

**Bearded Collie Club of America
Board of Directors Meeting Agenda
Tuesday, February 20, 2024 at 8:30 PM ET**

1. **Call to Order:** President Pat Colombo called the meeting to order at 8:30 PM
2. **Roll Call:** Beddoe, Bond, Colombo, Corn, Edwards, Means, Minner, Norteman, Poliak, Taylor
Absent: Barnes
3. The minutes of the January 16, 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

- Phone number update for Charlie Banfield to 530 414 0523. Forwarded to Michele to update the database.

Events

- 2024 National Specialty applications submitted -- Agility, Herding, Sweepstakes approved with judging panel, Obedience and Rally approved, awaiting approval from all breed club hosting. Conformation and BPUP pending approval.
- GLBCC is in the process of submitting their Specialty judging panel to AKC Event Ops.

AKC Updates

- One new conformation judge has been approved for Beardies: Ms. Leigh Ann Yandle
- Sent judging ops form for approval of non-licensed judge for NWBCCPS from Courtne Eastman.
- AKC sent a renewal notice for \$300 for electronic reports. Forwarded to Don for payment.
- US DOT seeking information on air travel with dogs... <https://www.akc.org/legislative-alerts/u-s-dot-seeks-collect-information-incidents-involving-animals-air-transport/>

New Members

There are no new membership applications this month. We have one application to vote upon. See under New Business.

Litter Listings

Litter Birth Date: 1/30/2024

Kristen Webb
6505 Calgary Court
San Diego, CA 92122
619-723-0304
[Email](#)

Sire: Cool Heart's Edition for McCrystal

- Hips: OFA Prelim/Excellent

- Eyes: OFA Normal BC-EYE474/14M/VPI
- Thyroid: Final Rpt 2/20/24 Normal
- Elbows: OFA Prelim/Normal

Dam: GCH McCrystal Lightning Thief (CHIC# 162746)

- Hips: OFA Good BC-4764G26F-VPI
- Eyes: OFA Normal BC-EYE397/26F-VPI
- Thyroid: OFA Normal BC-TH813/20F-VPI
- Elbows: OFA Normal BC-EL949F26-VPI
- Cardiac: OFA Normal BC-CA69/12F/P-VPI

2 Black M, 2 Blue M

Litter Birth Date: 12/30/2023

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

[Email](#)

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

3 Black M, 3 Black F

Litter Birth Date: 12/16/2023

Janet DuCharme, William DuCharme & Sharon Ipser
117 Van Fleet Court
Auburndale, FL 33823
863-967-3363

[Email](#)

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

Litter Birth Date: 11/26/2023

Ray & Dr. Kathy Harrington
166 Bebout Road
Venetia, PA 15367
412-999-0195

[Email](#)

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

3 Black M, 5 Black F

Litter Birth Date: 11/20/2023

Susann Brody
23442 Hatteras Street
Woodland Hills, CA 91367
818-422-9904

[Email](#)

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

7. Old Business

2024 National Specialty

Lisa Voss shared updates on Specialty fundraising, committees, and sponsorship.

Nominating Committee

Linda Taylor, Chair

Ray Harrington and Debby Furlow, Members

The committee has received only one nomination. They will meet on 2/26 and will proceed from there.

Standing Rules Revisions

4.2 Challenge to Applicant

There was one set of comments received to the proposed revisions to the Challenge to Applicant selection, section 4.2. The current content – the version available for the membership to review and comment upon – is included in the emailed Board Packet.

3.1 Voting and Elections

Karen and Kristin reviewed the Standing Rules pertaining to Voting and Elections, Section 3.1. The updated version of that section is included in the emailed Board packet.

2025 Judges Selection

As of 2/16/24, we have collected 87 unique responses from the online final ballot. The deadline for voting is March 30.

8. New Business

By-Laws Revision

Lynne suggested we look at revising the timing of the Annual Meeting, which has not been held at the National Specialty. Revising this text will require a vote from the membership.

Here is the relevant language: "The annual meeting of the membership shall be held in September or October, in conjunction with the national specialty, at a time and place designated by the Board of Directors."

New Members

One membership application to vote upon this month. There are no new applications to review.

Stasia Shoemaker

Single Full membership
440 Lutes Road
Paducah, KY 42001
Email: smartbunny3@gmail.com
Phone: (618)579-9686
Occupation: Lawyer

An owner and exhibitor of bearded collies, who has had beardies for 32 years and currently has one dog. Has shown dogs in conformation and obedience for over 50 years. Is interested in joining for more contact with other people that love and value this breed so that we may work together to advance it while keeping the foundations of the breed safe. Strengths and interests: writing and editing, cooking, obedience and conformation competition

Would like to help the club with legal skills - particularly contract and corporate entity documents drafting or review

Sponsor: Dawn Mieras – Passed

BCCA Delegate to AKC

Kathy Coxwell, who has been our delegate for many years, is retiring at the end of her current term. The Nominating Committee needs to decide on our next Delegate candidate, who will appear on the next Board ballot.

10. Executive Session

Entered session at 8:53 PM.

Left session at 9:05 PM. Adjourned at 9:05 PM.

Next meeting is March 19, 8:30 PM ET.