

**Bearded Collie Club of America**  
**Board of Directors Meeting Minutes**  
**Tuesday, May 21, 2024 at 8:30 PM ET**

1. **Call to Order:** The meeting was called to order at 8:31 PM.
2. **Roll Call:** Barnes, Bond, Colombo, Corn, Edwards, Means, Minner, Norteman, Poliak, Taylor.

**Auditing:** Anna Gracie.

**Absent:** Beddoe.

**Guests:** Val Maloney and Joanne Williamson.

3. The minutes of the April 16, 2024 board meeting are included in the emailed Board packet. Motion to accept – Accepted.

#### **4. 2026 Specialty**

Kristin, and Val presented a bid to host the 2026 Specialty in Garland, Texas. Joanne participated in her role as Specialty Advisor. Karen will send the preliminary schedule and budget to the Board after the meeting.

Motion to accept preliminary bid – Accepted.

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

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

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

##### **AKC Notes**

- Breeder Education coordinator role - inquiry committee being formed to determine whether to pursue. Casey, Cheryl Poliak, and Molly McNamara are looking for one breeder fairly new to breeding and another breeder with more tenure. Prefer non-board members. Casey will send inquires to a few but taking suggestions – also hoping for geographic diversity. She has some volunteers.
- The national specialty events, including Jr. handling and sweepstakes, have been approved by AKC
- AKC has established info to understand the new CDC rules pertaining to international arrivals to the US which include animals. Link:  
<https://www.akc.org/legislative-alerts/understanding-cdcs-new-rule-bringing-dogs-united-states/>
- No newly approved AKC Bearded Collie judges for May

- All components for the new BCCA delegate have been provided to AKC, and they will be taking forward Bob Lamm's nomination to AKC delegate. Bob will be able to start 7/1 with the rest of the officers.

### **New Membership applications:**

We have one new application to review. See New Business.

### **Litter Listings:**

#### **Projected Litter Birth Date: 6/16/2024**

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

## **7. Old Business**

### **2024 Specialty**

Lisa reports the following:

Fundraising is doing VERY well. We received the BCCA seed money. Trophy letters were sent from Joanne, and those and show sponsorships are starting to come in.

### **Bid for *Beardie Bulletin* Editor**

Lillian submitted a bid on 4/29 for 2024-5.

### **AKC Training for Junior Showmanship Chairs**

Follow-up from April:

- Guardians of Children training: Pat spoke to Debbie. Debbie is very familiar with the training. The club can commit to pay for the training when AKC rolls it out. The first session will be free, but after that it's paid.

## **2023 Member of the Year**

Follow-up: Since we no longer have the AGM at the National Specialty, how and when should we announce the Member of the Year? The Board can make a decision each year as to how to present it – at the Welcome Party, or the Farewell Party? We can arrange a call/FaceTime with the recipient from the Fairgrounds this year. We will think about this and discuss, figure out the technology.

## **Trophy Disposition**

Lynne reports that the Conformation Subcommittee on Trophies will accept responsibility for the 2 BBE trophies. They will repair and add new bases to them and they will then join the circulation with the other conformation trophies.

## **Printed Rosters**

Follow-up on printed Rosters: Don reported back. We printed 250 last time. 50% of members opted out of the print version. We don't need to print Rosters for those who don't want paper versions. It costs \$3400 to print, mail, and ship to the entire membership. BCCA would send 1 printed roster per household, not per member. We currently have 498 members. (Joint members were counted as 1.) Karen will put a yes/no checkbox as an option on our membership renewal forms by July 1. Don also still gets a lot of paper forms for renewals. Don/Karen will work to put the option on both renewal forms.

## **8. New Business**

### **New Membership Applications**

We have one new application to be read for the first time. We have no applications to vote upon this month.

### **Applicant to vote on, May 2024**

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

**Obedience Chair:**

Kathy Thomas would like to step down as obedience chair on July 1.

**9. Executive Session**

The Board entered into Executive Session starting at 9:45 PM.

Session ended 10:14 PM.

The meeting was adjourned at 10:14 PM.

**Next Meeting: June 18, 2024 at 8:30 PM**