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Justine Spiers & Lorrie Scott

Gabriele Schmid Buelerweg 9 CH-8467 Truttikon, Switzerland
01141523013464 gaby@sokolw.ch
Sponsors: Karen Staudt-Cartabona & Jennifer Zucker USPS

Second Reading: On a motion by Katie Averill, seconded by Shirley McFadden, there being no letters of protest, the following are approved for membership.

Sherry M. Besley 605 McDowell Place Elmira, NY 14904
607-857-8778 smbesley1@gmail.com
Sponsors: Kim Horn-Janek & Rita Walker

Debra Fraker 9595 Redondo Dr. Dallas, TX 75218-3534
972-345-5668 shammi1@sbcglobal.net
Sponsors: Veni Harlan & Laura Courtney

Kenneth Porter 12218 206th Place SE Issaquah, WA 98027
206-948-3156 kenwporter@comcast.net
Sponsors: Robin Riel & Patricia Wiseman

Denise J. Ross 1780 Vallejo Street Seaside, CA 93955
831-402-6843 jabez3_8@yahoo.com
Sponsors: Monika Stachon & Leigh Paintin

Brent & Ellie Sanford 10737 S. Westnedge Avenue Portage, MI 49002
269-303-8302 brentsanford@icloud.com
Sponsors: Rita Rice & Ameera Hoffman

Ashley Siemon 2630 Tokola Drive Concord, CA 94518
925-708-1085 feathermyth@gmail.com
Jamie Bobrowski & Loretta Binder-Wheeler

Trophy-Supported Entries On a motion by Shirley McFadden, seconded by Joyce Katona, the following were approved:

6 April 2019
Birmingham Kennel Club
Judge: Anna Midgarden, DVM
Sweeps: Veni Harlan
Chair (both): Jill Zamowski

7 April 2019
Tuscaloosa Kennel Club
Prudence Hlatky
Deborah L. Dine

31 May 2019
Northlake Kennel Club
Judge: TBD
Sweeps: Archie Doby
Chair (both): Veni Harlan

1 June 2019
Baton Rouge Kennel Club
Judge: TBD
Sweeps: Sandra Moore-Doby

Junior Showman Scholarship On a motion by Katie Averill, seconded by Joyce Katona, the application for reimbursement of applicable junior showmanship expenses for Elise Patti, associated with showing at the Westminster 2018 was approved. Information & application received 8/13

Change of contact information:

Krista Hunt DVM
[2027 Weatherby Lane](mailto:2027WeatherbyLane@fresno.tx.us)
[Fresno, TX 77545](mailto:Fresno.TX.77545@fresno.tx.us)
281 972 9333. (m) 832 865 1695
wallysputnik1@aol.com

Lorie Hunter
Region 5

Elizabeth Tolley
901-497-4594

David Nutting
Davidnutting875@bellsouth.net

Marjorie Whitehurst
9906 Fairfax Square #136
Fairfax, VA 22031
Region 2 - 703-850-8784

Social Media

BCOAMembersOnly: 206
Facebook: 1744 followers

Corresponding Secretary (Karen Mays) On a motion by Joy Windle, seconded by Katie Averill, the report was accepted.

Karen sent BCOA's nominees for the annual AKC Lifetime Achievement Awards for Chris & Patti Neale (conformation), Lou Avant (companion)& Bonnie Dalzell (performance).

Treasurer (Jan Leikam) On a motion by Karen Ackerman, seconded by Joy Windle, the report was until Jan is accepted. For a copy of the report, please contact Jan Leikam directly

AKC Delegate (Barbara O' Neill) On a motion by Karen Ackerman, seconded by Katie Averill, the report was accepted.

Approval of Regional Governor Reports On a motion by Barbara O' Neill, seconded by Karen Mays, the reports were accepted.

SR-NOT 7: The Board and members within a region, do not need the same report. The Board only needs to know of the events and issues concerning BCOA. Regional Governors are reminded to send news to the *Aristocrat*.

Standing Committee Reports On a motion by Katie Averill, seconded by Joyce Katona, the report was accepted.

- AKC Gazette Columnist (Jon Steele)
- Annual Awards (Nancy Katsarelas)
- Aristocrat (Helen Lee)
- BCOA Beverly C. Taylor Trust (Barbara O'Neill)
- BCOA Web Site (RLynn Shell)
- 2019 National information has been added.
 - BCOA History for Website (Barbara O'Neill) Barbara and Helen Lee continue to work on those pages.
 - *Aristocrat* counters: Helen Lee can add a counter for the *Aristocrat*.

- Championship Medals:
 - Conformation (Chris Danker)
- Club Inventory & Medals (Barbara O'Neill)
- Futurity (Barbara O'Neill)
- Keeping in Touch (Edna Ogata)
- Kennel Name Retirement (Katie Averill) On a motion by Barbara O'Neill, seconded by Lorrie Scott, the attached guidelines were approved.
- Conformation Mentors at Independent Specialty (Prudence Hlatky) Consideration of final guidelines is tabled until November.
- JEC Brochure (Prudence Hlatky) Consideration of final guidelines is tabled until November.
- Meet the Breeds, AKC / NYC (Ron Williams)
- Mentor Guidelines (Prudence Hlatky) Consideration of final guidelines is tabled until November.
- National Specialty (Carol Enz)
 - 2018: Richland, WA The books have not yet closed.
 - 2019: Gettysburg, PA
- Field: John Arvin, Eddy Kominik, Selma Kominik
- Obedience and Rally Judges: Nancy Withers & Patricia Hess
- Pee Wee: Judge: Prudence Hlatky
- :Albuquerque, NM (1st week of April) The proposal will be presented at the November meeting.
- Nominating Committee (Prudence Hlatky) The report is due 15 September for the autumn mailing.
- Registry of Merit (KC Artley) On a motion by Barbara O'Neill, seconded by Karen Ackerman, the new titles were approved, pending correction of titles.
- On a motion by Barbara O'Neill, seconded by Katie Averill, the additional AKC obedience and rally titles were added to the ROM application.
- Specialty Guidelines (Barbara O'Neill)
 - On a motion by Joy Windle, seconded by Katie Averill, the purchase of medallions was approved.
- Standing Rules (Joy Windle) Seven standing rules were updated or eliminated.

Unfinished Business:

BCOA Donation to Regional Specialties (Barbara O'Neill)

Upon request, 2" Centennial medallions in gold & pewter will be sent to regional clubs for their specialties.

To be listed in premiums and catalogs as follows:

Best of Breed: Gold-plated Russian Wolfhound Club of America medallion offered by the Borzoi Club of America, Inc.

Best of Opposite Sex: Pewter Russian Wolfhound Club of America medallion offered by the Borzoi Club of America, Inc.

On a motion by Barbara O'Neill, the teleconference was **Adjourned at 11:31.**

The next meeting is scheduled for Saturday, 17 November 2018 in San Diego, CA.