BEARDED COLLIE CLUB OF AMERICA ANNUAL GENERAL MEETING
Meeting Minutes
October 25, 2026
7:00 PM EDT by Zoom videoconference

Call to Order Courtnie Eastman

The meeting was called to order at 7:04 PM.

Quorum verification Jennifer Waldeck

47 voting members were needed in attendance to reach a quorum. With 34 voting members in attendance, a quorum was not reached. For future meetings, The Recording Secretary asks that people please sign into Zoom with their names if possible (rather than phone number or "iPad") to aid in an accurate count and attendance record-keeping.

Report of the President Courtnie Eastman

Courtnie welcomed those in attendance and thanked the recent National Specialty show committee. She introduced members of the Board who provided their reports.

Report of the Corresponding Secretary Casey Minner

Casey overviewed her responsibilities as CS as being the principal contact for requests from outside the club, including the majority of the club's correspondence with AKC and maintenance of the BCCA litter listing.

Report of the Recording Secretary Jennifer Waldeck

Jennifer overviewed her responsibilities as RS; namely, creating and maintaining all meeting-related documentation, coordinating with The Bagpipes Editor to ensure publication of the meeting minutes and Recording Secretary Notices, and preparing balloting materials for National Specialty judges and club elections.

Report of the Treasurer Don Means

Don provided a summary of the 2025 financial reporting, noting a profitable year. The BCCA continues to be fiscally sound with the exceptional BCCA Board as administrators of the operations of the club. The BCCA's investment portfolio continues to have positive gains; yields improved on our investment portfolio. Interest alone this past year was over $16,000. Don is currently moving available cash to CD's to improve returns. Maintaining and protecting the BCCA's investments even with average returns is the priority. These are the memberships' assets that the BCCA has accumulated for the longevity of the BCCA. The BCCA is fiscally sound and assets should cover any unforeseen expenditures or emergencies that arise.

The 2026-2027 Budget was completed and approved by the BCCA Board of Directors at the July meeting. As always, the budget is a guide for the coming year and may be revisited.

Reports of the Committees Committee Chairs

Committee reports can be found at https://beardedcollieclub.us/about-the-bcca/minutes-and-notices/annual-reports/

New Business

There was no New Business to conduct without a quorum.

For the Good of the Order

The 2027 National Specialty website is up, and the Facebook group is available (private; just request membership), hotel reservations will open this coming Tuesday (as of the publication of these minutes, they are open). Herding is in Gig Harbor WA, and all other events at Welches Resort in Oregon.

BCCA is in the early stages of exploring a stud dog database. Kirsten Andreassend and Pat Sherwood are leading this effort. Such a database would assist breeders in finding and using stud dogs that are living, or in some cases, long deceased. This will help ensure accessibility of available frozen semen whose owners may no longer be active in the breed. Further, this could be an opportunity to compile pedigrees, health records, as well as stud dog availability in one platform.

The meeting was adjourned at 7:37 PM.

Door Prize Winners: On October 26, the names of all members in attendance were entered into a drawing. The winners:

One year membership: **Elsa Sell**
One year Bulletin subscription: **Patsy Sullivan**
Beardie care package: **Maureen Larroux**

Respectfully Submitted,

Jennifer Waldeck
Recording Secretary