

**Bearded Collie Club of America  
Board of Directors Meeting  
Tuesday, July 15, 2025 at 8:30 PM ET**

**1. Call to Order:** President Pat Colombo called the meeting to order at 8:35 PM.

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

This is the first meeting of fiscal year 2025-6. Welcome to the Board, Courtnie and Molly!

**3. Report of the Treasurer**

The Treasurer's Report documents are included in the emailed Board packet. Motion to accept the budget: Passed.

**4. Report of the Corresponding Secretary**

**General Notes**

- Membership update: Kathy Martin new email address: [kathymartin012045@gmail.com](mailto:kathymartin012045@gmail.com)
- NCBCF LEAP Request (follow-on from June meeting): The Northern California Bearded Collie Fanciers hosted a very groovy outreach / educational event at the WOOFSTOCK Cluster on June 7, 2025. Motion to approve the \$275 LEAP sponsorship for NCBCF: Passed.
- LEAP Request: GLBCC (follow-on from June)  
Motion to send this request back to the club for additional details of how show expenses fit the LEAP program. Need a description of what they spent on educational activities with a line item accounting. Motion to send back for accounting: Passed.
- Motion to Amend LEAP program: Add "A LEAP request should be made at least 45 days prior to hosting planned event to allow for Board review in advance. Retroactive sponsorships may be considered on an exception basis only." Motion passed.
- Orlando December 2025: DJAA has assigned the Bearded Collie judges' ed session on Wednesday, 12/10 at 8-9:30 classroom & 9:45-10:45 hands-on in Orlando during Royal Canin week. Sharon Ipser is the onsite coordinator and presenter. If you are present in Florida and willing to provide time for the 9:45-10:45 hands on session, please reach out to Casey Minner (offsite, materials & logistics), [moonstonebeardies2@gmail.com](mailto:moonstonebeardies2@gmail.com)

One new application to vote on in July 2025: See New Business.

**5. Old Business**

**Follow up: Membership Database**

No time for testing MembershipWorks, but will get it done soon.

### **Follow up: BCCA Zoom Account**

BCCA now has its own Zoom account. We purchased the Business Plan (at a cost of just under \$220/year). We can now host meetings up to 30 hours in length, and with up to 300 attendees. The plan comes with many options, including cloud storage and virtual whiteboards. We can purchase a Large Meeting add-on just for a month to accommodate the AGM.

Interested Affiliate Clubs can use the BCCA account to host their meetings, if desired. Questions? Contact Karen ([webmonkey@bccca.us](mailto:webmonkey@bccca.us)) or Sue ([shafferkamp@yahoo.com](mailto:shafferkamp@yahoo.com)).

### **Specialty Updates**

#### **2025 Specialty**

- Trophy donations are rolling in with many of the biggest winners already having been received.
- Working on corporate asks next.
- Logowear off to a huge start.
- Trophies are purchased for all events including Weds 11/5.
- Auction donations -- both silent and live -- are plentiful.
- We are now at the stage of planning individual events -- meals, seminars, etc. The Charitable Trust will be sponsoring a continental breakfast and mimosas between puppy and vet sweeps on Thursday, during a brief presentation by Morris Animal Foundation on Trust-sponsored research.
- We are going to be inviting grooming reservations earlier than the master registration form. The grooming tent is one of our largest expenses, so it would be wonderful if we could get a realistic idea in advance of how many participants we might be expecting, and to order an appropriately-sized tent.
- Susan has asked for all premium list content by about Aug 1, so PL should be available mid-late August.

### **6. New Business**

#### **Application to review in July 2025**

Debbie Keegan – Motion to accept application Passed.

Single Full membership

215 Dandelion Ct

Spring Hill, FL, 34606

Email: [debbie@beardie.com](mailto:debbie@beardie.com)

Phone: (724)694-8396

Occupation: Retired nuclear inspector

Has 2 beardies now and has had beardies for 34 years, participating in showing, herding, therapy.

Author of dog safety coloring books (Amazon), Debbie was previously a BCCA member but recently lapsed and is reapplying for membership. She's a member of the Florida affiliate club and hopes to vend at shows

Sponsor: Pat Colombo

## **Standing Rules Reconciliation**

Pat is looking for a volunteer(s) to reconcile the Standing Rules that the Board has voted on with the current published version dated November 19, 2024 (on the website at <https://beardedcolliclub.us/about-the-bcca/policies-and-procedures/standing-rules/>). Molly will take this on.

## **Charitable Donation for Texas Flood Relief**

The BCCA donated funds to help animals affected by Hurricane Helene in NC and the wildfires in California. Discuss making a charitable donation to a needy group in central Texas to help with animals affected by the floods.

Pat will reach out to Linda Taylor for information. Motion – Passed. Pat will work with Suzi.

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

Gretchen would like to step down from Therapy Committee. Courtnie mentioned a local member of NWBCC who does therapy and will talk with her.

The meeting was adjourned at 9:19 PM.

**Next Board Meeting: Tuesday, August 19 at 8:30 PM ET/7:30 PM CT/6:30 PM MT/5:30 PM PT**