



**Borzoi Club of America, Inc.**  
**San Diego, CA**  
**17 November 2018**  
**Time 10:02 am**

**Roll Call and Quorum:**

Karen Ackerman, Carol Enz, Joyce Katona, Jan Leikam, Karen Mays, Shirley McFadden, Barbara O'Neill, Lorrie Scott, Ron Williams (via Uber Conference), & Joy Windle Absent: Katie Averill, Chuck Grabosky, & Rebecca Peters-Campbell

**Approve Minutes of 13 August 2018:** On a motion by Jan Leikam, seconded by Carol Enz, the minutes were approved.

**Officer Reports**

**Recording Secretary (Joy Windle)** On a motion by Barbara O'Neill, seconded by Karen Ackerman, the report was accepted.

**Applications:**

Membership

First Reading: On a motion by Barbara O'Neill, seconded by Karen Ackerman, the applications were accepted; if the recording secretary receives no protests, they will be admitted at the Winter 2019 meeting.

Kyle & Olivia Abernathy

5325 Cascade Palmetto Highway Fairburn, GA 30218  
770 238-2013 [o\\_brown13@att.net](mailto:o_brown13@att.net)  
Sponsors: Katie Averill & Melissa Hundley

\*Linda Barad

PO Box 985 Harriman, NY 10926  
914 646-3097 [lindasnowboy@aol.com](mailto:lindasnowboy@aol.com)  
Sponsors: & Karen Staudt-Cartabona

Gillian S. Cookenboo

6221 Bluebell Lane Evergreen, CO 80439  
303 674-7154 [Cookenboo@msn.com](mailto:Cookenboo@msn.com)  
Sponsors: Amy Sorbie & Pamela Buffington

Tomomi Mikawa

PO Box 261 La Canada Flintridge, CA 91012  
310 504-1521 [Tomomi.Mikawa@gmail.com](mailto:Tomomi.Mikawa@gmail.com)  
Sponsors: Karen Staudt-Cartabona & Karen Berry

Molly Anne Forsyth  
Junior (d.o.b. 11/12/01)

35750 Yellowstone Avenue Davis, CA 95616  
530 750-1192 [jamora@pacbell.net](mailto:jamora@pacbell.net)

Second Reading: On a motion by Barbara O'Neill, seconded by Karen Ackerman, the recording secretary having received no protests, the applications were accepted. Please welcome them to BCOA!

Randi LeeAnn Jackson 211 Faversham Lane Columbia, SC 29229  
803 420-0161 [muserandi@gmail.com](mailto:muserandi@gmail.com)  
Sponsors: Sandra Moore & Susanne Cecere

Elyse Kufeldt 1503 Virginia Avenue Everett, WA 98201  
425 246-5059 [kufelyse@gmail.com](mailto:kufelyse@gmail.com)  
Sponsors: Jan Leikam & Helen W. Lee

Erin D. Leff, DVM 7210 SW 97 Place Ocala, FL 34476  
305 458-7857 [edldvm@bellsouth.net](mailto:edldvm@bellsouth.net)  
Sponsors: Lou Avant & Christine Danker  
Home Visit: Patti Neale

Marilyn & William McGraw 3538 East 10<sup>th</sup> St PMB 614 Gilroy, CA 95020  
650 796-7140 [marilynmcgrawbis@gmail.com](mailto:marilynmcgrawbis@gmail.com)  
Justine Spiers & Lorrie Scott

Gabriele Schmid Buelerweg 9 CH-8467 Truttikon, Switzerland  
01141523013464 [gaby@sokolw.ch](mailto:gaby@sokolw.ch)  
Sponsors: Karen Staudt-Cartabona & Jennifer Zucker

Mentor: On a motion by Karen Ackerman, seconded Carol Enz, the applicant was approved.  
Monika Stachon PO Box 1082 Marysville, CA 95961  
916 276-7641 [monikandborzoi@yahoo.com](mailto:monikandborzoi@yahoo.com)

**Slate of Officers:** No petitions were received.

**Election of Officers:** There being no nominations by petition, President Williams directed the recording secretary to cast a single ballot electing the slate as proposed.

**Corresponding Secretary (Karen Mays)** On a motion by Joyce Katona, seconded by Jan Leikam, the report was accepted.

Regarding the MTB response form, Ron Williams will return them by the deadline, 4 January 2019.

Patti Neale will manage the taping of the AKC Canine College video at Orlando in December BCOA will have final approval before publication.

**Treasurer Report (Jan Leikam)** On a motion by Joy Windle, seconded by Lorrie Scott, the report was accepted.

BCOA paying IRS income tax this year. Funds currently in three checking accounts drawing 1% interest will be transferred to CD earning 3.2% annually. On a motion by Barbara O'Neill, seconded by Joy Windle, \$100,000 will be transferred into CD at greater than 3% for 3 years. The motion carried.

Jan Leikam & Ron Williams will schedule a separate Treasury Review Meeting. Members may have copies of financial reports by contacting the Treasurer <leikamjan@gmail.com>

**AKC Delegate Report (Barbara O'Neill )** On a motion by Carol Enz, seconded by Joy Windle, the report was accepted.

Karen Ackerman questioned how AKC defines 'acceptable collars' as cited in a proposed change to rule Chapter 11, Section 6. (See report for details.)

On a motion by Joy Windle, seconded by Jan Leikam, Barbara O'Neill will support **Chapter 16, Section 1**, of the *Rules Applying to Dog Shows* "Championships, provides the Best of Winners the opportunity to earn one championship

point if the combined number of regular class dogs for both sexes is the minimum required for one point (usually two competitors total).

**Regional Governor Reports** On a motion by Joy Windle, seconded by Barbara O'Neill, the reports were accepted.

### **Standing Committee Reports**

**AKC Gazette Columnist (Jon T. Steele)** Jon continues doing an excellent job providing well-written columns.

**Aristocrat (Helen Lee)** A member inquired the money paid to advertise is used. We discussed the possibility of a menu of potential funds to receive fees (health, welfare, disaster, and trophy, with the default being general operating expenses) Any borzoi fancier may advertise in the *Aristocrat*.

**ASFA Delegate (Sandra Moore-Doby)** Jan Leikam reports that BCOA's ASFA dues have been paid.

**BCOA Archivist (KC Artley)** On a motion by Barbara O'Neill, seconded by Jan Leikam, the board accepted KC Artley's recommendation that the price of the 2015 yearbook is reduced to \$15. Sale price for 2000, 2005, 2015 and a couple 1985 yearbooks set at \$15. The motion carried.

**Beverly C. Taylor Trust (Barbara O'Neill)** The board meets again after 1 January 2019 to discuss distribution of funds for 2019.

**BCOA Web Site** tabled to the end of committee reports.

\*History Update – Barbara O'Neill

\*Proposed New Website Design – Ron Williams, Joy Windle & Barbara O'Neill, Helen Lee (guest presenter). The board enjoyed Helen Lee's tour of her proposed re-design of [borzoiclubofamerica.org](http://borzoiclubofamerica.org)

On a motion by Joy Windle, seconded by Lorrie Scott, the board approve the re-design of [borzoiclubofamerica.org](http://borzoiclubofamerica.org) and move forward with Helen Lee as Webmaster. The motion carried. Board members are requested to continue playing with the redesign on their laptops, phones, and tablets, sending any comments or questions to Joy Windle and Ron Williams in preparation for the roll-out of the new website in January 2019.

**Breed Welfare (Dee Jones)** BCOA will once again offer 2 free microchips/ member-owned entered dogs at national specialty. President Williams will confer with the involved parties regarding reporting to the board.

### **Futurity Event (Joyce Katona)**

Favors celebrating 30<sup>th</sup> anniversary to be given to exhibitors first, with the balance to be distributed to attendees. Rebecca Peters-Campbell pointed out that a motion at our last fall meeting (2017) stated only that Futurity puppies would be micro-chipped, and didn't specify chips would be registered, or that the dog's chip information would be submitted with its national specialty entry.

A line will be added to Futurity puppy nomination form for microchip # & registry.

*Members are reminded that to do otherwise is in violation of the BCOA Guidelines for Breeder, Selling & Placement, incorporated in Code of Breeder Ethic,: Puppies should be micro-chipped and registered by the breeder and the information given to the owner with the instruction to keep the breeder on as a second contact when the owner adds himself the registration.*

**Keeping in Touch (Edna Ogata)** Ron Williams shared a lovely example of the kind of 'get well' greeting Edna sends to members. It is agreed that she does a beautiful job.

**Legislative Issues (Rita Rice)** "I apologize for my inattention this year, and appreciate the opportunities afforded through the Legislative Liaison position. If you'd like suggestions for someone who would do a better job, I'll be happy to provide any input you need."

### **Mentor Guidelines (Conformation) Prudence Hlatky**

On a motion by Karen Ackerman, seconded by Joyce Katona, the board approved with the addition of Conformation to title of document & criteria. The motion carried.

### **National Specialty (Carol Enz)**

2019 (Gettysburg, PA)

At Barbara O'Neill's request the board suggested and voted on a judge for the DC Stakes, which is traditionally a surprise the day of the event. Trick Dog titling class will be added to the schedule as a special attraction on Thursday evening. Carol will notify AKC.

Every part of the event now has LGRA, ASFA & AKC approval.

2020 Albuquerque, NM (Proposal)

4-11 April 2020 Mariott Pyramid North, the 2014 location. On a motion by Joy Windle, seconded by Jan Leikam, the proposal was accepted.

2021 Huron, OH (Proposal by Anna Midgarden) Because of excessive increases in fees at Sawmill Creek Resort, on a motion by Jan Leikam, seconded by Joy Windle the board rejected proposal as presented today. The motion carried with Joyce Katona abstaining.

### **Club Inventory & medals (Barbara O'Neill)**

Barbara will order additional medallions for 2019. The ' Russian Wolfhound Club medallion' was previously approved for regional borzoi clubs to request for to be awarded at their specialties. Barbara O'Neill needs to order gold & silver to send to regional clubs.

**Registry of Merit (KC Artley)** On a motion by Lorrie Scott, seconded by Barbara O'Neill, the board approved the candidates. The motion carried.

Sire: ROMX-C to GCH DC K-C Windsheer Stayin' Alive CD RN FCH ROMX-C  
(change from a ROM-C).

Dams:

ROM to DC Baruschka's Krassiwaja SC.

ROM to CH Chihawk Stealing Home JC.

ROMX to DC Ashtoria Wild Hunt Mystery Unveiled SC, RN, FCH, SGRC (change from a ROM)

### **Standing Rules (Joy Windle)**

The revision of the Standing Rules is complete & will appear on web re-design.

Lunch Recess: 3:30

Meeting Resumed: 5:35

### **Unfinished Business**

- Retirement of Sunbarr Kennel Name (Prudence Hlatky & Ron Williams)  
The Board will submit an application to the AKC to retire Sunbarr as a borzoi kennel name.
- Breeder Referral Program (Joyce Katona) On a motion by Barbara O'Neill, seconded by Joy Windle, the board approved. the plan for a one-year trial with Joyce Katona as liaison, upon completion of certain modifications. The motion carried. We suggest that because the name *BorzoiFinder* is apt to cause confusion, the group be changed to *BCOA Breeder Network*.
- Judges Trifold (Prudence Hlatky) On a motion by Jan Leikam, seconded by Joyce Katona, the board returns the proposal to Prudence Hlatky with recommendations for revisions.

### **New Business**

- Digital Archiving of BCOA Published Materials (Ron Williams ) Bonnie Dalzell working with Helen Lee and KC Artley on the digital archives, to be accessed through the History section of the website re-design.
- 'Addition to all sales agreements' email from Michelle Copeland (Ron Williams) Michelle's suggestions for additions to a puppy contract will be forwarded to Members Ed for further work.
- Criteria for Lifetime Achievement Award (Barbara O'Neill) A member inquired regarding the criteria used to select BCOA members to nominate as candidates for the AKC Lifetime Achievement Awards.
- AKC Archive Items (Ron Williams) Ron will bring the Louis Murr Plaque & Borzoi printing die to Gettysburg
- Exhibiting Altered Dogs for Points (Joyce Katona) A member inquired about petitioning AKC to add conformation titles for altered dogs. When consulted, the AKC Rules committee replied that there are no plans to approve conformation titles for un-sexed dogs. The board suggests that the member take her ideas to the AKC Representative in her region.
- On a motion by Lorrie Scott, seconded by Joyce Katona, the board approved the re-alignment of age classes in Dual Champion stake: 1-4/ 4-7/ 7-10/ 10+ The motion carried.

**Tabled:** Home Visits for Membership Applications (Joy Windle)  
Borzoi Health and Welfare Foundation (Rita Rice)

**Adjourn 7:53 PST**