

**Bearded Collie Club of America
Board of Directors Meeting
Tuesday, December 18, 2025 at 8:30 PM ET**

1. Call to Order: President Pat Colombo called the meeting to order at 8:33 PM.

2. Roll Call: Barnes, Beddoe, Bond, Colombo, Eastman, McNamara, Minner, Norteman, Poliak
Absent: Jamison, Gracie

3. 2025 National Specialty Update

The host hotel presented an incorrect final bill, so Jennifer Waldeck is working with them to have it fixed. Accounting will be finalized soon.

4. 2026 National Specialty Update

Courtne Eastman is the trophy chair. Hotel reservations are open. Kristin will go to the hotel soon to measure the spaces for conformation. Fundraising will start soon.

5. 2027 National Specialty Update

The bid is in process.

6. 2028 National Specialty

Signing the contract with the host hotel soon.

7. Report of the Treasurer

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

8. Report of the Corresponding Secretary

General Notes

We have two membership applications to vote on in December 2025: See New Business.

9. Old Business

Follow up: ShowSafe Club Membership

Tabled until Anna can update.

“Chip” Versatility Award

A proposed update to the award rules was included in the emailed Board packet.

10. New Business

Member Club Dues Notice from AKC

Sue paid the AKC's member club dues.

AKC CHF Donor Advised Fund

AKC sent a statement of the BCCA's Donor Advised Fund and the grants that it has been used to fund. The statement is included in the emailed Board packet.

Best Bred-By Exhibitor Award

AKC sent an email about this award. We already participate in this initiative.

Puppy Mill Committee Pilot Program

The Puppy Mill Committee of Beardie Rescue has submitted a report on its pilot program. The report and Patty Halverson's cover letter are included in the emailed Board packet.

Motion to approve making the program a permanent part of rescue – Passed.

Year-end Donations to the BCCA Charitable Trust

Last month, Sue reported that the BCCA has donated \$10,000 to the Trust this year.

Bearded Collie Club of Texas Event Licenses

BCCTX is pursuing getting its own AKC event licenses for FastCAT. Gretchen Blackburn (BCCTX President) requested a letter of acknowledgment from BCCA to the AKC as a part of that process. The letter simply acknowledged that BCCTX is an affiliate club of BCCA. Karen sent the letter on November 28.

Applications to vote on in November 2025 – Both approved.

Patricia Hunsicker
15746 Hunsicker Lane
Keatchie, LA 71046
Email: pattihunsicker521@gmail.com
Phone: 318-286-1078
Occupation: housewife

Has one bearded collie that she got in January 2025. Previously has had Hungarian pumi, mini poodles, and a mixed breed dog. Primarily interested and participating in therapy with all her current

dogs (beardie will be in therapy training). Interested in learning more and meeting beardie people, conformation and herding.

Sponsored by Beth Scorzelli

Miranda Young

13879 Brown Road

Denham Springs LA 70726

Email: Mirandayoung09@gmail.com

Phone: 601-870-8339

Occupation: Pet Sitting/Dog Walker

Has had beardies for nearly 15 years, currently has beardies and a toy poodle. Served as rescue coordinator and rejoining BCCA to stay in that capacity. Has done agility, conformation, rally and obedience, tracking and dock diving. Beardie is retired, presently.

Sponsored by Patty Halverson

Sunshine Committee Chair

Jennifer Waldeck has agreed to become the Sunshine Chair.

Obedience Chair

Mary Maurer has agreed to become the Obedience Chair.

11. Executive Session

The Board entered Executive Session at 9:02 PM and exited the session at 9:33 PM. Nothing was reported out of the session.

Adjournment

The meeting was adjourned at 9:34 PM.

Next Board Meeting: Tuesday, January 20 at 8:30 PM ET/7:30 PM CT/6:30 PM MT/5:30 PM PT