



Santa Fe, New Mexico, November 15, 2003

In attendance: Barbara O'Neill, Marilyn Polsfuss, Kathleen Kapaun, Lydia Pruett, Kathy Wright, Shen Smith, Valori Trantanella. Christine Bradley, Karen Mays, Maureen Bardwell, Prudence Hlatky and Karen Staudt-Cartabona were not able to attend.

President Barbara O'Neill called the meeting to order at 9:15 AM, MST. A Quorum was established.

There were a few clarifications to the 8/13/03 BCOA Board meeting minutes. Corresponding Secretary's report: The donation from BCGNY went directly to AKC, it did not come through BCOA. Change wording from "our" donor advised fund, to "the" donor advised fund. Committee reports: Change the report from the Club Historian to Club Archives. The request was from Barbara Yoon, not Laurie Kasowski. Change Karen Staudt-Cartabona's name where appropriate, rather than Karen SC as written. A Motion to accept the minutes with the corrections was made by Marilyn Polsfuss, a second by Kathleen Kapaun. MOTION PASSED.

Recording Secretary's Report -

Membership Applications:

1st Readings:

Ralph and Marylee Jenko: 3205 Attleboro Road, Greensburg, PA 15601, sponsored by Sandra Moore and Paula Moore.

Mark and Kim Rice: 11415 Norby Rd, Kansas City MO 64137, sponsored by Cynthia Gredys and Kay McMillin

Elizabeth Bucholz: 16517 Hickory St, Omaha NE 68130, sponsored by Cunthia Gredys and Kay McMillin.

Rhea and Jasper Russo: 3606 Racquet Club Dr, Grand Prairie, TX 75052, sponsored by Terry Ann Doane and Shirley McFadden.

Whitney Wright: 1331 Kirby Bridge Road, Danville AL 35619, sponsored by Sandra Moore and Paula Moore.

Jan Saab: 1325 Kirby Bridge Road, Danville AL 35619, sponsored by Sandra Moore and Paula Moore.

Any correspondence regarding these applicants should be sent to the Recording Secretary.

There was discussion regarding the applications. Two applications were tabled for additional information. It was requested that copies of the sponsor forms be included in the Board meeting packets in the future. Lydia will send copies of the forms to the Board. Shen Smith indicated that she had received application checks from several people that had not had their applications read yet. It was her understanding that she did not receive the check unless the application was complete. Lydia thought that Edna Ogata sent the checks to Shen as soon as she received them, and asked that they be refunded if the application was never completed. A call was made to Edna Ogata to clarify this. She has been sending the checks to Shen before the applications are complete, but in the future checks and applications will be returned to the applicant if not complete within 60 days of receipt. Edna will send a list of the pending applicants to Lydia and

Shen to determine their status. Kathy Wright will add this to the new membership application and sponsor forms.

2nd Readings:

Diane Davis, RN, William, Marilyn and Stuart McGraw, Peter Redding, Linda Schneider, Marie White. A motion was made to approve these membership applications by Kathryn Wright, second by Shen Smith. MOTION PASSED.

Trophy Supported Entry requests were approved for:

12/13/03

Richland County KC, Cleveland OH

Judge: Carol Spritzer, Sweeps: Roy Silguero

TSE Chairman: Joyce Katona

*Information regarding this Trophy Supported Entry was sent to Margie Milne (Borzoi Connection website), Kathleen Kapaun (Borzoi Connection magazine) and to Tom Carroll (BCOA Medals Chairman).

Petitions

Received petitions to nominate Nadine Johnson for Vice President, and Irina Terra for Region 5 Governor. Candidate profiles were sent to all 4 people that will be running for these positions. Ballots will be mailed to the membership by November 15, 2003.

Life Members effective 2004

Lita Bond, Deborah Carsillo, Bonnie Dalzell, Richard and Marilous Dana, Pat Ellis, Pamela Hall, Prudence Hlatky, Darcy Lampe, Edna Ogata, Barbara O'Neill, Shirley Rinehold, Joe Rogers, Dyane Roth, Dr Ronald and Carol Spritzer, Anita Squires, Eileen Turchan, Fran Wright. Lydia will send a list of the 2002 (Ellen Green and Mary Vile) and 2003 life members to Karen Mays to make sure they receive their certificates. There was discussion about how we can keep track of members whose membership lapsed and then reapplied at a later date. These members need 35 years to become life members if the membership has not been consecutive. Lydia will keep a column on the membership database that will show original application dates and reinstatement dates.

Deceased Member - Susan Weinkein.

Updated membership booklets will be printed immediately after every March 1st. Correction to 2003-4 membership book – Helen and Phyllis Brettell's information was reversed. It should read: Helen Brettell, 21022 Welch Road, Snohomish WA 98296-3991. 360-668-0707.

whipzoi@earthlink.net

Phyllis Brettell, PO Box 73127, Puyallup, WA 98373-3127. 253-875-2525

A motion to approve the Recording Secretary's Report was made by Valori Trantanella, second Shen Smith. MOTION PASSED.

Corresponding Secretary's report –

Lydia will send Karen Mays a list of newly approved members so that she can send out the welcome packets.

There was a motion to accept Corresponding Secretary's report by Kathleen Kapaun, seconded by Marilyn Polsfuss. MOTION PASSED.

Treasurer's report (see attached)

In the income column, remove \$30.58 as that check was for a MBC TSE, not BCOA. Shen Smith made a motion to amend the BCOA constitution to remove the portion that states that the cost of the conference call be shared equally between the Board members (Article II, Section 5). If this is removed, it will allow more members to qualify for or be eligible to be on the Board because the financial burden will be reduced. There was a second by Valori Trantanella. MOTION APPROVED.

There was a motion to accept the treasurer's report by Lydia Pruett, seconded by Marilyn Polsfuss. MOTION PASSED.

AKC Delegate's report (none provided)

Governor Reports (see attached):

Region 1 – Nothing additional

Region 2 - The TSE in Gainesville Florida in November 2003 did not occur due to an error with the AKC approval.

Region 3 – Nothing additional

Region 4 – Nothing additional

Region 5 – Nothing additional

Region 6 – Nothing additional

A motion was made to approve the Regional Governor reports by Valori Trantanella, second by Shen Smith. MOTION PASSED.

Committee Reports - (see attached)

Centennial Historical Book – Karen Staudt-Cartabona has informed the Board that she is unable to complete this project.

Color Committee – This committee has completed their assigned tasks and is no longer a standing committee. Thank you for your hard work!

2004 Futurity – There is a Board election with ballots due at the same time the futurity ballots are due. Barbara O'Neill asked for Board approval to have the ballots come to her for tabulation so that the BCOA tabulator does not have to handle two sets of ballots at the same time. She will have the results notarized. This will not be ongoing policy and will be reviewed annually.

Health Committee – (see attached)

Virginia Jones requested Board decisions regarding several issues.

- A. Fundraising – The Board determined that the sale of toys would be competing with BCOA Rescue fundraising and the vendors at the National. The Board approved the raffle of a grooming bag.
- B. Seminars – The Board feels that as there is a conflict with the proposed time for the seminars, that we approve the heart clinic but not the two seminars. If we do not charge for the seminars we would have no idea of what kind of attendance to expect and we would not want the speakers or BCOA to be embarrassed if they were not well attended.
- C. Microchips – The Board approved the proposal.
- D. Health Clinics - The Board determined that the reduced registration fee for the health clinics is sufficient; there is not a need to further subsidize them.

- E. Health Survey – The Board did not approve the request for money to conduct a new survey, as this money can be better spent to fund research in these areas at this point in time. Due to past surveys, we are aware of our 5 major health problems and there does not seem to be any new trends emerging. Barbara will post to the Parent Club email list asking if any other parent clubs have donated to a non breed specific heart research with the AKC Health Foundation.
- F. Purina PPCP Program – The Board approved this request.

Judges Education – Patti Neale will be giving the Judges Education presentation to the membership at the Centennial. Someone else will need to be selected to do the presentation to the judges as Patti has indicated that she will not be available at that time.

Rescue – (see attached).

The Board received a request from Maureen Bardwell for BCOA to donate \$1500.00 to NBRF and BR-NC to help fund the California rescue. Kathleen Kapaun made a motion to set a budget for the Solerno County Rescue in northern California, not to exceed \$1000.00, payable upon documentation (including receipts) of expenses. The motion was seconded by Marilyn Polsfuss. MOTION APPROVED.

Standardized Trophies – There was a request from the friends of Charles Kubiak to approve a trophy for Lure Coursing Best of Breed, pending receipt of a description and photo of the trophy. There was a motion to approve this request by Shen Smith, second by Valori Trantanella. MOTION APPROVED. We still have not received the David Breaz Memorial Trophy for BOB Lure Coursing, from Jan Swayze. The Board confirmed that Prudence had not picked the trophy up from Jan. There was a motion by Shen Smith that even though Jan Swayze is not a BCOA member, the Board has found her not to be in good favor with BCOA and she may not participate in any BCOA event until the trophy has been returned. There was a second by Valori Trantanella. MOTION APPROVED. Karen Mays should send a letter to Jan indicating that she may not participate, handle or exhibit in any BCOA event until the trophy has been returned or we have received compensation.

2004 Specialty – (see attached)

There was a \$100.00 donation to Hospitality from Borzoi Canada. Thank you!! A formal complaint was received regarding the RV parking. This complaint was resolved prior to the BCOA Board meeting. The RV reservation form has now been placed on the BCOA Website. A phone call to Prudence Hlatky confirmed that she is keeping a list of reservation requests and would approve them in the order received. Barbara O'Neill received a proposal from a videographer for the Centennial. A motion was made by Shen Smith, and seconded by Lydia Pruett that we commit to ordering 40 DVD's or VHS tapes of the Centennial from the videographer. These will be for presale. MOTION APPROVED.

2005 Specialty – (see attached)

Barbara O'Neill toured the site in Mesquite, Texas. The room rates will be \$72.00, suites will be \$99.00. There will be a \$40.00 refundable pet deposit required.

ROM Committee – (see attached)

The Board determined that the offspring and their titles, as well as the Sire/ Dam need to be maintained in the database. Only the names of the dogs achieving the titles will be published in the Borzoi Connection. The Board approved the use of the Borzoi Champion books to verify titles. If the dogs and their titles are not verified by these books, documentation of the titles will need to be submitted by the applicant. Marilyn Polsfuss made a motion to approve this clarification of the ROM Program, seconded by Shen Smith. MOTION APPROVED.

A motion to approve the Committee Reports was made by Valori Trantanella, second by Marilyn Polsfuss. MOTION APPROVED.

Unfinished Business:

AKC Flyer - The flyer is a work in progress. Kathy Wright is taking care that the suggested additions and corrections have been sent to Alice to incorporate into the flyer. With minor editing, the same brochure will be at the Meet The Breed booth at the AKC Classic in Long Beach, December 3.

Dog Fancy – The Board determined that it was too expensive to run a monthly ad for BCOA. We did this for the issue in which the Borzoi was the featured breed.

Membership Application, Sponsor Forms and Code of Ethics – Reviewed the additional changes made to these documents. The revised Constitution needs to be put on the BCOA website as these forms refer to it. Board members should review the Constitution for typos prior to 12/1/03 as Barbara O'Neill will add it at that time. Kathryn Wright will send copies of the new application and sponsor forms to Edna Ogata and the Regional Governors. Barbara O'Neill will get them on the website. The cut off date for the old applications and sponsor forms will be 1/1/04. A motion was made by Lydia Pruett, second by Valori Trantanella, to approve the corrections and additions to these forms.

TSE Approvals – TSE applications will no longer need to be approved by the Regional Governor prior to submission to the Recording Secretary. When Lydia Pruett sends an email request for TSE approval to the Board, she will include the name of the TSE sponsor.

<p>Notice: Trophy Supported Entry applications will not be reviewed for BCOA approval if they are not received by the deadline of six months prior to the show!</p>
--

New Business:

Breeder Directory – BCOA will start an online Breeder Directory for BCOA members only. It will be called Borzoi Online and there will be a link to it from the BCOA website. Annual cost will be \$35.00 for Web ready ads, \$50.00 if the photos, etc need to be scanned. There will be size limits to the ad. **Volunteers for webmaster should contact Shen Smith at shen@bokhara.com.** There was a motion to approve from Kathryn Wright, second by Lydia Pruett. MOTION APPROVED.

Regional Specialties – Karen Mays will send a letter to the Regional clubs letting them know that BCOA will no longer do blanket approvals for their specialties. Clubs will need to ask for Parent Club approval. **Reminder:** Regional clubs need to send BCOA a list of new officers every year so that we have current contact information.

TSE Medals – We ran out of the TSE medals. Rather than reorder them, we have been using up the stock of pewter lapel pins. It was determined that we will have the BCOA logo done in pewter as a medallion to be used for the TSE's. A motion to approve this was made by Kathryn Wright, seconded by Marilyn Polsfuss. MOTION PASSED.

Visa Bank Charges – Visa is now charging us a monthly fee of \$10.00. Rather than raising our fees for usage, Barbara O’Neill recommended that BCOA pay this fee. Marilyn Polsfuss made a motion, seconded by Kathryn Wright. MOTION APPROVED. Shen Smith will give Barbara O’Neill a check for \$120.00 to pay for the next year.

Additonal items - The Board discussed an email requesting an award to be given at the Centennial to the BCOA member with the longest, uninterrupted years of BCOA membership.

Valori Trantanella has been appointed to research a design to be used as a gift for those that donate to the BCOA Health fund. Marilyn Polsfuss will assist her.

BCOA will reimburse Jennifer Beach-Buda for the web-hosting of the BCOA Website.

A motion to adjourn the meeting was made by Valori Trantanella, seconded by Kathleen Kapaun. MOTION PASSED. The meeting was adjourned at 5:20 PM. MST.

Future Agenda Items:

Status of ASFA/AKC events at future specialties.