



June 2, 2011

President Lydia Pruett called the meeting to order at 8:35PM EDT

Present were:

Lydia Pruett

Kelly Brunarski

Karen Mays

Jan Leikam

Ron Williams

Jane Schreiber

R.Lynn Shell-Whitlock

Joyce Katona

Robin Riel

Lorrie Scott

Quorum established

Joyce Katona moved to approve the minutes of the April 4, 2011 board meeting as published. Barbara O'Neill seconded, minutes approved

Recording Secretary – Jan Leikam

2nd reading:

Ralph Jamison, 214 E. Evesham RD, Cherry Hill, NJ 08003 - sponsored by Joy Windle and Angela San Paolo

Linda Harbertson, 150 Orchard Heights Lane, Corralitos, CA 95076 - sponsored by Marcella Zobel and June Mintchell

Lorrie Scott moved to accept these applications, KC Artley seconded, motion passed

1st reading

Loretta Binder Wheeler, 5370 Douglas Lane, Sebastopol, CA 95472 - sponsored by Lena Tamboer and Marcella Zobel. It was noted that a home visit is still needed before a second reading can be done.

Johnnie Roe, 8383 Hwy FF, Grubville, MO 63041 - sponsored by Susan Pennington and Katie Averill

Diana Embry, Box 520, Tipton, MO 65081 - sponsored by Sandra Moore and Rebecca Neal

Kari McCloskey, 152 Neill Run Rd, Delta, PA 17314 - sponsored by Pat Hardy and Priscilla White-Lineker

Pending application

Barbara Simpson, sponsored by Kay Casella and Veni Harlan. A home visit is still needed to proceed with this application. Jan Leikam will contact Patricia Paris regarding this problem.

AKC Standard photos for electronic devices

KC Artley provided pictures from the Visualization of the Standard to be sent to AKC for inclusion in the Breed Standard provided to each judge electronically. There were 5 pictures in consideration and the Board voted to use three of them.

Karen Mays will send the information to KC Artley so that these can be submitted to AKC. Subsequently, Kelly Brunarski volunteered to see if she could modify the photos so that the contrast was better for viewing on a cell phone app, and send the selected photos from the Visualization of the Standard to AKC when Karen Mays sends the information for submission.

2013 National – Barbara O’Neill

Ms. O’Neill visited the site and reported that the guest rooms have recently been extensively renovated, there will be an indoor ring with room for vendors, grooming and set-ups next to the ring itself. The Field events will be held about five miles from the Hotel.

Barbara warned that there are a number of cheaper accommodations in the area and that will make our guarantee more difficult to achieve. She expects all the Board and Committees to encourage the membership to stay at the host Hotel. There are huge financial penalties if we do not meet our minimum room nights.

The dates for the 2013 National will be May 12-18.

Standing Rules – K C Artley

A number of standing rules were changed or eliminated as they are outdated or no longer relevant.

The following standing rules need further clarification to determine if they are still valid:

The provision of plaques awarded to Top Dogs in various venues when a photo is not provided to the Annual Award Committee is to be discussed further at the August conference. Lydia Pruett will contact Nancy Katsarelis for her input.

The practice of awarding the gift-boxed Double Eagle Medallion to foreign Borzoi Clubs for BOB at their Specialties was discussed. Karen Mays will contact Kathy Wright for information on past practices so that it can be determined if this should be reinstated.

Also, in August we will discuss the problem of life members who do not return dues renewal form verifying address, etc. We have lost track of many long-time members.

Foreign Judge nominations must include a valid address if not a BCOA member. If no address is provided, we will not accept the nomination.

KC Artley moved to accept this motion, Jane Schreiber seconded, motion passed.

A cap of \$500 for transportation expenses for judges along with receipts was proposed. Judges will also receive hotel rooms and food during the Specialty. Barbara O'Neill moved to accept this limitation, Ron Williams seconded, motion passed.

Beverly Taylor page for Website – R.Lynn Shell-Whitlock

The page is done and the Aristocrat publication is in process. Lydia Pruett will send the History of the BTRC to R. Lynn for inclusion on the page.

R.Lynn Shell-Whitlock reported that the Bev Taylor page is included with rescue under the 'About Borzoi' tab.

Website – R.Lynn Shell-Whitlock

Logos and date and hotel information will be needed as soon as possible each year to post immediately following the Awards Banquet the prior year.

Junior Showmanship T-Shirt – Barbara O'Neill

We sold all T-Shirts available at the 2011 National and had a reorder of 39 shirts. Profit from this project was in excess of \$500 and has been credited to the Junior Showmanship fund.

Backup Tabulator – Karen Mays

Karen will send the name (Carl Holder) and address of the selected backup tabulator to Lydia Pruett for inclusion in the Standing Committee report.

Face-to-Face meeting will be November 12th in Savannah, GA. Kelly Brunarski will research rooms and prices.

Growing Borzoi mugs – Barbara O'Neill

Ron Williams will receive the shipment and mail to the purchasers. Lydia Pruett will talk to Shen Smith to set these up for purchase through the Website using the Shopping Cart. KC Artley will notify Ron Williams with the pertinent information when a purchase is made.

Barbara O'Neill moved to adjourn, R.Lynn Shell-Whitlock seconded.

Adjourned 10:20PM EDT