

Bearded Collie Club of America
Board of Directors Meeting Minutes
Tuesday, December, 2023 at 8:30 PM ET

1. **Call to Order:** President Pat Colombo called the meeting to order at 8:31 PM.
2. **Roll Call:** Barnes, Beddoe, Bond, Colombo, Corn, Means, Minner, Norteman, Poliak, Taylor

Absent: Edwards

3. The minutes of the November 28, 2023 board meeting were included in the emailed Board packet.

4. Report of the Treasurer

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

5. Report of the Corresponding Secretary

New Members

We have two membership applications to vote upon. See under New Business.

Address change:

Ian Copus & Rebecca Guthrie have both updated their address to the following:
1456 White Pine Terrace
The Highlands,
Victoria. BC Canada.
V9B 6J3

General notes:

- Reviewed a pilot program for local affiliate clubs.
- Reviewed guidelines for non-approved individuals (those who do not have a judging license) to judge at Specialty shows for the BCCA or for local affiliate clubs.

Casey will update these with input from the Board and present the changed versions at the January meeting.

Litter Listings

Projected Litter Birth Date: 12/31/2023

Kathy Pavlich
3316 Mitchell Heights Dr.
Eureka, CA 95503
707-444-3293

kpavlich@suddenlink.net

Sire: BISS CH Firstprizebears Haagen Dazs

- Hips: OFA Good – BC-1921G5M
- Eyes: CERF Normal – BC407

Dam: Chantilly's Thanks I'll Have Another (CHIC# 163659)

- Hips: OFA Excellent – BC-4765E25F
- Eyes: OFA Normal – BC-EYE404/26F-VPI
- Thyroid: OFA Normal – BC-TH839/25F-PI
- Elbows: OFA Normal – BC-E950F25

Projected Litter Birth Date: 11/30/2023

Pat Sherwood

1495 Larry Joe Drive

Cincinnati, OH 45230

513-313-0587

Sire: CH After Dark Life on Mars (CHIC# 163502)

- Hips: OFA Good – BC-4766G64M-VPI
- Eyes: OFA Normal w/bo e1 – BC-EYE403/65M-VPI
- Thyroid: BC-TH838/64-VPI
- Elbows: OFA Normal – BC-EL951M64-VPI

Dam: CH Brampton Gael Charm (CHIC #187263)

- Hips: OFA Good – BC-4837G31F-C-VPI
- Eyes: OFA Normal w/bo A3 – BC-EYE464/30F-VPI
- Thyroid: OFA Normal – BC-TH894/31F-VPI
- Elbows: OFA Normal – BC-EL1008F31-C-VPI

Projected Litter Birth Date: 11/28/2023

Ray & Dr. Kathy Harrington

166 Bebout Road

Venetia, PA 15367

412-999-0195

Sire: GCHP Dunhill Steeler Nation (CHIC# 112442)

- Hips: OFA Good – BC-4126G25M-VPI
- Eyes: OFA Normal – BC-EYE162/69M-PI
- Thyroid: BC-TH590/68-PI

Dam: GCHG Dunhill Scott's Sophie's World (CHIC# 152911)

- Hips: OFA Good – BC-4648G24F-VPI

- Eyes: OFA Normal – BC-EYE369/36F-VPI
- Thyroid: OFA Normal – BC-TH768/24F-VPI

Litter Birth Date: 11/20/2023

Susann Brody

23442 Hatteras Street

Woodland Hills, CA 91367

818-422-9904

Sire: BIS MBISS GCHG Sweetwater's Blue Ribbon (CHIC# 106893)

- Hips: OFA Good – BC-4346G24M-VPI
- Eyes: OFA Normal – BC-EYE110/21M-VPI
- Thyroid: OFA Normal – BC-TH555/23M-VPI
- Elbows: OFA Normal – BC-EL687M24-VPI
- Cardiac: OFA Normal – BC-CA57/21M/C-VPI

Dam: CH Dreamchaser Elegant Emerald (CHIC# 153035)

- Hips: OFA Good – BC-4704G27F-VPI
- Eyes: OFA Normal – BC-EYE367/27F-VPI
- Thyroid: OFA Normal – BC-TH804/27F-VPI
- Elbows: OFA Normal – BC-EL903F27-VPI

4 Black M, 4 Black F

Litter Birth Date: 11/2/2023

Pat Sherwood

1495 Larry Joe Drive

Cincinnati, OH 45230

513-313-0587

Sire: CH Black Friar Cooda Wooda Shooda

- Hips: OFA Good – BC-4177G56M-VPI
- Eyes: OFA Normal – BC-EYES5/55M-VPI
- Elbows: OFA Normal – BC-EL597/M56-VPI

Dam: CH Brampton Sgurr Fiona (CHIC #181816)

- Hips: OFA Excellent – BC-4834E30F-C-VPI
- Eyes: OFA Normal – BC-EYE459/30F-VPI
- Thyroid: OFA Normal – BC-TH891/30F-VPI
- Elbows: OFA Normal – BC-EL1006F30-C-VPI

2 Black M, 1 Brown M, 3 Black F, 1 Brown F

7. Old Business

Nominating Committee

According to the November Official Notices, the Board will select a Nominating Committee at the January Board meeting. The deadline for nominations was December 15, 2023.

Chair: Linda Taylor. She will contact the nominees for the Committee to see who would be interested in serving.

Vote will be at the January meeting.

Standing Rules Revisions (Beddow & Corn)

These are the proposed revisions to the Challenge to Applicant selection.

4.2 Challenge to Applicant. The following procedure is established for cases in which a membership applicant is challenged:

1. A member in good standing may challenge the ~~acceptability~~ **the board's approval** of an applicant by submitting a letter containing the specifics to the recording secretary.
2. The recording secretary shall promptly notify the president of the receipt of a challenge letter and further processing of the application shall be halted until the challenge has been cleared.
3. The board of directors shall consider the challenge **at the next scheduled board meeting, and determine if additional information is required before a vote is taken.**
4. **If more information is required the** recording secretary, **then** shall send the applicant and sponsor a copy of the challenge letter, **both by electronic means, and** by postal mail with return signature required, **or— in the case of international mail—by the most secure means available. A response to the challenge is** required within thirty days from the date of mailing. **An electronic response will be considered a sufficient response.** During this time the board may conduct such other fact-finding as it considers necessary.
5. The board shall act on the membership application within 45 days from the date of mailing and shall notify the applicant and sponsor in writing of ~~their~~ **its** decision. If the board denies the membership application, the ~~committee~~ board may recommend possible alternative actions.
6. If the board accepts the membership application, it shall be processed in the same manner as any application that is not challenged.
7. If the application is denied by the board, the applicant may reapply after one year.

Lynne will rewrite to include updates and input from the Board and present the final version for publication.

2025 Judges Selection

Voting appears to have dropped off since November. We have only 4 new ballots cast since then, for a total of 106 unique responses. Don has received only one paper ballot total. Karen will put the word out one more time through BCCA emails, the members' list, and the Facebook page.

8. New Business

New membership applications to be voted upon:

Jill Scarborough
Single full membership
1619 Whitehaven Ct
Jonesborough, AR 72401
Email: Jackbandjill@yahoo.com
Sponsor: David Williamson

Has had bearded collies for 35 years, currently has 1 bearded collie.

Shown in obedience and agility for 30 years. Looking for a chance to reconnect with bearded owners and attend national specialties. Interested in helping with Rescue

Wanda Packard
Single Full Membership
13375 Chippendale Lane
Oregon City, OR 97045
Email: packardw719@msn.com
Phone: (503)724-3250
Sponsor: Kathryn Haas

Previous member whose membership lapsed, but is still active in the community and would like to restart her membership. Has had bearded collies for 35 years, currently owns one and a little mixed breed rescue. Has done conformation, rally, obedience, agility and herding. Is an active organizer for events assisting in set up and stewarding, as well as many other supporting roles.

Both membership applications passed.

Next Board meeting is January 16, 8:30 PM ET.