

Bearded Collie Club of America Board of Directors
Meeting Minutes
Thursday, October 19, 2023 at 8:30 PM ET

1. **Call to Order:** The meeting was called to order by President Colombo at 8:30 PM.
2. **Roll Call:** Barnes, Beddoe, Bond, Colombo, Corn, Means, Minner, Norteman, Poliak, Taylor

Absent: Edwards

Guests: Patty Halverson and Kay Sakowski, BCCA Rescue

3. Approval of the minutes of the September 19, 2023 board meeting as distributed.

4. Report of the Treasurer

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

Don reported on our annual profit and loss

5. Report from the Rescue Committee

- Discussion and presentation from Patty Halverson and Kay Sakowski, BCCA Rescue national coordinators, about the puppy mill rescue committee
 - This committee has formed to study the status of Beardies in puppy mill auctions, other rescues, Craigslist ads, and so on. They have recommendations and requests.
 - Board members will take the next month to read the report, ask questions to Patty and Kay, and reconvene at the November meeting.

6. Report of the Corresponding Secretary

General notes:

- Approved Michele Ritter to judge the BCCSC specialty in March 2024. Approval sent 10/5/23 to judging ops.
- Heard from Carrie Weiss that her daughter Jaden may have been eligible for the Gail E Miller high scoring junior award last year. Casey has reached out to the awards chair to confirm eligibility and award timeframes.
- All medallions have been sponsored for the AKC invitational. BCCA missed the deadline to be included in the premium lists, but has still sponsored the awards. The events are currently open for entry (as of 10/5/23). Casey provided the schedule for the AKC National events.

AKC Updates

- 1 new approved AKC bearded collie judge, Beth Downey, MS
- AKC Update to Clubs included increased recording fees for all events – which affects entry fees for events. The update also included a permanent extension of the sweepstakes age to 24 months.
- AKC CHF reported BCCA's Parent Club directed donation for second quarter and suggested some avenues for donations.

New Members

- Three new applicants were voted upon in October. Two new applications were read for the first time this month and will be voted upon in November.

Litter Listing

- **Expected Litter Birth Date 10/31/2023**

Audrey & Megan Woods

Irvington, NY

Sire(s): Ch Aellen Above and Beyond River (CHIC 160762) or GCH Britannia Live
Long and Prosper BN RE HT SCN (CHIC 123903)

Dam: GCHB Britannia Rings around the Moon RI SCN CGC (CHIC 162910)

7. Old Business

There was no old business discussed.

8. New Business

- New Applicants voted in for October:

Julie McDivitt

Single Associate Membership

9683 N Co Rd 2400E

Ashmore, IL 61920

Phone: 2175498420

Email: peabody1990@icloud.com

Sponsor: Martha Fruehwald

She's interested in assisting with an event and plans to attend various canine performance activities. Has had a bearded collie since 2000. Currently has a 14 month old bearded collie

Jacquelyn Filarecki
Single Full Membership
157 Alexander Estates Dr
Auburndale, FL 33823
Phone: 5862607545

Email: grammajacquelyn@aol.com

Sponsor: Christa McChancy (sent separately)

Has had beardies for 36 years. Had a rescue and now has a 4 year old she got as a puppy. Interested in hearing more about therapy

Arija & Anthony Agostino
Joint Associate Membership
119 Woodfield Crossing
Glastonbury, CT 06033
8606591266

Email: arija.agostino@gmail.com

Second email: agostinoj@sbcglobal.net

Sponsor: Michael Quinn

Has previously owned 3 beardies over 26 years. Has one bearded collie currently. Has experience in healthcare and interest in supporting health causes for bearded collies. Would like to learn more about obedience and therapy, but does not compete with her bearded collie today.

Don moved, Lynne seconded. Passed; all 3 are voted in. There was another member whose membership lapsed but will be reinstated, Casey will work with Don.

- New membership applications read in October for November vote:

Mark Bettis & Tabatha Buckley-Bettis
Joint Full Membership
12623 115th St
Milaca, MN 56353

Email: tabatha_bettis@hotmail.com

Second email: mark_bettis@hotmail.com

Kennel: Daykeyne www.daykeyne.com

Sponsor: Jan Osterbauer

Both Mark and Tabatha are professional handlers and currently have 2 bearded collies. Tabatha grew up with beardies and Mark is a long time handler. They are both interested in joining the BCCA as a way to be more involved with the breed; hoping to

promote the breed, develop junior handlers. They're willing to help with running shows and mentoring people new to the breed, particularly given their 30 years of breed knowledge. They are also currently owned by 10 pointers and afghans. Has bred 1 litter of beardies and does conformation

Rod & Lillian Vokey

Joint Foreign Membership

3 Parkdale Avenue

Pointe-Claire , QC Canada H9R 3Y4

Email: rod@rvokey.ca

Second email: lill@rvokey.ca

Sponsor: Lucy Campbell & Tom Dixon

Supportive of the Vokey membership. Tom has known Rod and Lillian for more than 20 years and I have known them for 7 years. Rod is an excellent worker and stewarded for the National Specialty obedience and rally trial all day on Wednesday. He also worked all day at the Agility trial . Great member potential!

The Vokeys have had bearded collies 28 years and currently have 2 and are breeder, owners and exhibitors. They're long time members of the Bearded Collie Club or Canada and look forward to connections with their friends "south of the border"

They do conformation, agility, obedience and rally and happily volunteer when at these events.

- Request from the Bearded Collie Club of Central Florida to use the BCCA umbrella for the following events, in conjunction with the Citrus County Kennel Club Cluster in Ocala, FL:
 - July 5 & 7, 2024: Supported Entries with Sweeps
 - July 6, 2024: Specialty with Sweeps
 - Event Chair: Tish Pollock

Casey made the motion. Karen seconded. Passed.

9. Executive Session

10. For the Good of the Order

The meeting was adjourned at 9:46 PM.