

**Bearded Collie Club of America**  
**Board of Directors Meeting Minutes**  
**Tuesday, June 18, 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:** Barnes, Beddoe, Bond, Colombo, Corn, Means, Norteman, Poliak, Taylor

**Absent:** Edwards, Minner

**Auditing:** Gracie, Jamison

3. The minutes of the May 21, 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**

Karen presented Casey's report.

Request from the 2025 National Specialty Committee to use 5 of the 12 FastCAT licenses for 2025. See under New Business.

#### **AKC Notes**

- Breeder Education coordinator role: inquiry committee being formed. No responses to request for additional participation. Moving forward with a committee of 3: Cheryl Poliak, Molly McNamara, Casey Minner
- No newly approved AKC bearded collie judges for May.
- Notice for agility trials: AKC will be turning off its Online Entry System (OLE) for trials that occur on November 1, 2024 and those events going forward from that date. Club trial applications for trials slated to use AKC's OLE for trials beyond October 31, 2024 will be altered by AKC's Event Operations department to remove OLE as a method of entry acceptance
- Inquiry from *AKC Family Dog* re: Beardie versatility. Referred to versatility committee

## **New Membership applications:**

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

## **Litter Listing:**

### **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

## **6. Old Business**

### **2024 and 2026 Specialties**

The 2025 Specialty has an item under New Business.

2024: Pat will contact Lisa about the financial report.

2025: Working on a logo – very excited. Discussing fundraising – some happening at upcoming Regional.

## **Obedience Committee Chair**

Following up: Kathy Thomas is stepping down as chair of the BCCA Obedience Committee. The new Committee Chair should be able to keep the obedience statistics, or be willing to learn. Pat is still searching for an obedience chair.

## **7. New Business**

This is the last Board meeting of this term for Lynne and Linda. Thank you for your contributions over the last term! Next month, we welcome Sue Jamison and Anna Gracie.

Lynne's article: Should it be in the Bulletin and the Bagpipes? Putting it in both should expand the readership, since not everyone subscribes to the Bulletin or reads the Bagpipes online.

## **New Membership Applications**

### **Applicant to vote on, June 2024 - Passed**

Joan Morse  
Single Full membership  
Brick NJ 08724

Occupation: Retired

Has two bearded collies and has had beardies for 32 years. Also has a golden retriever. Was a member years ago. Rejoining to reconnect with old friends and stay apprised of bearded happenings

Strengths and Interests in dog training & behavior modification

Sponsor: Lynne Corn

### **New applicant to review, June 2024**

Susan Rosenstadt-Bresler  
Single Full membership  
White Plains, NY 10605

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 bearded 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

## 2025 National Specialty FastCAT

The 2025 Specialty Committee would like to request 5 FastCAT licenses for 2025: 2 for the National Specialty, and 3 as fundraising events. The following correspondence describes their plans:

We are requesting BCCA sponsorship for 2 FAST CAT trials in 2025.

Trial One:

Dates - 3 day trial in April 2025 (we are waiting on the facility to finalize the dates)

Place: SonLight Ranch, Brooksville, FL

Chairs: Sue Jamison, Tish Pollock, Jennifer Waldeck

Trial - 3 day trial, All Breed, will be run on a Friday, Saturday, Sunday

Trial Two:

Date - 2 day trial in conjunction with the National Specialty, Monday and Tuesday, November 4 and 5, 2025

Place: Sonlight Ranch Brooksville, FL

Chair: Sheree Girty

Trial: All Breed, with specific time slots allowed for beardies only.

Correction: They will need 6 licenses (2 trials/day) for 2 days of April trials and 2 licenses (1 day) for the Specialty.

Motion to let Florida use the licenses: Passed.

Action item: Propose a new standing rule that states that BCCA licenses for events may be requested no more than one calendar year prior to the proposed event. Karen and Carol will work on the wording for the July meeting.

## 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. The Board will discuss this further next month.

## Membership Renewals

Membership renewals are scheduled to open by July 1 and close by August 31.

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

The Board needs to look for a new Treasurer. Don is reaching his term limit, and we need to start looking for his successor as soon as possible.

## **9. Executive Session**

Started at 9:27 PM, adjourned 9:59 PM.

Meeting adjourned at 10:00 PM.

**Next Meeting: July 16, 2024 at 8:30 PM.**