

Bearded Collie Club of America
Board of Directors Meeting Minutes
Tuesday, January 16, 2024

1. **Call to Order:** President Pat Colombo called the meeting to order at 8:32 PM.
2. **Roll Call:** Barnes, Beddoe, Bond, Colombo, Corn, Edwards, Means, Minner, Norteman, Poliak, Taylor
3. The minutes of the December 19, 2023 board meeting were included in the emailed Board packet. Approved.
4. **Report of the Treasurer**
The Treasurer's Report documents are included in the emailed Board packet. Approved.
5. **Report of the Corresponding Secretary**

New Members

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

Litter Listings

Litter Birth Date: 11/2/2023

Pat Sherwood

Cincinnati, OH 45230

513-313-0587

bramptonbeardies@msn.com

CH Black Friar Cooda Wooda Shooda

BC-4177G56M-VPI, BC-EYES5/55M-VPI, BC-EL597/M56-VPI

CH Brampton Sgurr Fiona (CHIC #181816)

BC-4834E30F-C-VPI, BC-EYE459/30F-VPI,

BC-TH891/30F-VPI, BC-EL1006F30-C-VPI

2 BI M, 1 Br M, 3 BI F, 1 Br F

Litter Birth Date: 11/20/2023

Susann Brody

Woodland Hills, CA 91367

818-422-9904

BIS MBISS GCHG Sweetwater's Blue Ribbon

CHIC# 106893, BC-4346G24M-VPI, BC-EYE110/21M-VPI, BC-TH555/23M-VPI,

BC-EL687M24-VPI, BC-CA57/21M/C-VPI

CH Dreamchaser Elegant Emerald

CHIC# 153035, BC-4704G27F-VPI, BC-EYE367/27F-VPI, BC-TH804/27F-VPI,

BC-EL903F27-VPI

4 BI M, 4 BI F

Litter Birth Date 11/26/2023

Ray & Dr. Kathy Harrington

Venetia, PA 15367

412-999-0195

rharrington24@verizon.net

GCHP Dunhill Steeler Nation (CHIC# 112442)

BC-4126G25M-VPI, BC-EYE162/69M-PI, BC-TH590/68-PI

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

BC-4648G24F-VPI, BC-EYE369/36F-VPI, BC-TH768/24F-VPI

3 BI M, 5 BI F

Litter Birth Date: 12/1/2023

Pat Sherwood

Cincinnati, OH 45230

513-313-0587

CH After Dark Life on Mars (CHIC# 163502)

BC-4766G64M-VPI, BC-EYE403/65M-VPI, BC-TH838/64-VPI, BC-EL951M64-VPI

CH Brampton Gael Charm (CHIC #187263)

BC-4837G31F-C-VPI, BC-EYE464/30F-VPI, BC-TH894/31F-VPI, BC-EL1008F31-C-VPI,

4 M, 3 F

Litter Birth Date: 12/29/2023

Kathy Pavlich

Eureka, CA 95503

707-444-3293

kpavlich@suddenlink.net

BISS CH Firstprizebears Haagen Dazs

BC-1921G5M, BC407

Chantilly's Thanks I'll Have Another

CHIC# 163659, BC-4765E25F, BC-EYE404/26F-VPI, BC-TH839/25F-PI, BC-E950F25

3 BI M, 3 BL F

Casey will reach out to Pat and Susann to see how many puppies they have available.

7. Old Business

Nominating Committee

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

Linda Taylor is the Board Member/Chair of the Committee. Ray Harrington and Debby Furlow have accepted the member slots for the committee. Motion to accept the committee accepted.

Trophy Disposition (Corn)

Results of Venue Committee discussions: Conformation will take those trophies & be responsible for them (storage, shipping, engraving). The other venues declined the offer to take control of their trophies.

Next month (February) we will vote on the order of the trophy disposition step-down list and

then implement it.

Follow-up to General Notes from the December meeting

BCCA Local Affiliate Education Program (LEAP) – now LAEP

Karen will produce a notice explaining the LAEP pilot program. Don will add the program to the budget.

BCCA guidelines for non-approved individuals to judge breed specialty shows on behalf of the BCCA or local clubs

Casey will review the qualifications and send them out again for discussion.

Standing Rules Revisions

4.2 Challenge to Applicant

The final draft of the revisions was read and discussed. It will now go into the Bagpipes as a proposal for member review and feedback. Final vote will be in February.

3.1 Voting and Elections

Karen and Kristin will propose updates and present them to the Board.

2025 Judges Selection

As of 1/15/24, we have collected 185 unique responses from the online preliminary ballot. Putting out the word definitely boosted responses. Don has received four paper responses. The online form is now closed to additional votes. Karen will verify all the voters' emails against the membership list, then tabulate votes and share the results.

The final ballot will be announced in the February Bagpipes. It will be available for voting on 2/15.

8. New Business

New membership application to review:

Stasia Shoemaker

Single Full membership

440 Lutes Road

Paducah, KY 42001

Email: smartbunny3@gmail.com

Phone: (618) 579-9686

Sponsor: Dawn Mieras

BCC of Texas FastCAT Events

BCC of Texas has requested use of the BCCA's umbrella to host FastCAT events on the following dates:

April 26, 27, 28 (6 events-two each day)

Sept. 28 & 29 (4 events-two events each day) – if available, they would like to add 2 more trials on Friday, Sept. 27.

Motion: Approve April dates for BCCTX – Passed.

Great Lakes Specialty Shows

GLBCC has requested use of the BCCA license to hold its Specialty shows on July 5 – 2 shows on the same day. Motion: Approve the use of the license for the 2 shows. Passed.

2024 Specialty Agility

The application for Specialty agility is included in the Board packet. We are applying for a Bearded Collies-only event. Pat signed the form and will send back to Lisa Voss.

10. For the Good of the Order

Merilynn Bergstresser has closed the books on the 2023 Specialty. The show turned a profit, so the Specialty will reimburse the club, etc. A few articles of logowear are still available on the BCCA2023 website.

Meeting adjourned at 9:51 PM.

Next meeting is February 20, 8:30 PM ET.