

**Bearded Collie Club of America**  
**Board of Directors Meeting Agenda**  
**Tuesday, July 16, 2024 at 8:30 PM ET**

1. **Call to Order:** President Pat Colombo called the meeting to order at 8:30 PM ET.
2. **Roll Call:** Barnes, Beddoe, Bond, Colombo, Edwards, Gracie, Jamison, Means, Minner, Poliak

**Absent:** Norteman

**Guests:** Lisa Voss, Jackye Dunn

Welcome to Anna Gracie and Sue Jamison! Anna and Sue are joining the Board meetings as Board members for the first time this month.

3. The minutes of the June 18, 2024 board meeting are included in the emailed Board packet.

#### 4. **2024 Specialty**

Lisa Voss and Jackye Dunn discussed progress and the budget for the Specialty. The details are included in the emailed Board packet.

#### 5. **Report of the Treasurer**

The Treasurer's Report documents are included in the emailed Board packet including the 2024-5 budget. Budget was approved.

Membership renewals are coming in. There was a lag in getting online renewals going due to technical issues with the forms and PayPal. Suggest we change the wording on our forms and announcements to mention July 31 as the due date instead of July 1, so people don't send in membership checks before the fiscal year starts.

196 members have renewed (about 30%) so far. 41% of those 196 have asked for a printed Roster. Maybe for next year, we should word the Roster portion of the renewal form so people know that printed vs. PDF Rosters are not an either/or choice, and remind people that the Bagpipes emails always contain links to the latest PDF Roster.

#### 6. **Report of the Corresponding Secretary**

##### **General Notes**

- Inquiry from AKC Family Dog re: Beardie versatility. Referred to versatility committee. Joanne says they didn't reach out to the committee. July Meeting Update: confirmed receipt of info on versatility committee chair and promised to update in future.

## **New Membership applications:**

We have one new application to vote upon and three new applications to read for the first time. See New Business.

## **Litter Listings:**

### **Litter Birth Date: 6/14/2024**

Kristin Barnes and Kathy Pavlich

203 Stone Ridge Dr.

Waxahachie, TX 75167

817-793-9227

bratkids4@gmail.com

Sire: CH Sebring Thunderstruck BCAT

- Hips: OFA Good – BC-4862G28M-P-VPI
- Thyroid: OFA Normal – 03267047
- Eyes: OFA Normal – BC-EYE433/32M-VPI
- Elbows: OFA Normal – BC-EL1025M28-P-VPI

Dam: CH Chantilly's Nadia Comaneci (CHIC# 150662)

- Hips: OFA Fair – BC-4675F25F-VPI
- Eyes: OFA Normal – BC-EYE357/26F-VPI
- Thyroid: OFA Normal – BC-TH786/24F-VPI
- Elbows: OFA Normal – BC-EL880F24-VPI

3 Brown M, 2 Black M and 1 Brown F

### **Litter Birth Date: 6/10/2024**

Sarah Burke

149 Gussett Drive

Garner, NC 27529

732-546-8507

[sarah@burketaxlaw.com](mailto:sarah@burketaxlaw.com)

**Sire:** GCHG Tolkien Raintree Mister Baggins ROMX

- Hips: OFA Fair – BC-3521F24M-PI
- Eyes: CERF Tested BC-1347

**Dam:** GCHG Ha'Penny Hot Stuff Lady Grace BCAT CGC ROM (CHIC# 145291)

- Hips: OFA Good – BC-4651G33F-VPI
- Eyes: OFA Normal – BC-EYE341/34F-VPI

- Thyroid: OFA Normal – BC-TH770/33F-VPI
- Elbows: OFA Normal – BC-EL865F33-VPI

6 Brown M, 4 Brown F

**Membership Renewals:** Casey heard from multiple members who needed help renewing. Members sent their renewals in June, even though we stressed that they should be sent in the new fiscal year. Don had to return them because he can't accept renewals until the new fiscal year starts. Maybe we should say that renewals open July 1.

## **7. Old Business**

### **2025 Specialty**

Jennifer Waldeck, Chair. Sue Jamison and Tish Pollock, Assistant Chairs.

The logo has been finalized, and the committee is starting to work on the FastCAT events. Applications have been sent in for the April fundraisers, and the applications for the Specialty will be submitted by the end of July. A launch meeting for the committee will be scheduled soon.

Casey offered help filling out AKC applications for the Specialty events, if needed.

### **2026 Specialty**

We have filled a few more chairs: hospitality, welcome bags, Breeders Showcase. Got contract from superintendent, shopping other supers for comparison pricing, reaching out to other breed contacts for day-of Secretary should we go that route. The deposit was received by the host hotel, contract to be signed this week once room block modifications are made. Preference is to use Dog Show in a Box and hire an on-site secretary for day-of with another breed so Beardie people can show.

Hotel room blocks for herding and agility: would we have enough entries to get a block for all 4 days (all-breed and Specialty events)? We can adjust for actual numbers as we get closer to the events.

Agility judge has been confirmed. We'll have a local judge, needs no lodging, just meals and gas.

Cheryl and Mary are looking at local judges and will bring them to the obedience /rally group for agreement.

### **Obedience Committee Chair**

Following up: Still searching for a new Obedience Committee Chair. Joanne Williamson will do the statistics in the interim until we find a chair. Contact Pat if interested, or if you have recommendations.

## **Junior Showmanship Chair**

Our Juniors Committee Chair tasks differs considerably from the Juniors Coordinator position that AKC is encouraging us to create. BCCA and AKC guidelines are included in the Board packet. We have so few juniors – do we want to expand the committee to include the AKC's desired tasks? Tabled this because we don't really have enough juniors to make the change.

## **8. New Business**

### **New Membership Applications**

#### **Applicant to vote on, July 2024 -- Approved**

Susan Rosenstadt-Bresler

Single Full membership

49 Reyna Rd

White Plains, NY 10605

Email: Susan.bresler@gmail.com

Phone: (914)450-1649

Occupation: Architect

Has 1 bearded collie and has owned beardies for 4 years, but has had dogs her entire life. Looks forward to learning more about the breed, training, competing, health and being part of the beardedie community. On the Board of directors for the Port Chester Obedience Training Club where she trains in agility and schedules 88 classes every 8 weeks maintaining the ring rental calendar and the annual membership book. Does Agility and would be interested in being contacted by the performance chairs for more information

Sponsor: Charle Carentz

#### **New applicants to review:**

Melody McCloud

Single Associate membership

2622 E19th Street

Tulsa, OK 74104

Email: mmcccloud300@gmail.com

Phone: (918)629-6525

Occupation: Retired

Has had bearded collies for 25 years and owns one now. Joining to keep current on activities and events specific to Bearded Collies, to include training, education, resources and to build network of friendships of other Beardedie owners and breeders. needed. Has operated in a leadership role and participated in her local dog club as Registrar for class enrollments, Agility

Instructor and Board Member. Can assist at agility trials. First Bearded Collie in 1999 was a rescue from BCCA and president at the time was Paul Glatzer.

Sponsor: Claudia Diaz

Halle Hadel & Nathan Keisow

Joint Full membership

417 Winnebago St

North Fond du Lac, WI 54937

Email: hallehadel@gmail.com

Second Member Email: keisownate@hotmail.com

Phone: (920)876-1196

Phone2: (920)602-0503

Occupation: Education Program Coordinator

Occupation2: Supply Chain Professional

Have 2 bearded collies and have owned for 1 year, but been involved with caring for beardies for 7+ years. Currently co-own Siberian huskies who do not live with them. Has been in conformation training and breeding Siberians for 21 years (owned by family). Looking for opportunities to become more involved in the breed and continue to learn and meet new people. Most familiar with conformation, but interested in other sports and willing to learn.

Sponsor: Cheryl Poliak

### **Standing Rules Update**

The Board packet includes the draft of a Standing Rule that addresses Parent Club licenses for events and how affiliate clubs can apply for them. BCCA gets 12 licenses per event type each year, and we need to develop an equitable system to allocate them – especially with FastCAT licenses.

Pat will work on the draft rule and create another version for the Board to review before the August meeting.

### **Petition to Allow Breed Judge**

The Bearded Collie Club of Maine requests the Board to allow Cathy Goetz Perry to judge their 2025 Specialty on May 31, 2025. The hosting club (Ladies' Dog Club, Wrentham, MA) is currently assembling their 2025 judges' panel. Approved.

### **By-Laws Updates**

We might need to clarify our By-Laws. In particular, we should revisit the terms of our officers and specify the starting and ending dates for the Delegate's term. **NOTE:** Changes to the By-

Laws require Review by the AKC and a vote from the membership. Pat will bring both documents to the August meetings for discussion.

### **Membership Renewals**

Membership renewals opened by July 1 and close by August 31. Both the online renewal form and the PDF form are available.

### **9. Executive Session**

Entered Executive Session at 9:51 PM.

### **10. For the Good of the Order**

The meeting adjourned at 10:15 PM.

**Next Meeting: August 20, 2024 at 8:30 PM**