# BORZOI CLUB OF AMERICA, INC.



#### RECORDING SECRETARY'S REPORT (Prepared by Barbara Danieli and Joyce Katona)

#### Barbara Danieli 10/29/20 – 1/24/21

The following are member changes per received dues notices:

- Ackerman, William and Karen, Zip Code: 82730-0507
- Algu, Nevidka, Phone: 780.994.6477
- Bazzell, Sally, Zip Code: 98533
- Beisswenger, Linda, Zip Code: 63128-3246
- Berry, Karen, Address: 3073 Coyote Road, Phelan, CA 92371
- Boyle, Colleen, Address: 11 Pine Road, Middle Island, NY 11953
- Cecere, Susanne, Home: 803.786.6012, Cell: 803.920.4043, Email: ceceresusanne@yahoo.com
- Cereto, John and Anastasia, Address: 204 Norwood Drive, Colonial Heights, VA 23834, Cell: 804.380.6774
- Connolly, Lorene, Cell: 908.451.4942
- Cookenboo, Gillian, 6221 Bluebell Lane, Evergreen, CO 80439
- Doane, Terry and Scott, Cell: 515.707.1409
- Eelman, Dean and Melissa, Cell: 770.365.3515
- Enz. Carol. Cell: 505.870.9906
- Evans, Steven, Address: 2415 Remembrance Drive, PO Box 161, Picton, NSW 2571, Australia Phone: 011.61.400373564
- Gordon, David, Phone: 503.919.9878
- Hafner, Dick, Address: 9540 Garland Road, Suite 381, #386, Dallas, TX 75218
- Drollinger, Rebecca, Email: <a href="mailto:enviousborzoi@gmail.com">enviousborzoi@gmail.com</a>
- Hill, Carol Cell: 320.241.2811
- Johnson, Sharon Address: 10343 S. Weeping Willow Drive, Sandy, UT 84070-4245
- Judd, Curtis, Phone: 301.639.3998
- Katona, Roger and Joyce, Email: jckat@roadrunner.com or rfkat@roadrunner.com
- Lanier, Leah, Zip Code: 29622
- Lord, Kendra, Address: 10701 Main Street, Unit 714, Bellevue, WA 98004
- Marciszewski, Robert, Cell: 410.241.8358
- McCartin, Renee, Zip Code: 21030-6132
- McRae, Georgette, Address: 2 Bloomfield Street, RD1, Amberley, Canterbury, 7481 New Zealand
- Meyer, Carolyn, Cell: 312.310.5300

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- Michalak, Cynthia, Phone: 865.717.7689, Email: <u>bonborzoi@hughes.net</u> or <u>borzoi@mc.net</u>
- Mikawa, Tomomi, Zip Code: 91012-0261
- Mohn, Pamela, Phone: 630.235.6557
- Moore, Jennifer, Cell: 314.494.2976
- Nagel, Linda, Cell: 907.230.5199
- Parks, Dale and Kasey, Email: kckennels@outlook.com
- Parsells, Michele
- Patten, Jean, Cell: 775.240.8456
- Pickett, Tina, Cell: 317.743.6621
- Picking, David, Address: 400 Small Road, Leechburg, PA 15656-8404
- Rice, Rita, Address: 124 Wild Dog Road, Madrid, NM 87010
- Rigtrup, Dale and Juliet, Address: 13455 Olive Tree Lane, Poway, CA 92064, Email: zoimom80@gmail.com
- Rose, Mary Ann, Phone: 505.983.6769, Cell: 858.414.5119
- Schultz, Lois, Zip Code: 24128-0392
- Shell, R. Lyn, Address: 615 N. Lamar Street, McKinney, TX 76271, Phone: 972.523.6075
- Silverman, Patricia, Address: 9540 Garland Road, Suite 381, #386, Dallas, TX 75218
- Snoddy, Gale, Zip Code: 45150-2650
- Sorbie, Amy, Address: 4186 S. Pagosa Court, Aurora, CO 80013
- Spey, Howard and Karen, Phone: 908.534.8460, Cell: 908-500-2066 (Karen)/908-500-6936 (Howard), Email: karenspey@yahoo.co
- Steele, Jon and Jenni, Address: 2162 Maca Vista, Indian River, MI 49749
- Stewart, Anna, Email: <u>borzoi@distewart.com</u>
- Sukley, Roman, Phone: 847.431.0114
- Taylor, Sandi, Address: 6652 S. Jamestown Place, Tulsa, OK 74136
- Walenta, Leslie, Address: 352 Caney Trail Drive, Wharton, TX 77488
- Whitlock, Victor, Address: 615 N. Lamar Street, McKinney, TX 76271
- Wismer, Tina, Address: 799 E. 1700 N. Road, Monticello, I 61856-8109, Phone: 217.762.8152, Cell: 217.722.9518
- Yoesel, Mark and Marie, Email: thunderstruckborzoi@gmail.com
- Zucksworth, Candace, Email: candyzucksworth@gmail.com

| 10.29.20 | Spoke with potential member Ruth Fairbanks who sent in dues without following    |
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|          | membership application process. She only wanted breeder referral information and |
|          | requested these dues be returned. Advised Jan Leikam to refund.                  |

- Received petition from Sandra Moore-Doby (and supporting documentation form five BCOA members in good standing) with regards to Regional Governor 2 position.
- 10.27.20 Requested candidate profile information from Betsy Tolley and Sandra Moore-Doby regarding petition ballot Regional Governor 2 position.
- 10.31.20 Received membership dues information from Jan Leikam (to update master BCOA membership list).
- 11.9.20 Sent draft of 10.31.20 BCOA board minutes to board for review and approval.
- 11.9.20 Sent draft of 6.1.20 special board meeting minutes for review and approval.
- 11.9.20 Provided BCOA board with draft petition ballot Regional Governor 2 for review and approval.
- 11.9.20 Communicated with BCOA Tabulator regarding anticipated petition ballot for Regional Governor 2 position
- 11.9.20 Communicated with Market Street Printing Company regarding printing and mailing of petition ballot for Regional Governor 2.

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| 11.10.20 | Provided final petition ballot for Regional Governor 2 position and membership list to Market Street Printing Company.  |
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| 11.11.20 | Received notice from Barbara O'Neill she will resign as National Show Chairperson and Futurity Chairperson effective May 2021.  |
| 11.13.20 | Finalized 6.1.20 and 10.31.20 board meeting minutes. Provided to Helen Lee for inclusion on BCOA website along with any attachments/reports.  |
| 11.20.20 | Sent BCOA Tabulator copy of the final petition ballot (Regional Governor 2 position) to prepare for upcoming mailing/voting.  |
| 11.20.20 | Received membership dues information from Jan Leikam (to update master BCOA membership list)  |
| 11.21.20 | Corrected Valerie Tantranella's membership information (removed from membership booklet in error) and sent her a petition ballot.   |
| 11.24.20 | Forwarded a copy of the final petition ballot (Regional Governor 2 position) to the BCOA board in the event members did not receive a ballot in the mail.   |
| 12.3.20  | Forwarded Uber Conference Call payment receipt to Jan Leikam.   |
| 12.17.20 | Received notice from BCOA tabulator the ballots were complete in tabulating and results indicated in email.   |
| 12.18.20 | Received membership dues information from Jan Leikam (to update master BCOA membership list).   |
| 12.19.20 | Sent email to Sandra Moore-Doby and Betsy Tolley indicating the results of the petition ballot for Regional Governor 2 position.  |
| 12.20.20 | Sent email to BCOA board indicating the results of the petition ballot for Regional Governor 2 position.  |
| 12.28.20 | Received new member application from Sheryl Amburguy. Notified Sheryl that sponsorship forms would have to be received prior to the 1.25.21 board meeting in order to have her first reading. Forwarded payment information to Jan Leikam.  |
| 1.7.21   | Worked with Joyce Katona on missing dues for her region's members.  |
| 1.8.21   | Sent Ron Williams updated BCOA Board Meeting Agenda template.   |
| 1.14.21  | Received unpaid BCOA members list from Jan Leikam.  |
| 1.15.21  | Conference call with Joyce Katona discussing Recording Secretary responsibilities, review of forms and transition plans. The board minute agenda and board minute templates were provided.  |
| 1.18.21  | Received membership application from Erik Fuller. A response was sent indicating that I would need sponsor forms prior to the 1.25.21 board meeting in order to have his first reading. Also, because of the transition, he was informed to work with Joyce Katona going forward. |
| 1.20.21  | Received additional membership information to be added to the BCOA master membership list from Jan Leikam.  |
| 1.23.21  | Provided Recording Secretary report template to Joyce Katona.   |
| 1.23.21  | Received additional membership information to be added to the BCOA master   |
|          | membership list from Lyn Hoflin.  |
| 1.24.21  | Sent the Code of Conduct form to all BCOA board members to complete, sign and return to Joyce Katona.   |

## RECORDING SECRETARY'S REPORT

Issue Date: 10/25/21

# Joyce Katona

## 1/1/2021 - 1/25/21

| 1/14/21 | Received membership application from Erik Fuller.  |
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| 1/19/21 | Received membership applications from Diva & Brian Davis.  |
|         | Received membership sponsor form for the Davis's from Shirley McFadden.  |
|         | Received membership sponsor form for the Davis's from Kay Cassella.  |
| 1/20/21 | Reviewed and deleted hundreds of old emails from the Recording Secretary mailbox on the BCOA Board io group to hopefully eliminate bounced email messages. |
| 1/21/21 | Received membership sponsor form for Erik Fuller from Leo Abordo.  |
| 1/23/21 | Scheduled Uber Conference meeting for January 25, 2021.  |
| 1/23/21 | Received a dues check without a renewal form and a request to be mailed a membership booklet from Pauline Coe.   |
| 1/25/21 | Mailed Pauline Coe's dues check to Jan Leikam.   |

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