



Feb 12, 2009

**Meeting called to order** by President Lydia Pruett at 8:05PM EST.

**Attending** were: Lydia Pruett, Barbara Skinner, Karen Mays, Jan Leikam, Kelly Brunarski, Barbara O'Neill, Rebecca Peters-Campbell, Jane Schreiber, Joyce Katona, Lorie Scott, Jim Anderson. Lynn Shell-Whitlock joined the meeting in progress at 9:08PM EST

President Pruett welcomed the new Board members and explained the 'Board Member Code of Ethics' form that Board members have signed.

**Minutes of the last meeting.** Barbara O'Neill moved to accept as printed, Jim Anderson seconded, **motion passed.**

### **Recording Secretary's Report**

#### **Membership Applications**

2nd Reading:

**Stacy O'Leary & Richard Schilb**, 14561 Cavalli RD SE, Olalla, WA 98359. sponsored by Suzanne Deghi and Irina Terra.

**Stephanie and Michael Parker**, 2924 Pinehurst DR, Raleigh, NC 27604; sponsored by Roy Silguero and Dora McDonald

**Lois Schultz**, 5504 Woodberry RD, Durham, NC 27707; sponsored by Yoriko Dixon and Margaret Piccone

**Amelia Gredys**, 10912 156<sup>th</sup> ST Louisville, NE, 68037; no sponsors necessary as she is upgrading from a Junior member to regular status.

**Tamara Carey**, 23307 se 254<sup>th</sup> ST, Maple Valley, WA 98038; sponsored by Carol Kubiak-Zamora, Kevin Shimel and Phyllis Brettell.

#### **The following members dues have not yet been received:**

##### Region 1

Clement, Terry & Diane

Lapham, Bonnie

Spey, Dr Howard & Karen

Thiboutot, Colleen

Brandt-Robuck, Patricia

Cinollo, Mickey

Frace, Dr. Marvin & Marsha

Harris, Laura

Little, Gwen

McGraw, William & Marilyn

McLain, Michael

Schneider, Linda

Thompson, Garnett

Turner, Linda

Windsor, Sally

##### Region 2

Bracuto, Diane

Coney, DVM, Elizabeth

Funk, Mardi

Magee, Sabrina

Mason, Roma

Peffer, Rebecca & Farron

Picone, Margaret

Ream, Tammy Lockheart

Sharkey, Keith & Janice

Sills, Susan

##### Region 5:

Agun, Marie

##### Region 6:

Andry, Jane

Bishop, Joy

Greenhill, Mavis

Longville, Pam

Ose, Sara

Trantanella, Valori & John

##### Region 3:

Bowers, Kanne Earl & Don

Buffington, Pam

Delgalvis, Susan

Mallonee, Susan

Nye, Mabelle

##### Foreign

Hjerling, Ulla

Maras, Edith & Ludovic

Poole, Dick & Marilyn

##### Region 4:

Brandtman, Todd & Toby

**List of members renewing after Jan 1, 2009 to be reinstated:**

Kelly Jean Schomer  
Tammy Smith  
John & Theresa Healy  
Carol Kubiak Zamora & Vivian & Natalie  
Edna Hanley  
Karen Thier  
Maggie Rice  
Kristine Taylor  
Aaron Rowlette  
Nitsa Traylor  
Linda Beisswenger (late fee is still outstanding - notice was mailed early Feb.)  
Dick & Ora Lee Blodgett  
Mary Curran Fogerty  
Virginia Gudmindson  
Monica Barry  
Kasey Nelson  
An Curtis  
Chris Swilley  
Colleen Allen  
Whitney C. Wright  
Sharon Ward  
Tammy Hirstein & Tony Forbes  
Mary McDonald  
Linda Gillaspey  
Genji & Kyoko Ozeki (Japan)  
Nancy Nichols  
Joseph and Maggie Michael  
Deb Butler

Kelly Brunarski moved to reinstate these members, Jane Schreiber seconded, **motion passed**

Karen Mays moved to reinstate any members renewing after this Board meeting but prior to March 1<sup>st</sup>, Barbara Skinner seconded, **motion passed**

There were no new membership applications received.

TSE Application received from Steve Sims for Nov. 7, 2009, Decatur KC, Decatur, AL Sweeps: Lydia Pruett, Regular class: TBD

TSE Application received from Robin Casey for Oct 25, 2009, Middleburg Kennel Club, Leesburg VA. Sweeps judge: Amelia Gredys, Regular Class: TBD

Recording Secretary has sent the requested contact information for approved mentors to R.Lynn Shell-Whitlock to be added to the Website

Barbara O'Neill moved to accept the Recording Secretary's report, Karen Mays seconded, **report accepted**

**Treasurer's Report** – Kelly Brunarski

Barbara O'Neill reminded the Board that at the 2005 Annual Membership meeting, a motion was approved stating that the Treasurer's reports will no longer be posted on the Secretary's page as there is no password requirement to view the information. Past Treasurer's Reports will be removed from the Web Site. It was decided to make the Financial Statements available to members in good standing upon request sent to the Treasurer, Kelly Brunarski.

We have a CD coming due in April – Kelly Brunarski recommends that we renew this for another 6 months. Karen Mays moved to accept the treasurer's recommendation, Barbara O'Neill seconded – **motion passed**.

Barbara O'Neill moved to accept the Treasurer's Report, Jan Leikam seconded, **report accepted**.

**Governors Reports** were presented.

Karen Mays moved to accept, Jim Anderson seconded, **reports accepted**.

Lydia Pruett presented the draft Standing Committee members and Chairmen.

Kelly Brunarski moved to accept, Rebecca Peters-Campbell seconded. **Committees accepted**.

**ANY MEMBER WHO HAS INTEREST IN SERVING AS AN OFFICER OR REGIONAL GOVERNOR IS ENCOURAGED TO CONTACT ONE OF THE NOMINATING COMMITTEE MEMBERS PRIOR TO JULY 1, 2009**

**Disaster Planning**

President Pruettt gave much kudos to Robin Casey and Veni Harlan for their great work on the 'Ready Borzoi' website. R.Lynn Shell-Whitlock will work with Veni to transfer this to the BCOA server.

**Health**

It was determined that in light of the present economy we need to have our assets directly benefit the membership and should focus on reduced costs for health testing at the National. Karen Mays mentioned a Bloat Study in which we may want to participate and will contact Ginger Jones for her opinion.

**Junior Showmanship**

Barbara Lord assisted by Amelia Gredys presented a proposal for reimbursement to our Juniors who qualify for Westminster and Eukanuba. It was decided to call this a 'Scholarship' and distribute funds available rather than a specific amount. Barbara Lord will administer the program

**National Specialty**

Barbara O'Neill has negotiated with the videographer to guarantee his pricing to us for three years at the current rates. We will send a deposit of \$300 to lock this in. Jan Leikam moved accept this lock in, R.Lynn Shell-Whitlock seconded, **motion approved.**

**Challenge Trophy transportation – Jan Leikam**

We need to ship the trophies from Brandtmans to Frankenmuth for the National Specialty. Barbara O'Neill moved to approve up to \$1000 to have them shipped, Jan Leikam seconded, **motion approved.**

**Championship medals and TSE Medallions – Barbara O'Neill**

Medals have been ordered and we currently have sufficient TSE medallions.

**Annual Awards – Nancy Katsarelas** has found another source for the plaques.

**ROM applications – Barbara Ewing**

Barbara Skinner and Jane Schreiber moved to add Agility Novice Fast to the ROM Titles, R. Lynn Shell-Whitlock seconded, **motion passed** See list of approved dogs under Committee Reports.

Joyce Katona moved to approve the Committee Reports, R.Lynn Shell-Whitlock seconded, **reports approved.**

**Unfinished Business**

**Website Ads – R.Lynn Shell-Whitlock**

R.Lynn has set up a 'Starter' Site and will send link to all Board members for input along with her recommendations.

The question of a **BCOA TSE Medallion for Hi Score in Rally in** addition to the current awards was discussed. Jan Leikam moved to allow this on a case-by-case basis until we get a better idea of how often this will be requested. Barbara O'Neill seconded, **motion approved.**

Jan Leikam requested that we recognize all those who send additional funds for Juniors, Health, Rescue or Operating Expenses with their dues renewals. It was decided that Kelly Brunarski would send of list of these generous members to Lydia Pruettt who will forward to Monica Barry to be included in the Aristocrat.

Jan Leikam volunteered to put together Mentor applications & qualifications for the Welcome Packets at the Frankenmuth National.

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### **New Business**

Barbara O'Neill brought to the Boards attention a letter from the Schipperke Parent Club to AKC concerning a proposal by AKC to levy an 'Activity Fee' of \$25/dog/year for any dog competing in an AKC event. There was also discussion of AKCs proposed 'Futures' Program and the changes in the Bred By Exhibitor rules. These changes were discussed and Barbara Skinner moved to have Karen Mays write a letter to AKC expressing the BCOA opposition to the 'Futures Program and the Activity Fee'. Barbara O'Neill and Karen Mays will compose the letter. Joyce Katona seconded the motion, **motion passed.**

### **Beverly Taylor Rescue Committee**

Kelly Brunarski and Barbara Skinner discussed the type of current investments with emphasis on the volatility of returns and the management fees charged by PNC Bank. Kelly Brunarski will gather more information on our options with a special board meeting to be held at a later date to decide the investment issue.

Motion to adjourn by Barbara O'Neill, Kelly Brunarski second, **Meeting adjourned at 11:30PM EST.**

Respectfully submitted

Jan Leikam  
Recording Secretary.