**

Bid deadline has been extended to May 1. Still no bids.

Pat will contact Lillian about continuing as the *Bulletin* editor for another year. She will also ask whether Lillian would be interested in training an assistant or successor as well as what we can do to help her. Request to write article for the *Bagpipes* describing the job, the process of running the publication, serving as assistant editor.

## **Trophy Disposition**

Lynne's document describing the disposition of the conformation trophies is included in the Board packet. Lynne will speak with Lucy Campbell this weekend about the conformation trophies, and will contact the members holding the BBE dog and bitch trophies.

## **7. New Business**

### **2024-5 Officers and Directors**

The 2024-5 Officers and Directors are as follows:

Pat Colombo, President  
Sue Jamison, Vice-President  
Karen Norteman, Recording Secretary  
Casey Minner, Corresponding Secretary  
Don Means, Treasurer

Class of 2025  
Meaghan Edwards  
Carol Bond  
Kristin Barnes

Class of 2027  
Suzi Beddoe  
Cheryl Poliak  
Anna Gracie

AKC Delegate 2024-2027  
Robert Lamm

There were no nominations from the floor. Motion was passed to accept the new officers and board and the new AKC delegate.

### **AKC Training for Junior Showmanship Chairs**

Our Juniors chair, Debbie Smith, will need to take the new AKC training on Stewards of Children. Pat will reach out to Debbie to explain the situation and the need for the training. AKC didn't have all the details as to cost/timing/structure.

We will wait for direction from AKC, as well as more details, before we decide on our direction as a club for the Juniors chair. Because our Juniors chair mainly deals with data, maybe we should rename that office to reflect that fact.

## **Charitable Donations from the BCCA**

Motion was made and passed to donate \$10,000 to the Charitable Trust for canine health and \$10,000 to the AKC Disaster Relief Fund.

Linda thanked the Board for supporting the Trust through the years. We were able to fund a hemangiosarcoma study. Letters requesting donations will come out again this year.

Motion was made and passed to print the BCCA Roster and mail it to all members after membership renewals, as we did in the past. We need to publicize that it's coming to remind members update their info. Don will reach out to Michele about costs for the next meeting.

## **2025 National Specialty**

Sue Jamison joined the call.

The Executive Committee previously approved that Jennifer Waldeck (show co-chair) sign the contract with the host hotel.

The motion to approve the bid from BCCCF to host the 2025 BCCA National Specialty passed.

## **New Membership Applications**

We have three new applications to vote upon this month. There are no new applications to be read for the first time.

Marcella Taslim

Baldwin, NY 11510

Has 1 Bearded Collie & 2 Keeshonden, a Pembroke and a Shiba Inu. Shows her male Keeshond in conformation. Has been in dogs for 8 years. She exhibits or works her Beardie in agility, herding, obedience, rally.

Willing to help the club with event planning and logistics.

Sponsor: Kirsten Andreassand

Janine Warheit & Michael Voulgaris

Seguin, Texas 78155

Have had Bearded Collies for 28 years, currently have 1 Bearded Collie. Janine has always had dogs, since she was 4 years old, including 2 previous Beardies who lived to be 13 & 15. Not active in any current dog sports.

Current member of the Rocky Mountain BCC.

Sponsor: Kathy Pavlich

Berneen Curtachio

Has had Bearded Collies for 15+ years, has 1 Beardie now and a PWD. Has had family dogs over 18 years, and has been doing agility now for 1 year.

Would like to further her knowledge for the breed. Interested in agility and conformation. Wants to help keep the breed healthy.

As she learns more about the club she is willing to help. Interest in agility and conformation. Would be willing to help with Bagpipes and Bulletin, if appropriate.

Sponsor: Annette Hollatz

All new members were voted in.

**Entered Executive Session at 9:56 PM. Left at 10:10 PM. Adjourned at 10:10.**

**Next Meeting: May 21, 2024 at 8:30 PM**