



**Borzoi Club of America, Inc.**  
**Board Meeting**  
**Teleconference 22 April 2019 7:30 pm EDT**  
**Face-to-face Gettysburg, PA 13 May 2019**  
**Minutes**

**Roll Call and Quorum:** The meeting was called to order by President Ron Williams at 7:34 PM.  
Present: Karen Ackerman, Carol Enz, Chuck Grabosky, Prudence Hlatky, Joyce Katona, Jan Leikam, Karen Mays, Shirley McFadden, Lorrie Scott, Betsy Tolley, Ron Williams, & Joy Windle

**President's Comment:** Email problems with [BCOABoard@groups.io](mailto:BCOABoard@groups.io) seem to be resolved. Please continue to be patient with the breaking-in process.

**Approve Minutes of Winter 2019 meeting** On a motion by Carol Enz, seconded by Betsy Tolley, with the correction that Shirley McFadden is not the chair of performance committee. The motion carried.

**Officers' Reports**

**Recording Secretary Report (Joy Windle)** On a motion by Joyce Katona, seconded by Karen Mays, the report was accepted.

**Applications for Membership**

**First Reading: (4/22/19)** On a motion by Betsy Tolley, seconded by Prudence Hlatky, the following applications were accepted for a first reading:

Stephanie Allen	1269 Road 41 Tupelo, MS 38801 662 891-6358 <a href="mailto:weebitmummy@yhoo.com">weebitmummy@yhoo.com</a>
Kirbie Allen (junior) AKC Junior # 50040209001	<a href="mailto:babysquatch716@gmail.com">babysquatch716@gmail.com</a> Sponsors: Sandra Moore-Doby & Paula Moore

On a motion by Prudence Hlatky, seconded by Karen Ackerman, the board accepted the application:  
Mary Ann Rose  
7 Goodnight Trail W Santa Fe, NM 87506  
505 983-6769 [maryannrose@gmail.com](mailto:maryannrose@gmail.com)  
Sponsors: Leonore Abordo & Jana Brinlee

(5/13/19) On a motion by Carol Enz, seconded by Betsy Tolley, the following applications were accepted for a first reading:

Samantha Kadinger (junior) AKC Junior # 62310391004	HC 61 Box 309 Ramah, NM 87321 505-728-8891 <a href="mailto:betweenthebars76@gmail.com">betweenthebars76@gmail.com</a>
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Christopher & Elena Pederson 402 Royalton Dr. Las Vegas, NV  
702 810-9475 [epedersondvmphd@aol.com](mailto:epedersondvmphd@aol.com)  
Sponsors: Monika Stachon & Jenny Coomler

Barton A. Rowe 30 Strawberry Lane Reno, NV 89509  
775-691-9836 NO EMAIL  
Sponsors: Chet Weston & Susanne Cecere

Anne Marie Wiseman PO Box 498 Fernandino Beach, FL 32035  
904-33-7333 [AneeMarieNBRF@gmail.com](mailto:AneeMarieNBRF@gmail.com)  
Sponsors: Liz Duncan & Carol Backers

Second Reading On a motion by Karen Ackerman, seconded by Prudence Hlatky, the Board declared the following members:

Dean & Melissa Eelman 2310 Smokey Rd. Newman, GA 302263  
770 252-0802 [dkeelman@att.net](mailto:dkeelman@att.net) [meelman@att.net](mailto:meelman@att.net)  
Sponsors: Katie Averill & Melissa Hundley

Sophia Linck 3205 Lansdowne Dr. Lexington, KY 40502  
864 519-6230 [autumnism@yahoo.com](mailto:autumnism@yahoo.com)  
Junior: 7/18/2005 AKC Jr# 26672812002

**Applications for Judge Mentor:** On a motion by Karen Ackerman, seconded by Prudence Hlatky, the Board accepted the following judge mentor:

Caryl Dumaine 5615 Florence Blvd. Omaha, NE 68110  
402 210-8116 [caryldumaine@gmail.com](mailto:caryldumaine@gmail.com)

**Corresponding Secretary: (Karen Mays)** On a motion by Joy Windle, seconded by Shirley McFadden, the report was accepted.

Karen Mays will forward all AKC memos to the Board.

Karen Mays has received supporting documentation for retiring Sunbarr kennel name from Prudence Hlatky and has forwarded the application to AKC for reading at its July meeting.

Be aware that the final draft of AKC Canine College video is in production and will be submitted to BCOA for final approval when it is complete, a process which will take some time to complete.

Susan Lockhart requests home visit.

On a motion by Carol Enz, seconded by Karen Ackerman, the board will pursue acquisition of Rodney Decort collection of vintage Luis Murr trophies for \$500. The motion carried.

On a motion by Prudence Hlatky, seconded by Jan Leikam, the board approved Lyn Hoflin as Legislative Liaison.

**Treasurer Report (Jan Leikam)** On a motion by Prudence Hlatky, seconded by Shirley McFadden, the report was accepted. The motion carried. It is PayPal's policy to issue accounts only in individual names; the transfer is in process.

**AKC Delegate Report (Prudence Hlatky)** On a motion by Joy Windle, seconded by Joyce Katona, the report was accepted. Prudence requested assistance in selecting a committee as AKC Delegate. Karen Mays, who has long experience, suggested she try out a couple to find best fit. Dog Show Rules and the

Herding, Earth Dog, & Coursing committee were suggested as Barbara O'Neill has served on those. First meeting in June 2019.

**Regional Governors:** On a motion by Joy Windle, seconded by Jan Leikam, the reports were tabled for the 5/13/19 meeting. Complete reports were accepted 5/13/19.

**Standing Committee Reports** On a motion by Joy Windle, seconded by Shirley McFadden, the reports were accepted.

**Annual Awards (Nance Katsarelas)**

**Annual Top 5 Awards (Deb Vidaver-Cohen)**

**BCOA Web Site** (Joy Windle) Some initial confusion arose over the difference between the website and [BCOAMembersOnly@groups.io](mailto:BCOAMembersOnly@groups.io), the Members Only Section of [www.borzoiclubofamerica.org](http://www.borzoiclubofamerica.org) is functioning as intended. *Username & password will be re-set annually, on 1 January. Members will receive both in the annual Board mailing in early September.*

Acknowledgements for

**Futurity Event (Joyce Katona)**

30<sup>th</sup> Anniversary Mementoes have been ordered Past winners will be displayed in hotel display cases along with past mementos.

**Health (Nancy Hopkins)**

**Health Foundations/Canine & Morris Animal Foundation (Ginger Jones)**

**Junior Showmanship (Barbara Tyler Lord)**

Suggestions for revision of process tabled for 5/13/19, when chair can participate via phone.

**National Specialty (Carol Enz)**

2019: Gettysburg, PA May 11-19, 2019

2020: Albuquerque, NM April 4 -1,2020

2021: Huron, OH May 15-22, 2021

**Kennel Name Retirement:** The Board previously approved the retirement of Sunbarr as a kennel name. Ron Williams & Karen Mays will submit request to AKC.

**Registry of Merit (KC Artley)**

Dam: CH Kelcorov's Vashda Nirada - ROM-C

**Unfinished Business**

**Barbara O'Neill Celebration Discussion**

It was agreed that the Board will honor Barbara O'Neill's 32 years of service to the Board on Friday evening at the beginning of the Auction with a cake, a framed photo, BCOA diamond, and a thumb drive of photos chronicling her history of service. A slideshow of photos will play throughout and attendees will be invited to share memories in a keepsake guest book.

**Judge Education Tri-fold (Prudence Hlatky):** The final approved revision of the tri-fold is ready to print. It will be sent to Patti Neale for use in Judge Education.

**Nominating Committee**

Jan Leikam, Kay Casella, & Ginger Jones

Alternates: Meghann Lord-Fenn & Roy Silguero

Jan will represent the board; the chairman will be selected by the committee.

**AKC Introduction to Borzoi Brochure (Ron Williams / KC Artley)** A new committee (Shirley McFadden, Betsy Tolley, and Prudence Hlatky ) will work on a new AKC brochure as we only wanted one flyer which the AKC will include with ne puppy registration packets. AKC currently uses an old flyer. Corresponding secretary Karen Mays will request that AKC use the brochure on borzoiclubofamerica.org

**Home Visitation for New Members (Joy Windle):** Although sponsors are not a problem, it is becoming increasingly difficult for prospective members to find a member to visit their home to observe firsthand how their borzoi are kept. The board agreed that the recording secretary should revise the current application for membership for review during the summer teleconference.

## **New Business**

### **Junior Showmanship Proposal (Barbara Tyler-Lord via phone call)**

- In 2018, 19 junior showmen competed with borzoi in AKC competition, 13 of whom were BCOA members.
- Support has grown with some distance to go, but we're getting there. Reminded members to encourage their efforts and watch 9 juniors compete at this specialty.

The following will be presented at the Annual Member Meeting (5/17/19):

Motion 1: **CHANGE TO JUNIOR SHOWMAN MEMBERS STANDING RULE JNR 6**

- *New wording in italics.*  
Wins will be counted retroactively to the beginning of the year in which the application was received, as long as the application process is completed according to the BCOA Constitution and Bylaws. *The junior applicant must be a member by 30 June of that same calendar year in order to receive an award for that competition. Juniors becoming members after 30 June will accumulate points retroactive to 1 July.*
- **Current Rule JNR 6 Juniors, membership application, 11/18/2006.** To encourage BCOA Junior members, the application process will be streamlined by waiving the annual dues and sponsor forms. *Any BCOA member in good standing may sign the application for the junior and serve as junior's mentor.* Per BCOA Constitution, the application fee may not be waived.

Motion 2: **In addition to Current Rule JNR 6 Juniors, membership application, 11/18/2006.**

The junior membership application (which must include the juniors AKC Junior Showman Number) will be read and voted on for approval at the next Board of Directors meeting following receipt of the junior's application. At that meeting, the junior application will be read and approved for membership.

### **BCOA Trophies at Russian Specialty**

On a motion by Shirley McFadden, seconded by Joy Windle, it was proposed that BCOA offer BCOA Gold Medallions & bronze head (BoB) at the Russian Borzoi specialty, which Shirley is judging. The motion carried.

**AKC Sportsmanship Award** The Board chose Helen Lee as 2019 recipient of the AKC Sportsmanship Award.

### **AKC Lifetime Achievement Award**

Conformation: Richard Meen Companion: Janet Brown Performance: Sandra Moore-Doby

**2020 Pedigree Book (Barbara O’Neill):** Flyers for the 2020 BCOA Pedigree Book (previously known as the Yearbook) will be included in the specialty hospitality bags. The date for release on the website is pending.

**New Title (ATTS) Request (Prudence Hlatky):** Member Stephanie Johnson requested that the Board approve the TT title for Borzoi. After discussion, it was decided that such a test did not speak to the breed’s historical purpose and declined to approve the title at this time.

**Emergency Distribution of BTRC funds to NBRF:**

On a motion by Prudence Hlatky, seconded by Karen Ackerman, that the board delay the release of \$20,000 from BTRC to NBRF and instruct its three representatives on the BTRC board to vote against the distribution, pending a full documentation of NBRF’s expenditures.

**Annual Membership Meeting Agenda (Ron Williams):** The final agenda was approved.

**Recess at: 10:58 PM 4/21/19 via teleconference**

**Re-convened 3 PM 5/13/19 in Gettysburg, PA**

**Adjourned, on a motion by Prudence Hlatky at 6:35 PM**