



BORZOI CLUB OF AMERICA, INC.
BOARD MEETING
November 15, 2021 – Teleconference
Reconvened on November 22, 2021
MINUTES

1. ROLL CALL – taken and meeting commenced at: 7:07 PM

OFFICERS/BOARD	IN ATTENDANCE
Ron Williams, President	Yes
Rebecca Peters-Campbell, Vice President	Yes
Lyn Snyder Hoflin, Treasurer	Yes
Joyce Katona, 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
Kay Novotny, Region 4	Yes at 7:43
Karen Ackerman, Region 5	Yes
Kim Horn Janek, Region 6	Yes

Motion: To change the normal order of business to begin with anything that has to do with the National: P. Hlatky

Second B. Danieli

All in favor, none opposed, motion carried

1. REPORT OF THE RECORDING SECRETARY – Joyce Katona (see Supporting Document for Balance of report)

- **Member Applications**

- **First Readings**

- 1. **Justin & Erin Wagner**
(Heimdal, ND)

- Sponsors: Renee McCartin & Sandra Moore

2. **Maria Sabella**
(Akron, OH)
Sponsors: Kari McCloskey & Renee McCartin

- **Second Readings**

3. **Lewis & Elena Dorman**
(Alexandria, VA.)

4. **Janice Tyler**
(Thurmont, MD)

5. **Adrienne Montgomery**
(Tornillo, TX)

Sponsors: Pearly Leigh Paintin & Sandra Moore

Her second reading is pending a home visit at her new address.

- **Junior**

6. **Hannah McCloskey**
(Delta, PA)

- **Trophy Supported Entries**

- **Mailings**

2. **REPORT OF THE CORRESPONDING SECRETARY – Barbara Danieli (see Supporting Document for report)**

3. **REPORT OF THE TREASURER – Lyn Snyder Hoflin (report attached)**

4. **REPORT OF THE AKC DELEGATE – Prudence Hlatky (see Supporting Document for report)**

5. **REPORT OF THE REGIONAL GOVERNORS – (see Regional Governor Document for submitted reports)**

- **Region One Governor -Kari McCloskey (report attached)**
- **Region Two Governor – Betsy Tolley (report attached)**
- **Region Three Governor – Shirley McFadden (report attached)**
- **Region Four Governor – Kay Novotny (report attached)**
- **Region Five Governor – Karen Ackerman (report attached)**
- **Region Six Governor – Kim Horn Janek (report attached)**

6. **REPORT OF THE STANDING COMMITTEES -**

- **AKC Gazette Columnist – Jon Steele**

Jon is looking to step down

- **Annual Awards – Nancy Katsarelas**
- **Annual Top 5 Awards – Leonore Abordo**
- **Annual Versatility Award and Versatility Hall of Fame – Kay Novotny**
- **Archivist – K.C. Artley**
- **Aristocrat Editor – Helen Lee**
- **ASFA Delegate – Sandra Moore**
- **Beverly C. Taylor Trust for Borzoi Rescue Committee – Barbara O’Neill**
- **Borzoi Welfare – Danielle Steenkamp**
- **Canine Ambassador Program – Susanne Cecere**
- **Championship Medals for Conformation – Christine Danker**

- Championship Medals for Performance and Companion Titles – Amy Balthrop
- Championship Medals for Open Field – Karen Ackerman
- Club Inventory and Medals – Barbara O’Neill
- Futurity Event – Cindi Gredys
- Futurity Entries – Rebecca Neal
- Health Chair – Nancy Hopkins
- Health – Canine Health Foundation and Morris Animal Foundation – Ginger Jones
- Judges Education – Patti Neale
- Keeping in Touch – Edna Ogata
- Legislative Affairs Liaison – Lyn Snyder Hoflin
- Meet the Breeds – New York – Ron Williams
- Member Education – Prudence Hlatky
- National Specialty Chairperson – Kim Horn Janek
 - 2022 – Mesquite, TX April 23 – 30. 2022
 - 2023 – Virginia Beach April 22- 29, 2023

K. Horn Janek sent the Premium list with the changes in location and dates. We will update the list of officers after the election results are known. We still need chairpersons for the PeeWee and Toddler class and Member Education.

K. McCloskey volunteered to be the PeeWee and Toddler chairperson. After checking with AKC, we learned that Krista Hunt is approved to judge PeeWee.

Motion: That Krista Hunt be the PeeWee and Toddler judge: P. Hlatky

Second: K. Ackerman

All in favor, none opposed, motion carried

Gary Gideon volunteered to be the chair for the RV Parking. Fees have been increased to reflect the pricing of the area RV parks which will also help cover the costs of having BaRay be our Superintendent.

In keeping with AKC policy, we will refund \$5 for bitches in season entered in Obedience and Rally.

Outdoor ex-pens must be provided by BCOA which is typically done by the Grounds Chair. Therefore, Hannah Hix, Grounds Chair will work with a local fencing company hired to do the installation and removal.

B. Danieli and K. Horn Janek are planning to go to Dayton, OH and do a complete inventory of the POD contents. J. Katona asked for them to check on the Futurity bronze puppy trophies to make sure we have two and the dates on the plaques. We will have to remove and replace the plaque that was dated for 2020. We need to know if the new 2022 Futurity Chair will be continuing for more than one year before determining if we will have more of the current trophy made or if we want to start over with a new artist.

We discussed several individuals to be the Dual CH judge. R. Williams will send an email requesting more nominations and then we will have a secret vote via email.

There was more discussion regarding what trophies will be offered and rules surrounding such. Renee McCartin is offering a 2’ x 2’ stained glass piece for BOB. More discussion clarifying the schedule for the week. All times are dependent on the number of entries received.

We will be following the COVID protocol that is in place in Mesquite, TX during the entire specialty week.

We will remove the catalog advertising information from the premium list due to the deadlines of BaRay. Instead, we will send a blast email to members in January with the information on placing ads in the catalog.

Danielle Steenkamp, DVM. will be doing the microchipping on Thursday, times to be determined.

Reserved grooming will have electrical power, free areas will not.

Discussion regarding how to handle the One-Stop Shopping form. To whom will it be mailed or will there be various individuals in charge of different purchases on the form?

We need a Member Education chairperson who can introduce the speaker and collect the questions sent in by the membership for the presentation at the National. R. Williams asked K. Novotny if she would be willing to fill that position for 2022. K. Novotny accepted the position with the caveat that she may not be in the area and may not be able to attend.

Discussion regarding the raffle tickets and how to streamline the process. The raffle ticket page will no longer be a part of the premium list but sent out as a blast email.

Discussion regarding the price of the Health Clinic echos. K. Horn Janek and B. Danieli will speak with Nancy Hopkins and Leo Abordo regarding the Health Clinic expenditures. They need to understand that the clinics lost money last year and BCOA had to subsidize the costs.

Discussed possible local organizations to donate to as in the past when we gave K-9 oxygen masks and a Holter monitor to various local police and fire departments.

Motion: The stay-free raffle will be for one winner for a 3-night stay. The winner must be present and staying at the Hampton inn and Suites: B. Tolley

Second: K. Ackerman

All in favor, none opposed, motion carried

- Ready Borzoi – Veni Harlan
- Registry of Merit (ROM) – K.C. Artley
- Shop – Kari McCloskey
- Specialty Guidelines – Barbara O’Neill
- Standardized Trophies – Barbara O’Neill
- Standing Rules

JR 9 We will continue to use the AKC statistics as published in the Canine Chronicle.

NAT 22 *Motion to insert the words ‘non-regular conformation’ between the words judge and companion (...to judge non-regular conformation, companion, and performance): B. Tolley*

Second: B. Danieli.

All in favor, none opposed, motion carried

NAT 22 *Motion The committee chair will submit to the board a minimum of 3, maximum of 5 judges’ names in order of preference for each event: B. Danieli*

Second: P. Hlatky

All in favor, none opposed, motion carried

NAT 36 *Motion The scheduling of the stud dog and brood bitch classes will be determined each year by the show committee: B. Tolley*

Second: B. Danieli

All in favor, none opposed, motion carried

NAT 37 Motion Futurity will be judged on the day before the puppy and veteran sweepstakes, time to be determined by the show committee. All performance, obedience, and rally events are prior to the futurity: B. Danieli

Second: B. Tolley

All in favor, none opposed, motion carried

NAT 4 Motion insert Rosettes for obedience and rally trials in the first sentence. Second sentence; obedience/rally judge. Add 3rd sentence: The same process applies to rally: B. Tolley

Second: B. Danieli

All in favor, none opposed, motion carried

NAT 17 Motion to add obedience, rally, and lure coursing: B. Tolley

Second: B. Danieli

All in favor, none opposed, motion carried

NAT 20 Motion to change the first sentence: As soon as possible after entries close, the health clinic chairperson will be informed of the number of borzoi registered... The reduced rate for the health clinic, paid for by the BCOA health fund, is only available to BCOA member owned borzoi registered before entries closed: R. Peters Campbell

Second: J. Katona

All in favor, none opposed, motion carried

BOD 16 B. Tolley shared more information from the professional edition of Robert's Rules that states we are operating legally. "Voting is limited to those in physical attendance. Special consideration will be given on a case by case basis to call in and vote." This just confirms that we are legal with what was voted on at the September F-2-F meeting. The statutes of the Commonwealth of PA state that the bylaws define how the voting takes place.

Discussion regarding running on petition for a board seat. Change to include a statement that any member who runs on petition must send in a signed code of conduct along with the petition paperwork to be considered eligible to run for office.

Motion to increase the rate for mailing the minutes and associated paperwork to \$40 a year: K. Ackerman

Second: L. Hoflin

All in favor, none opposed, motion carried

Clarification on the dues renewal form to explain what the 'other programs' are that the borzoi breed welfare fund reimburses. It was stated it could be used for people affected by natural disasters, house fires, the AKC disaster trailer, etc.

Motion: To recess the meeting at 11:54 PM to reconvene at 6 PM on November 28, 2021: J. Katona

Second: B. Tolley

All in favor, none opposed, motion carried

Respectfully Submitted,

Joyce Katona

BCOA Recording Secretary