

Annual Awards - Nancy Reimer

No report received.

Annual Versatility Awards & Versatility Hall of Fame- Karen Ackerman

No report received.

<u>Aristocrat – Maureen Bardwell</u>

No report received.

BCOA Website – Jennifer Beach-Buda

No report received.

Club Archives -

No report received.

Club Education - Melanie Richards

I am trying to arrange a panel discussion involving some of the breeds well known owner/handlers. The plan is to possible show a few clips of some of the dogs each has handled and have a panel discussion on specialing a dog and all that involves.

The plan is that afterwards, we would break into smaller groups for grooming demos.

<u>Club Historian –</u>

No report received.

Club Inventory and Medals - Tom Carroll

9 TSE medallion sets have been mailed out as of November 1st, 2004. There are 4 remaining TSE medallion requests to be processed for the year 2004. 3 TSE approved applications for 2005 have been received. Please note that the medallions are sent out via Priority Mail approximately one (1) month in advance of the schedules show date for the TSE.

Conformation Championship Medals- Chris Danker

No report received.

Constitution & By-Laws - Kathleen Kapaun

No report received.

Futurity Event - Kathleen Kapaun

No report received.

2005 Futurity

The 2005 Futurity currently has 53 litters with 13 of those forwarded from 2004, 53 new bitch nominations and 40 new litter nominations. Account balance is \$2855 to date. The 2005 Futurity closes October 26 and the 2006 Futurity begins October 27, 2004.

Gazette Columnist - Jennifer Beach-Buda

No report received.

Health Committee - Virginia Jones

I have several CHF research proposals that I need to have the board review and I would like to get one of them approved for funding even if we have to wait until the first of the year to submit our support funds. It's a genetic marker research for osteosarcoma in large breed dogs. They will be using Irish Wolfhounds and Rottweilers, but implicate significant genetic similarities to other breeds of large sight hounds and large working and sporting breeds. The other 2 research proposals are related to treatments for lymphoma and mast cell tumors, which are worthy studies, but probably not as significant to us as the

osteosarcoma one. My recommendation is to support **Pending Grant No. 0373 Mapping Genes Associated with osteosarcoma in Large Dog Breeds**. The requested amount is \$5000 over a two year period (\$2500 per year) and they need our decision by December 15th. I realize that the board just approved funds for a different research project at the August board meeting and they may be concerned about making sure we have sufficient funds in the Health Committee account to accommodate both projects as well as the upcoming clinics and seminar in Texas, but I believe that with the membership dues (Health Committee contribution requests were included this year on the form) and a fundraising project or two over the course of the next two years, we should have sufficient funds to support both of these requests. See attached for details of the proposals.

Other items are:

- 1.) Seattle WA Nationals health seminar chairman we have someone who has volunteered to handle this job. Her name is at work on my office computer. I forwarded her email note regarding her offer to handle this to Barbara sometime in September, so she may remember the name.
- 2.) I received the 3rd quarter CHIC report for borzoi statistics from the CHF. I'll have to pull out the statistics on this.
- 3.) I received a reply from Sue McGiverny regarding the health survey project. She said she was working on it and should have a draft to me in mid November.
- 4.) CHF offers a book for clubs to use as a fund raiser to help support their Donor Advised Funds. I would like to follow up on ordering the book to have available for the Texas Nationals. I would like the board to approve my request to participate (purchase a case of books) in the Canine Health Foundation Fundraiser book program. The name of the book escapes me right now, but it was an exceptional book. Karen Mays checked with the CHF to see if they were still offering this fund raiser and the following was her response: As spoke with DD Dilala at the Foundation who indicated the books are \$10.00 apiece. A case of 40 books is \$400.00 and if we order a case, the Foundation will put \$2.00 a book in our donor advised fund.
- 5.) I'm still working on the details for the Good Health Award that I proposed in my last report. Criteria is still a little rough to define who gets the reward? The breeder of the dog? The owner of the dog? Since the owner of the dog is the one who submits the applications to OFA or CERF that may or may not be the same person as the breeder. Somehow it seems like both should get some form of recognition the owner for their concern and the breeder for their efforts. I need to spend a little more time on this subject.

Judges Education -Shen Smith, Patti Neale

No report received.

Keeping In Touch - Edna Ogata & Phyllis Brettell

Since the beginning of 2004, seven birthday cards have been sent. Each holiday, to date, (New Year, Valentine Day, St. Patrick's, Easter and Fourth of July) cards have been sent. Two get-well cards have been sent.

At the present time, there are 18 members on the KIT list: Ralph Barger, Madeline Clement, Dennis Constant, Helen George Davis, Dwyer Duncan, Maryanne Endicott, Mrs. James Forry, Lorraine Groshans, Floyd Huber, Vivian Kubiak, Asa Mays, Marcia Melamed, Shirley Rinehold, Sylvia Sohr, Beverly Taylor, E. Thompson, Hugh Ungerleider, Isabell Walton.

If anyone knows of a member that should be added to the list, we would appreciate being notified.

Membership Committee – Edna Ogata

Since August 8, 2004, there were three completed applications requests. Three incomplete applications were returned. One application is pending. One of the major problems is that many applicants do not send in the \$5.00 processing fee.

National Show Committee and Guidelines - Barbara O'Neill

The National Specialty Policies and Guidelines are up to date.

2004 National Specialty - Barbara O'Neill

See attached for printout of income and expenses.

2005 National Specialty - Barbara O'Neill

The 2005 Specialty information page was in the Summer issue of the BC and additional information will be in the Fall issue. AKC approval has been received for the Specialty and the judges panel. Planning

continues with the premium deadline December 15 and mailing of premium list on or before January 28. Entries close March 30, 2005

2006 National Specialty - Barbara O'Neill

The 2006 National Specialty will be held at the Red Lion Hotel, Olympia, WA, May 21-28, 2006. Jan Leikam will be the Facility Coordinator. Additional committee appointments will need Board approval.

Rescue Committee - Dr Maureen Bardwell

The BCOA rescue Committee is finalizing its plans for participation in the 2005 national specialty. Dee Jones and Janice Butkowsky are currently updating the Committee's website to maintain this website as a useful resource to the Borzoi community.

I have decided to resign as Chair of this Committee as of December, 2004. This Committee requires a great deal of time and consistent attendance at the national specialties. My recent health issues have not allowed me to participate in this committee's activities as I was able to previously. I would ask the other members of the BCOA Board to make recommendations for a replacement for me. Clearly, I will always be available for consultation.

Standardized Trophies - Barbara O'Neill

Criteria for challenge trophy donations is on the agenda for this meeting

Ways & Means - Carol Enz

No report received.

2005 Yearbook

The 2005 Yearbook flyer was sent as an insert with the Summer issue of the BC. Deadline is January 15, 2005.

Statistical Committees

Agility - Gale Snoddy

No report received.

Conformation – Christopher Neale

No report received.

Junior Showmanship - Barbara Lord

No report received.

LGRA - Carol Enz

No report received.

<u>Lure Coursing - R.Lynn Shell</u>

No report received.

NOTRA - Victor Whitlock

Through October 4th, I show 65 Borzoi have competed in NOTRA events.

Also, the NOTRA Other Breed Nationals are being held on October 31st in Boswell, Oklahoma, and it looks like Borzoi are going to be well-represented with an entry of 12 Borzoi out of 93 total Other Breed entries representing 10 total breeds.

Obedience - Bonnie Nichols

No report received.

Open Field - Karen Ackerman

No report received.

Register of Merit - Barbara Ewing

No report received.