



**BCOA SPECIAL BOARD MEETING MINUTES - FINAL**  
**March 20, 2020 – Teleconference**

1. **ROLL CALL** – taken and meeting commenced at: **7:34 pm (EST)**

<b>OFFICERS/BOARD</b>	<b>IN ATTENDANCE</b>
Ron Williams, President	Yes
Carol Enz, Vice President	Yes
Janis Leikam, Treasurer	Yes
Joy Windle, Recording Secretary	Yes
Barbara Danieli, Corresponding Secretary	Yes
Prudence Hlatky, AKC Delegate	Yes
Kari McCloskey, Region 1	Yes
Elizabeth Tolley, Region 2	Yes
Shirley McFadden, Region 3	Yes
Lorrie Scott, Region 4	Yes
Barbara O’Neill (special guest)	Yes
Karen Ackerman, Region 5	Yes
Joyce Katona, Region 6	Yes

2. **DISCUSS NATIONAL SPECIALTY – Ron William Reporting**

- *AKC both Carol Enz and Ron Williams have spoken with AKC. AKC says at this point, if we want to reschedule the National, the club would have to start from scratch, i.e, entries, approval thru AKC, no conflicts, etc.*
- *The Marriott had provided two range of dates: September 28, 2020 (Monday) thru October 3, 2020 (Saturday)....check out being October 4, 2020. Starting October 4, the Albuquerque balloon festival commences. Due to the Balloon festival, the room rate is \$20 higher, increasing the hotel room to \$135 per night. The second range of dates was Monday, August 31, 2020 thru Friday, September 4, 2020. On Saturday, September 5, the club would only be able to have the ballroom until noon. However, consideration could be given to starting the National on August 29 or 30, 2020. The room rate remains the same at \$115 per night as was originally stipulated for the April dates.*

- *Ron Williams must get back with the hotel tomorrow and let them know our decision because the club is at the top of the list. The hotel is also aware the club must go thru another step with AKC so an additional day or two is needed from the hotel.*
- *If the club chooses to cancel the National for 2020, there is a \$73,000 cancellation fee. If none of the dates work, there is no cancellation fee because we did not cancel. The club sent in a deposit of \$10,000 plus an additional \$1,000 for additional services.....Ron Williams has not addressed this with the hotel.*
- *AKC does not dictate if BCOA refunds any entry fees to our members.*

*Initial Thoughts on whether we postpone or cancel.*

*2 people don't care, 2 people want to cancel, the remainder want to have the August date. Consequently, we will move forward to the August date. Ron will still reach out to AKC to gain permission.*

*The following specifics were discussed:*

- *For people that cannot attend the new date.....what if anything should be reimbursed?*
- *Prudence Hlatky asked if we could apply entries to future date? Barbara O'Neill should accept entries for the rescheduled date. If exhibitors cancel....BCOA will not reimburse.*
- *Carol Enz has to put in a new application, but there are no fees associated with this application.*
- *No refund of trophy donations – they will remain the same. Catalog will be the same. Reserve grooming should be the same. Checking on health committee refunds. (Meals, stay free, grooming, health?) Not refunded is specialty sales, catalogs, sweatshirts, entries.*
- *Anything that members paid for except their entry fees should be refunded.*
- *Carol Enz needs to work on health and field events.*
- *Pedigree books were being shipped to the hotel. Anybody who placed an ad will be sent a copy. Five or more ads, they will get two copies. Carol Enz will be notified if anything comes to the hotel and she will pick it up.*

### **3. DISCUSS NATIONAL SPECIALTY – Barbara O'Neill Reporting**

- *Are we increasing sweepstakes age limit? We will offer this to our members – do we have to send this into AKC? Barbara O'Neill suggested that Ron Williams consult with AKC. The board voted on a one time allowance to increase the sweepstakes age limit all in favor except for one board member*
- *Ron Williams to address the annual award plaques. Joy Windle will tell Nancy Katsarelas to meet with plaque company and have them send plaques directly to the hotel, but at the new delayed date in August.*
- *Discussed any potential specialties that may have date conflicts with new National dates.*
- *Ron Williams to address a letter to go out to BCOA membership; board will review and approve prior to sending.*
- *We will have more meetings and discussions.*

**Meeting Adjourned at: 9:45 pm (EST)**