

**Bearded Collie Club of America
Board of Directors Meeting Agenda
Tuesday, March 19, 2024 at 8:30 PM ET**

1. Call to Order

2. Roll Call: Beddoe, Bond, Colombo, Corn, Means, Minner, Norteman, Poliak, Taylor

Absent: Barnes, Edwards

Guests for this meeting: Jennifer Waldeck, Sue Jamison, Tish Pollock

3. The minutes of the February 20, 2024 board meeting are included in the emailed Board packet.

4. 2025 National Specialty

Jennifer Waldeck, Tish Pollock, and Sue Jamison of the Bearded Collie Club of Central Florida joined the call to present a bid for the 2025 National Specialty. They brought a proposed budget, a document describing the site, and a list of committees. They discussed the agility and herding facilities and a regional specialty, as well as the host hotel, alternate hotels, and RV camping.

Pat will contact Joanne to discuss the bid. Jennifer will share Joanne's commentary on the first proposal.

Motion to accept the bid is pending.

5. Report of the Treasurer

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

Don received 2 paper final ballots for 2025 Specialty judges.

The BCCA currently has an impressive bank balance. We might consider making some charitable donations to the Trust, AKC CHF, or some other deserving entity. We can discuss this next month.

6. Report of the Corresponding Secretary

- We have 3 new membership applications to review. See under New Business.
- Follow-up with photos from the Bearded Collie Club of Central Florida, the first LEAP grant recipient. See the attachment to the Board packet.
- Casey is going to remind all the affiliate clubs about the LEAP program.
- Request for input from AKC herding clubs, on a proposal to establish numeric levels to herding championships similar to those used for Obedience and Agility champions. Casey recommends sending the request to the Herding Committee.

AKC Updates

- Cheryl Poliak has been approved to proceed for judging NWBCCPS – Great Lakes will have her judge instead. Karen will contact AKC to update.
- AKC has supplied a new Crufts qualifier certificate.
- An updated judging panel has been received for the Great Lakes specialty and is pending approval.
- AKC reached out to see if we want to participate in the 2024 Sportsmanship program.

Litter Listings:

Litter Birth Date: 1/30/2024

Kristen Webb

6505 Calgary Court

San Diego, CA 92122

619-723-0304

kwebbproperties@hotmail.com

Sire: Cool Heart's Edition for McCrystal

- Hips: OFA Prelim/Excellent
- Eyes: OFA Normal BC-EYE474/14M/VPI
- Thyroid: Final Rpt 2/20/24 Normal
- Elbows: OFA Prelim/Normal

Dam: GCH McCrystal Lightning Thief (CHIC# 162746)

- Hips: OFA Good BC-4764G26F-VPI
- Eyes: OFA Normal BC-EYE397/26F-VPI
- Thyroid: OFA Normal BC-TH813/20F-VPI
- Elbows: OFA Normal BC-EL949F26-VPI
- Cardiac: OFA Normal BC-CA69/12F/P-VPI

2 Black M, 2 Blue M

Litter Birth Date: 12/30/2023

Kathy Pavlich

3316 Mitchell Heights Dr.

Eureka, CA 95503

707-444-3293

kpavlich@suddenlink.net

Sire: BISS CH Firstprizebears Haagen Dazs

- Hips: OFA Good – BC-1921G5M
- Eyes: CERF Normal – BC407

Dam: Chantilly's Thanks I'll Have Another (CHIC# 163659)

- Hips: OFA Excellent – BC-4765E25F
- Eyes: OFA Normal – BC-EYE404/26F-VPI
- Thyroid: OFA Normal – BC-TH839/25F-PI
- Elbows: OFA Normal – BC-E950F25

3 Black M, 3 Black F

Litter Birth Date: 12/16/2023

Janet DuCharme, William DuCharme & Sharon Ipser
 117 Van Fleet Court
 Auburndale, FL 33823
 863-967-3363
 wducharm@tampabay.rr.com

Sire: CH Windfiddler's Best of Times HIC

- Hips: OFA Good – BC-1787G31M
- Eyes: OFA Normal – BC-705/1999-79

Dam: GCHB Wigglesworth Daybar Our Princess Sari RI (CHIC# 162747)

- Hips: OFA Good – BC-4740G33F – VPI
- Eyes: OFA Normal – BC-EYE382/32F-VPI
- Thyroid: OFA Normal – BC-TH834/35F-VPI
- Elbows: OFA Normal – BC-EL929F33-VPI

2 Black M, 4 Black F

Litter Birth Date: 11/26/2023

Ray & Dr. Kathy Harrington
 166 Bebout Road
 Venetia, PA 15367
 412-999-0195
 rharrington24@verizon.net

Sire: GCHP Dunhill Steeler Nation (CHIC# 112442)

- Hips: OFA Good – BC-4126G25M-VPI
- Eyes: OFA Normal – BC-EYE162/69M-PI
- Thyroid: BC-TH590/68-PI

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

- Hips: OFA Good – BC-4648G24F-VPI
- Eyes: OFA Normal – BC-EYE369/36F-VPI
- Thyroid: OFA Normal – BC-TH768/24F-VPI

3 Black M, 5 Black F

Litter Birth Date: 11/20/2023

Susann Brody
23442 Hatteras Street
Woodland Hills, CA 91367
818-422-9904
susann@bodaciousbeardies.com

Sire: BIS MBISS GCHG Sweetwater's Blue Ribbon (CHIC# 106893)

- Hips: OFA Good – BC-4346G24M-VPI
- Eyes: OFA Normal – BC-EYE110/21M-VPI
- Thyroid: OFA Normal – BC-TH555/23M-VPI
- Elbows: OFA Normal – BC-EL687M24-VPI
- Cardiac: OFA Normal – BC-CA57/21M/C-VPI

Dam: CH Dreamchaser Elegant Emerald (CHIC# 153035)

- Hips: OFA Good – BC-4704G27F-VPI
- Eyes: OFA Normal – BC-EYE367/27F-VPI
- Thyroid: OFA Normal – BC-TH804/27F-VPI
- Elbows: OFA Normal – BC-EL903F27-VPI

4 Black M, 4 Black F

7. Old Business

2024 National Specialty

Lisa Voss sends the following report:

Things are going well. We are busy with fundraising and have had 2 successful campaigns so far. Now working on details for hospitality, judges, etc. Having an all Chairperson meeting on Sunday April 7th. If any board members need rooms, please contact me privately right away and I can help them with arrangements.

Karen and Casey both received printable files from AKC for the Crufts qualifiers for the Specialty. 2024 Specialty winners are qualified for the 2025 and 2026 Crufts shows. Shared them with Lisa.

Casey and Suzi will check with Lisa about the OB/rally events for Beardies vs. those for the Specialty.

Nominations Committee

The nominating committee, Debby Furlow, Ray Harrington, and Linda Taylor (chairman), have met through zoom meetings and phone calls regarding the Directors for the BCCA 2024-2025 fiscal year.

Pat Colombo President
Sue Jamison Vice-President
Karen Norteman Recording Secretary
Casey Minner Corresponding Secretary
Don Means Treasurer

Class of 2025
Meaghan Edwards
Carol Bonds
Kristin Barnes

Class of 2027
Suzi Beddoe
Cheryl Poliak
Anna Gracie

AKC Delegate 2024-2027
Robert Lamm

Respectfully submitted,
Linda Taylor, Chairman
Debby Furlow
Ray Harrington

Motion to accept: Passed. Karen will send out to the membership.

Nominations from the Floor

The BCCA membership number currently **stands at 655** (plus 13 non-voting associates), **so 33 signatures (5%) are required** to support each petition.

Trophy Disposition

Lynne's final report is attached. Lynne suggests that each Board member befriend a venue committee to discuss disposition. Lynne will contact the rest of the step-down list after venues have decided what to do.

Motion to accept the step-down list: Passed.

Volunteers for each venue: go down the list in the venue, then notify Joanne about where to ship the trophies that have been accepted.

Therapy Committee: Carol.

Agility: Ask Kristin to contact Joanne.
OB/Rally: Update: Karen will contact Kathy Thomas.

2025 Specialty Judges

Judges' final ballot: We have 136 unique responses. Balloting closes 3/30.

BCCTX FastCAT

The Bearded Collie Club of Texas asked for an update on the remaining 6 event licenses and requested that they be allowed to use them if they haven't already been spoken for. (They haven't.) Motion: Granted.

8. New Business

Bid for *Beardie Bulletin* Editor

There have been no bids, so bidding has been extended May 1.

New Membership Applications

We have three new applications to review for the first time this month.

Marcella Taslim
Single Full membership
2331 Rockwood Ave
Baldwin, NY 11510
Email: marcella.taslim@gmail.com
Phone: (205)488-0509
Occupation: HR Specialist

Has 1 bearded collie & 2 Keeshond, a pembroke and a Shiba Inu. Shows her mail Keeshond in conformation. Has been in dogs for 8 years. She exhibits or work her beardie in agility, herding, obedience, rally

Willing to help the club with event planning and logistics

Sponsor: Kirsten Andreassand

Janine Warheit & Michael Voulgaris
Joint Full membership
215 River Springs Drive
Seguin Texas 78155
Email: figments@earthlink.net
Second Email: jmvoulgaris@gmail.com
Phone: (713)725-4895

Second phone: (713)819-9816

Occupation: Artist/Remodel Construction & Realtor

Have had bearded collies for 28 years, currently have 1 bearded collie. Janine has always had dogs, since she was 4 years old, including 2 previous beardies who lived to be 13 & 15. Not active in any current dog sports

Current members of the Rocky Mountain BCC

Sponsor: Kathy Pavlich

Berneen Curtachio

Single Associate Membership

3 Southgate Drive

Annandale, New Jersey 08801

Email: curtachio@comcast.net

Phone: 908 652 1222

No Occupation provided

Have had bearded collies for 15+, has 1 beardie now and a PWD. Has had family dogs over 18 years and is doing agility now for 1 year.

Would like to further her knowledge for the breed. Interested in agility and conformation.

Wants to help keep the breed healthy

As she learns more about the club she is willing to help. Interest in agility and conformation.

Would be willing to help with Bagpipes and Bulletin, if appropriate

Sponsor: Annette Hollatz

2023 Member of the Year

Member of the Year nomination deadline is 3/21. We've received three nominations (attached to the Board packet).

9. Executive Session

Session started at 10:05 PM. Ended 10:18 PM.

The meeting was adjourned at 10:18 PM.