

# BORZOI CLUB OF AMERICA, INC.

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Karen Mays  
3336 Bagley Passage  
Duluth, GA 30097  
January 29, 2019

## CORRESPONDING SECRETARY'S REPORT 11/11/18 – 01/29/19

- 11/16/18 Received an announcement of a Trade Confirmation from Charles Schwab.
- 11/20/18 Received a request from Susan Berman, [susanberman000@gmail.com](mailto:susanberman000@gmail.com), for breeders in the Chicago area. Sent.
- 11/30/18 Received a request from Richard Mason Terry for a Lone Star Borzoi Club Specialty to be held on Friday, March 22, 2019 with the Fort Worth Kennel Club
- Show at the Amon Carter Exhibition Hall in Fort Worth, TX. Conformation Judge: Del Richards. Sweepstakes Judge: Tami Marshall. Approval sent to AKC with a copy to Richard. Information sent to R. Lynn Shell for the calendars.
- 11/30/18 Received an updated Membership List for the Borzoi Club of Greater New York.
- 12/03/18 Received a request from Elizabeth Szmanski for a Borzoi Club of Greater New York Specialty to be held on Friday, May 3, 2019, at Tincum Park in PA. Conformation Judge: Daniel Foran. Sweepstakes Judge: Erwinna, Keith Fraser. Approval sent to AKC with a copy to Elizabeth. Information sent to Barbara O'Neill for the medallions and Helen Lee for the Calendars.
- 12/06/18 Received notice of two Trade Confirmations from Charles Schwab.
- 12/07/18 Received the November Statements for the Beverly Taylor Account from Charles Schwab.
- 12/10/18 Received the Fall Newsletter from the Theriogenology Foundation.
- 01/07/19 Sent a notice to AKC regarding the election of the new BCOA Delegate to the American Kennel Club, Prudence Hlatky.
- 01/07/19 Received a request from Richard Fundom for the Rocky Mountain Borzoi Club Specialty to be held on Monday, September 2, 2019 at Thompson Park in Longmont, CO. Conformation Judge: Karen Dumke. Sweepstakes Judge: Monica Henderson Stoner. Approval sent to AKC with a copy to Richard. Information sent to Barbara O'Neill for the medallions and Helen Lee for the calendars.
- 01/07/19 Received an updated Officer and Membership List for the Rocky Mountain Borzoi Club from Lyn Hoflin.
- 01/07/19 Received the December Statements for the Beverly Taylor Account from Charles Schwab.

- 01/07/19 Received a request from Margaret Lucia for the Lone Star Borzoi Club Specialty to be held on Saturday, September 21, 2019, with the Austin Kennel Club Show at the Bell County Expo Center. Conformation Judge: Robin Casey. Sweepstakes Judge: To be Determined. Approval sent to AKC with a copy to Margaret. Information sent to Barbara O'Neill for the Medallions and Helen Lee for the calendars.
- 01/08/19 Received the 2018 Year End Reports for the Beverly Taylor Account from Charles Schwab.
- 01/09/19 Received a request from AKC regarding information about the election of our new Delegate and outlining the approval process for a Delegate to be officially recognized by the AKC. Forwarded to Prudence. Completed and signed the Club form and sent on to AKC.
- 01/11/19 Received a request from Sheree Ali, [gfp\\_ny@yahoo.com](mailto:gfp_ny@yahoo.com), for breeders in California. Sent.
- 01/12/19 Received the Winter Newsletter from the AKC Canine Health Foundation.
- 01/17/19 Received an updated list of Officers for the Lone Star Borzoi Club from Margaret Lucia.
- 01/18/19 Received an updated list of Officers of the Puget Sound Borzoi Club from Patricia Wiseman.
- 01/18/19 Received a request from Patricia Wiseman for the Puget Sound Borzoi Club Specialty to be held Friday, August 9, 2019 with the Sammamish Kennel Show at the French Creek Hunt Club. Conformation Judge: Leonore Abordo. Sweepstakes Judge: Janet Adams. Approval for the event sent to AKC. Information sent to Barbara O'Neill for the Medallions and Helen Lee for the naming a non-AKC- calendars. Contacted Pat Wiseman regarding PSBC's approval for this. approved judge and indicating I would have to get Board approval for this.
- 01/18/19 Received a request from Patricia Wiseman for an Independent Specialty to be held on Saturday, August 10, 2019, at the French Creek Hunt Club. Conformation Judge: Jane Bishop. Sweepstakes Judge: Lorrie Scott.
- 01/21/19 Contacted AKC asking about their policy regarding non-approved judges. AKC responded with their guidelines which were forwarded to the BCOA Board.
- 01/23/19 In response to a question from a life member who received paperwork from the club, it was explained to her that this is so we can verify that she is still living, that we have the updated contact information and that she be given the opportunity to make a donation.
- 01/28/19 The Board responses indicated the Puget Sound Borzoi Club's request for a non-licensed judge for their August 9, 2019 Specialty could not be approved. Patricia Wiseman was notified of the Board's decision.

**Treasurer (Jan Leikam)** Please contact Jan [leikamjan@gmail.com](mailto:leikamjan@gmail.com) for this report.

#### **AKC DELEGATE REPORTS**

**Barbara O'Neill January 18, 2019**

The AKC Delegate meeting was held Friday, December 14, 2018

The following amendments were voted on at the December meeting:

**Passed - Chapter 3, Section 13**, of the *Rules Applying to Dog Shows – Dog Show Classification*, clarifies the eligibility of Winners Dog/Bitch that has been defeated in a non-regular class as well as when the Best of Winners is awarded.

**Passed - Chapter 5, Section 2**, of the *Rules Applying to Dog Shows – Ribbons, Prizes and Trophies*, allows clubs the option of including the date on class placement ribbons

**Passed - Chapter 9, Section 4**, of the *Rules Applying to Dog Shows –*

Superintendents and Show Secretaries, broadens the requirements regarding which forms the Superintendent/Show Secretary must have available at events. All necessary forms are available on the AKC website or sent to the Superintendent/Show Secretary prior to the event.

**Passed- Chapter 11, Section 1**, of the *Rules Applying to Dog Shows –*

Dog Show Entries, Conditions of Dog Affecting Eligibility, adds clarity to a foreign dog's eligibility for a specific class without creating redundancy by listing the requirements.

**Passed - Chapter 11, Section 8**, of the *Rules Applying to Dog Shows –*

Dog Show Entries, Conditions of Dog Affecting Eligibility, changes the italicized paragraph to become part of the rule and add a clarification to the sweepstakes judge's abilities when these conditions are present.

**Did Not Pass - Chapter 11, Section 8-A**, of the *Rules Applying to Dog Shows– Dog Show Entries, Conditions of Dog Affecting Eligibility*, requires permanent identification for a dog that is disqualified if it is ever to be considered for reinstatement. Additionally, a photo of the dog must be taken in the ring. The amendment was brought forward by the Delegate Dog Show Rules Committee and unanimously disapproved by the AKC Board at the May 2018 Board meeting. The Dog Show Rules Committee is requesting that this amendment go forward to the Delegates for a vote as per the AKC Bylaws.

**Did Not Pass - Chapter 11, Section 8-A**, of the *Rules Applying to Dog Shows– Dog Show Entries, Conditions of Dog Affecting Eligibility*, puts the reinstatement process into the rules and removes the possibility of a reinstatement occurring at events. AKC currently provide a list of dogs that have been disqualified but that list does not include the owner's name or contact information as that would be a breach of the Disclosure of Information policy. The amendment was brought forward by the Delegate Dog Show Rules Committee and unanimously disapproved by the AKC Board at the May 2018 Board meeting. The Dog Show Rules Committee is requesting that this amendment go forward to the Delegates for a vote as per the AKC Bylaws.

**Passed - 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).

It has been an honor and privilege to serve as the BCOA Delegate to the American Kennel Club. I am confident the next Delegate, Prudence Hlatky, will well represent the BCOA.

### **Prudence G. Hlatky**

I look forward to serving you and the BCOA as your new AKC Delegate. I thank the membership for their vote of confidence.

Although I've been elected as the BCOA's Delegate, the AKC Delegate has their own time-consuming approval process. Thus, making the June 2019 the first meeting I will be permitted to attend.

In the meantime, I'd like input from the BCOA Membership as to which committees I should attend.

Listed below are the AKC Delegate committees. The Delegate committee meetings allows a Delegate to attend two committee meetings on Monday followed by the Delegate Meeting on Tuesday. With BCOA Board input I'll be selecting one as my main focus and the other(s) as an informational attendance.

#### **AKC Delegate Committees:**

All-Breed Clubs	Delegate Advocacy and Advancement
Bylaws	Dog Show Rules
Canine Health	Field Trials and Hunting Test Events
Companion Events	Herding, Earthdog and Coursing Events - <i>Barbara O'Neil was a member</i>
Parent Clubs	– <i>Karen Mays is a member</i>

Please don't hesitate to contact me about items from Delegate Meetings or listed in the AKC Board or Secretary minutes. I will bring them to the BCOA Board for discussion and, if appropriate, voting on at future Delegate meetings.