

Borzo Club of America, Inc.

Spring Board Meeting

Part 1: Teleconference, Tuesday, April 28, 2015, 7:35 EDT

Roll call: Robin Casey, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Kasey Parks, Rebecca Peters-Campbell, Rita Rice, Ron Williams, Joy Windle, & Marcella Zobel

Minutes of Winter Board Meeting: Joyce Katona moved, seconded by Rita Rice, to approve the minutes; the motion carried.

Officers Reports

Recording Secretary (Joy Windle):

Mentor Applications: Joy Windle moved, seconded by Rita Rice, to approve the applicants the motion carried.

Katrina (Katie) Averill 6877 Nebo Rd. Hiram, GA 30141
Khanzade@Bellsouth.net 770-439-0673

Marcella Zobel 2001 San Juan Rd. Aromas, CA 95004
golightlyborzoi@sbcglobal.net 831-320-7049

Membership Applications

Second Reading: Barbara O'Neill moved, seconded by Prudence Hlatky, to approve the applicants; the motion carried.

Jenny Coomler 6971 East Kenyon Dr. Tuscon, AZ 85710
jencoom@aol.com 707-494-2053
Sponsors: Leonore Abordo/ Toni Paskey

Claudia Cullison 15930 SW Roshak Rd Portland, OR 97224
claudiacullison@gmail.com 503-789-2074
Sponsors: Dee Jones/ Michelle Rowton
RE-INSTATEMENT

Trestina, Mark, & Madison Gilbert 802 Bent Knoll Ct. Sugarland, TX
trestina@roserichvet.com 713 534-2360
Sponsors: Leslie Walenta/ Prudence Hlatky

Greg & Alana Hintz 1424 CR-W Stoughton, WI 53589
hintzam@gmail.com 6080449-2810
Sponsors: Susan Motisi/ Kristi Arnquist

Leah Lanier 2548 Belhaven Rd. Anderson, SC 29621
windsheerhounds@gmail.com 864-430-3441
Sponsors: Kasey Parks/ Karen (Cricket) Murray

Lori Miller 29880 Chickasaw Pl. Mechanicsville, MD 20659
lorisart2@yahoo.com 301-481-8601
Sponsors: BonnieDazell/ Renee McCartin

First Reading: Joy Windle moved, seconded by Carol Enz, to accept the applications the motion carried..
The membership has 45 days from the publication of these minutes to comment in writing to the Recording Secretary.

Bradley & Michelle Burger 214 Piedmont Dr. North Versailles, PA 15137
412-564-1227 burger8293@comcast.net
Sponsors: Harriet Goldner/ June Mintchell

Wendy Merendini 1545 S. Gold Canyon Ridgecrest, CA
760 608-9491 wendymerendini@mchsi.com
Sponsors: Lorrie Scott/ Randi Carl

Danielle Snyder Steencamp, DVM 660 Twila Trail ?????, TX
dani.deshae@gmail.com 817 909-0817
Sponsors: Rita Rice/Caryl Dumaine

Isabelle Veed (Junior) dob 9/21/02 29190 Cr.9 Elizabeth, CO 80107
303-660-6077 Furtasticfriends@live.com

Francis Zajac 1004 Osborne Kalamazoo, MI 49001
269-598-7107 SSW819@gmail.com
Sponsors: Jamie Lynn Bobrowski/ Ameera B. Hoffman

Corresponding Secretary (Karen Mays): Joy Windle moved, seconded by Joyce Katona, to accept the report; the motion carried..

Treasurer (Rita Rice):

AKC Delegate: (Barbara O'Neill): Joy Windle moved, seconded by Prudence Hlatky, to accept the report; the motion carried..

Regional Governors: Joy Windle moved, seconded by Robin Casey, to accept the report; the motion carried.

Committee Reports: Karen Mays moved, seconded by Prudence Hlatky, to accept the reports; the motion carried..

- Annual Versatility Award & Versatility Hall Of Fame
- BCOA Beverly C. Taylor Trust for Borzoi Rescue
- Barbara O'Neill seconded by Ron Williams, to approve the distribution of \$16,827.11 to NBRF \$5609.04 BR-NC; the motion carried..
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- Club Inventory & Medals
- Conformation Championship Medals
- Futurity Event
- Futurity (Barbara O'Neill)
- Health
- Keeping In Touch (Edna Ogata): Joy reminded the Board that Edna can always use any extra notecards.
- Juniors (Barbara Tyler Lord): To ensure that no junior member is left out of consideration for awards due to any errors made by the junior chairman, other club committee chairs, or within our membership directory, I ask that the BCOA board of directors rule that the junior chairman be provided a copy of each junior application submitted upon receipt by the BCOA Club Secretary. This will allow the junior chairman the ability to have the most up-to-date information for each junior club member (including contact information, the juniors 'age out' date, as well as allowing the junior chairman to immediately start counting that new junior members points earned while in junior competition during that calendar year). Barbara O'Neill moved, seconded by Joyce Katona so to do; the motion carried.
- Legislative Issues: Rita Rice
- National Specialty (Barbara O'Neill)
- Nominating Committee (Joy Windle)
- Ready Borzoi (Veni Harlan)
- Registry Of Merit (ROM)
- Specialty Guidelines (Barbara O'Neill)
- Standardized Trophies (Barbara O'Neill)

- Website (RLynn Shell)
- Welfare/Rescue (Dee Jones): Joy Windle moved, seconded by Rita Rice, to approve the form created by Dee Jones; the motion carried.

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- **Unfinished Business**

- Update - Judges' Education (process expected at Member Education) (RPC/Prudence)

At Member Education Program new presentation run thru. Patti Neale plan: Member Education given feedback form used by judge trainees to complete & return. Members are encouraged to comment; there are 137 reservations for clinic. Add to feedback form: What one change or clarification to the standard would you make?

- Puppy Inquiry Referrals: Cindi Gredys & Kay Henderson will present their proposal (per motion passed at 2014 Annual Meeting) for annual meeting.

New Business

- Friends of Ready Borzoi Proposal (Rita) Aid to single members who need assistance in caring for dogs in emergency phone tree; Marcella volunteered to serve.
- New Open Field Coursing Title Proposal (Karen Ackerman): Robin Casey moved, seconded by Carol Enz, to accept AC title BCOA Lifetime Versatility Hall of Fame.
- BCOA Mentor List on AKC Website (Karen Mays) BoD suggests a link on AKC to BCOA mentor list. Joy will send the updated list to the AKC Judges page.

Revisions to Agility and Obedience documents for website (Joy Windle) Tabled for the MAY meeting.

9:36 Recess until 5/11/15

Respectfully submitted,

Joy Windle
Recording Secretary

Part 2: Huron Ohio, Monday, May 11, 2015, 7:20 EDT

Roll Call: Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Kasey Parks, Rebecca Peters-Campbell, Rita Rice, Ron Williams, & Marcella Zobel.

Absent: Robin Casey (unable to change travel plans to attend) & Joy Windle (home with new puppies) .

The meeting was called to order at 7:30 P.M. and the Board immediately went into Executive Session.

The regular meeting resumed at 7:45 P.M.

Joyce Katona moved, seconded by Barbara O'Neill that Danielle 's application be added to the list of first readings. (see above)

2017 National Specialty proposal (Roy Silguero):

Roy Silguero presented a proposal for 2017 National Specialty to be held at the Hunt Valley Inn in Hunt Valley, Maryland, 14-20 May 2017. The site is approximately 20 miles from the Baltimore Airport. Folders were presented to the Board Members regarding the site. The Inn sits on 18 acres with almost 17,000 square feet of meeting space with 9,400 square feet of ballroom space. There is an indoor/outdoor swimming pool and 392 recently remodeled guest rooms. Cost is \$139.00 for a single/double room. Upgrades can be had at an additional rate. There is a required one-time \$40.00 room cleaning fee that might possibly be moved up to \$50.00. There is one free room for every 50 room rentals. There is a light rail transportation station across from the Hunt Valley Inn that currently has a fare of \$1.50 each way, to and from the airport. There is complimentary hotel shuttle service within a three mile radius, a full-service

restaurant, warm water bathing and grooming for the dogs. There are RV parking spaces without hookups for \$55.00/day. A full-service RV Park is approximately 19 miles and 25 minutes from the Inn. Since we need at least 300 yards for coursing, Carol Enz questioned whether the field dimensions were large enough for LGRA, so the Field Trial location may be open to change.

Show Coordinators: Roy Silguero & Curtis Judd

Obedience: Renee McCartin

Field Coordinator: Harry Van Vliet

Grounds: Ron Williams

Hospitality Coordinator: Stephanie Parker

Other committees To be announced

Barbara O'Neill added that Carol Enz has expressed an interest in taking over as Show Chairman and will act as Co-Chair for 2017. Barbara has been cc'ing everything to her so that she can understand the process. Prudence Hlatky moved, seconded by Kasey Parks, that we hold the 2017 National at the Hunt Valley Inn in Hunt Valley, MD, 14-20 May 2017; the motion carried.

Treasurer's Report (Rita Rice): For a full report contact the Treasurer. Rita indicated she did not yet have the combined report because she does not have the items needed to combine it. Rita stated she emailed a PDF file which several Board Members did not receive. Our 990 is always due on May 15 of each year. Since we did not have specific details, she filed an extension. The forms are due by August 15 and will be submitted as soon as she receives the detailed work from last year. Barbara O'Neill moved, seconded by Carol Enz, to accept the Treasurer's Report; the motion carried.

UNFINISHED BUSINESS

We were able to take care of a lot of Unfinished Business during the 28 April 2015 Conference Call. Not discussed was Robin Casey's proposed revisions of the TSE Guidelines. After some discussion, Carol Enz moved, seconded by Ron Williams, not to accept Proposal #3; the motion carried. Carol Enz moved, seconded by Ron Williams, not to accept Proposal #4; the motion carried. Carol Enz moved, seconded by Ron Williams, not to accept Proposal #5; the motion carried.

2017 Judge's Ballot Results: Helen Lee won the vote for Conformation Judge. There was a tie for Sweepstakes Judge. Written balloting of the Board Members determined that Chris Danker will be the Sweepstakes Judge for 2017.

AKC Lifetime Achievement Awards: On a motion by Prudence Hlatky, seconded by Joyce Katona, June Mintchell was selected as the BCOA nominee for Obedience, Roy Silguero for Performance, and Nadine Johnson for Conformation.

Change Yahoo Group Address: Rita Rice moved that we change our Yahoo Group name to BCOABoard1@yahoogroups.com to avoid any Board business being inadvertently sent out to the membership. The motion was seconded by Kasey Parks and passed.

Revisions to Agility and Obedience documents for website (Joy) MAY tabled for the Autumn meeting. As there was no further business, on a motion by Prudence Hlatky the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Karen Mays
Acting Recording Secretary