



**Borzoi Club of America, Inc.**

**Board Meeting**

**Teleconference 800-882-3610 (9769832#)**

**Monday February 5, 2018 7:35 EST**

**Monday, February 26, 2018 7:30 EST.**

**Roll Call and Quorum:**

Present: Ron Williams, Carol Enz, Jan Leikam, Joy Windle, Karen Mays, Barbara O'Neill, Chuck Grabosky, Katie Averill, Shirley McFadden, Lorrie Scott, Karen Ackerman, Joyce Katona

Absent: Rebecca Peters-Campbell

**Approve Minutes of 11/4/2017** On a motion by Katie Averill, seconded by Carol Enz, the Minutes of the Autumn 2017 were approved.

**Officer Reports**

**President (Ron Williams)**

Ron welcomed two new regional governors (Chuck Grabosky and Shirley McFadden) to the board and thanked Rebecca-Peters Campbell and Prudence Hlatky in absentia for their years of service. He noted that Rebecca will continue to service as Immediate Past President for 2018.

**Vice President (Carol Enz)** Carol welcomed our two new governors, Chuck Grabosky (Region 1) and Shirley McFadden ( Region 3).

**Recording Secretary (Joy Windle).** On a motion by Barbara O'Neill, seconded by Katie Averill, the minutes of the Autumn 2017 meeting were approved. Carried.

**Applications**

**Membership**

First reading On a motion by Jan Leikam, seconded by Katie Averill, these applications were accepted, pending completion of missing parts

Brenda Bruinekool

277 Church Street Saranac, MI 48881

616-755-090 [brendavanderhoek@att.net](mailto:brendavanderhoek@att.net)

Sponsors: Rita Rice & Jamie Bobrowski

Janice Haldi

PO Box 72, Hillsdale, WY 82060

307-640-6098 [haldij@yahoo.com](mailto:haldij@yahoo.com)

Sponsors: Lyn Snyder Hoflin & Karen Ackerman

Jaqueline Nachmias  
(Junior)

2710 Main Street Conestoga, PA 17516

717-725-9004 [Jackie-Nachmias@aol.com](mailto:Jackie-Nachmias@aol.com)

Machelle Nye

P.O Box 2021, Sandpoint ID 83864

208-304-4735 208-304-4735

Sponsors: Sandy Simmons-Gamble & Kanne Earl-Briody

Stephanie & Jerry Steele

8853 E. Henderson Trail

352-637-3960 [SLES06@gmail.com](mailto:SLES06@gmail.com)

Sponsors: Patti Neale & Debra Vidaver-Cohen

Anne Quinn

14200 Kyte Avenue McFarland, CA 93250

661-706-0766 [summerlanefarm@gmail.com](mailto:summerlanefarm@gmail.com)

Sponsors: Cherie Hunchak & Elaine Kilmer

Cindy Wolpin

14604 SW Shoue Dr. Tigard, OR 97224

408-482-5685 [clwolpin@gmail.com](mailto:clwolpin@gmail.com)

Sponsors: Leonore Abordo & Suzanne Deghi

Second reading There bring no comment from the membership, on a motion by Barbara O'Neill, seconded by Katie Averill, these applicants were accepted into BCOA. Carried.

Karen Berry

21059 Sutherland Dam Rd. Ramona, CA 92065

760-788-4742 [Karen.michael@sbcglobal.net](mailto:Karen.michael@sbcglobal.net)

Sponsors: Lorrie Scott & Terry Anne Doane

Kay S. Collins  
(re-instatement)

2249 N. Posey County Line Rd. Evansville, IN 47720-8959

Sponsors: Karen Staudt-Cartabona & Kim Horn-Janek

Rebecca Drollinger

11900 S. Wolf Creek Pike Brookville, Ohio 45309

937-489-6521 [ACCERAUSSIE@Aol.com](mailto:ACCERAUSSIE@Aol.com)

Sponsors: Anne Midgarden & Amy Sikula

Naida Parker

661 Walnut Plain Rd. Rochester, MA 02770

508-763-8959 [grdane@yahoo.com](mailto:grdane@yahoo.com)

Sponsors: Winnie Kelly & Jane Berardi-Malloy

Lance Pearson

12506 Inverness Dr. Chester, Virginia, 23836 8620

804-241-5770 [lep1943@gmail.com](mailto:lep1943@gmail.com)

Sponsors: Veni Harlan & Carol Backers

Nina Spadte, MD

4681 Cedar Pond Ln. Batavia, OH 45103

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Sponsors: Carol Backers & Patti Neale

Guy Tarsitano

155 Liberville Rd. Wantage, NJ 07461-3027

973-896-8429

[odat915@aol.com](mailto:odat915@aol.com)

Sponsors: Karen Mays & Barbara Skinner

**Mentor:** On a motion by Jan Leikam, seconded by Barbara O'Neill, the application was approved. Carried  
Helen W. Lee  
48-1555 Howe Road Kamloops, BC V1S 1V1 Canada  
250-851-1478 [savladai@mac.com](mailto:savladai@mac.com)

**Trophy-Supported Entry** On a motion by Barbara O'Neill, seconded by Katie Averill, the T-SE was approved  
Houston Kennel Club  
Friday, 20 July 2018  
Judge: Jon Cole Sweeps: Veni Harlan  
Chair: Prudence Hlatky

**Corresponding Secretary (Karen Mays )** On a motion by Joy Windle, seconded by Lorrie Scott the report was accepted. The motion carried.

**Treasurer Report (Jan Leikam** On a motion by Barbara O'Neill, seconded by Joy Windle, the report was accepted. The motion carried.

- Jan cautioned everyone to be aware of scam asking for treasury information in order to make a deposit.
- The lapsed members list has been sent to Regional Governors to check with members in their regions.
- She continues to work with Nancy Katsarelas to figure out an audit.
- Jan is working with Shen Smith to set up better investment scheme.

**AKC Delegate Report (Barbara O'Neill )** On a motion by Joy Windle, seconded by Katie Averill , the report was accepted. The motion carried.

- AKC has approved the retirement of Rising Star as a borzoi kennel name.
- Ron Williams will ask Prudence Hlatky to submit rationale for retiring Sunbarr as a borzoi kennel name.
- After some discussion it was decided that Barbara should vote for Ann Wallin, Harold "Red" Tatro III, and Christopher L. Sweetwood in the March election for AKC Board of Directors.

**Regional Governors** On a motion by Joy Windle, seconded by Barbara O'Neill, the reports were accepted.

**Standing Committee Reports** On a motion by Katie Averill, seconded by Joyce Katona, the reports were tabled until 2/26/18, excepted as noted.

**Bev Taylor:** On a motion by Joy Windle, seconded by Carol Enz, the minutes were accepted.

The Reimbursement to BCOA for Chorus Call was approved.

Of notes: BR-NC having been folded into NBRF, NBRF is now the only 501 (c) 3.

#### **Unfinished Business**

##### Standing Rules Revision (Joy Windle)

Four sections, Election of Judges, Membership, National Specialty, and Regional Specialties, have been edited and revised to eliminate outdated and contradictory rules, as well as to simplify wording. Thanks to those who participated in this daunting task. One is reminded of the directions for how to eat an elephant: one bite at a time.

##### Rescue /NBRF Policy for Notifying Breeders about Borzoi in Rescue (Rebecca Peters-Campbell)

Special meeting scheduled Monday, 7:30 PM EST 19 February 2018

##### BCOA National Disaster Program (Ron Williams)

Committee: Veni Harlan, Dee Jones, Rebecca Peters-Campbell, Jan Leikam, and Karen Ackerman.

Retired Kennel Name (Karen Mays)

Karen shared both her letter to AKC requesting the retirement of Rising Star as a borzoi kennel name and AKC's reply approving the request.

Need to establish criteria for retiring kennel names On a motion by Karen Ackerman, seconded by Katie Averill, it was agreed to appoint a committee to devise the criteria by which borzoi kennel names may be retired.

Committee: Karen Ackerman, Katie Averill, and Shirley McFadden.

Challenge Trophies (follow-up).

AKC's response to question of DC Stake Special Attraction On a motion by Joy Windle, seconded by Carol Enz, that the Dual Champion Perpetual Trophy be awarded at the Annual Awards Dinner. The motion carried with three abstaining: Karen Ackerman, Barbara O'Neill, and Lorrie Scott. **Having given some thought to the wording requested by Deb V-C (artist), I propose that we suggest to both Leonore and Deb that they offer the trophy jointly (removing the 'created at no cost to BCOA' requested by Deb)**

BCOA Home Visit Document (Joy Windle)

Further revisions were made.

Scent Work (follow-up from Delegate's autumn 2017 report)

2018 national specialty (WA) will include a demonstration of scent work. 2019 national specialty (PA) will offer an actual event.

**TABLED:**

Independent Specialty Mentor Coordinator (Prudence Hlatky)

Judges' Education Brochure (Prudence Hlatky)

Mentor Requirements (Lorrie Scott)

Nominating Committee

Performance & Field Event Mentor Committee (Prudence Hlatky)

Top Stud Dog and Brood Bitch Criteria (Prudence Hlatky)

Treasury Policies (Jan Leikam )

**New Business:**

Approval of Standing Committee & Statistical Chairs (Ron Williams) On a motion by Joy Windle, seconded by Katie Averill, the committee chairs were approved. The motion carried.

Annual Awards	Nancy Katsarelas
Annual Top 5 Awards	Deborah Vidaver-Cohen,
Annual Versatility Award & Versatility Hall Of Fame:	Kay Novotny
Aristocrat:	Helen W. Lee, Editor
BCOA Archivist:	K. C. Artley
BCOA Beverly C. Taylor Trust for Borzoi Rescue: ,	Barbara O'Neill
BCOA Ready Borzoi:	Veni Harlan
BCOA Shop:	Carol Enz
BCOA Web Site:	R. Lynn Shell, Web Mistress
Championship Medals for Performance & Companion Titles	Leonore Abordo
Championship Medals for Open Field	Karen Ackerman
Canine Ambassador Program: ,	Susanne Cecere

Club Inventory & Medals: Specialty double eagles & TSE medallions	Barbara O'Neil
Conformation Championship Medals:	Christine Danker
Futurity Event:	Joyce Katona
Futurity:	Barbara O'Neill
AKC Gazette Columnist:	Jon Steele
Health:	Nancy Hopkins
Health, Canine Health Foundation & Morris Animal Foundation:	Virginia Jones, Liaison
Judges Education	Patti Neale
Judges Confirmation Reference Guide	Prudence Hlatky
Junior Showmanship	Barbara Lord
Mentoring Requirements	Lorrie Scott
Keeping in Touch	Edna Ogata
Legislative Issues:	Rita Rice, Liaison,
Meet the Breeds, Eukanuba:	Christopher Neale,
Meet the Breeds, New York City:	Ron Williams
Member Education:	Prudence Hlatky,
<<new>> National Disaster Program	
National Specialty Chairman:	Carol Enz
Nominating Committee:	Prudence Hlatky,
Registry Of Merit (ROM):	KC Artley
Specialty Guidelines	Barbara O'Neill
Standardized Trophies	Barbara O'Neill
Standing Rules:	Joy Windle
Borzoi Welfare	Dee Jones

### **Statistical Chairpersons**

Statistics Coordinator (for Aristocrat):	Phyllis Potter
Agility:	Christine Danker
AKC National Owner-Handled Series	Deborah Vidaver-Cohen, PhD
Conformation:	Caryl Dumaine
Junior Showmanship:	Barbara Lord
LGRA ,	Dawn Hall
Lure Coursing (ASFA & AKC)	Leonore Abordo
NOTRA:	Karla Smith
Obedience/Rally/ Tracking:	June Mintchell

Open Field:

Karen Ackerman

### Miscellaneous

Yearbook / Aristocrat Inventory Sales	KC Artley
AKC Monthly Electronic Borzoi Titles Earned	KC Artley
Health Clinic Chairman for Nationals	Leonore Abordo
2018 National Specialty: Coordinator	Specialty Facility Coordinator, Jan Leikam
2019 National Specialty: Coordinator	Specialty Facility Coordinator, Ron Williams
Futurity Medallions	Lorrie Scott
ASFA Delegate	Sandra Moore
2017 Official BCOA Tabulator	Carl Holder
2017 Alternate Tabulator:	

#### Standardized Trophies

Following discussion of the necessity of a standardized committee and chair, it was agreed that rules regarding standardized trophies at national specialties become part of the National Specialty Standing Rules.

Update Standing Committee Descriptions Barbara O'Neill & Ron Williams are working on updating job descriptions for standing committees and their chairs.

#### DC Stakes/Generation Class Judges (Barbara O'Neill)

Neither of the two preferred judges chosen by the Board at the November meeting, necessitates the selection of two more ASAP. Barbara will email board with the list of those suggested, requesting that we vote by Friday, 2 February.

#### Replacement Plaques for Renee McCartin (Ron Williams, Carol Enz, & Barbara O'Neill)

A New Year's Eve fire, which destroyed the home of Bonnie Dalzell & Jim Sakland, with whom Renee lives. Renee requested permission to replace four plaques: 2010 LGRA, 2015 Versatility, 2015 SD & RWB, and 2017 LGRA duffle bag, all at her personal expense. The Board agreed to her request.

#### Tamboer Challenge trophy (Ron Williams)

There is some confusion as to whether the Tamboer Trophy has been retired. An inquiry as to relevant dates has been undertaken.

#### Updating Mentor List for Website (Joy Windle)

It has been noted that the mentor list should be updated.

#### 2017 Alternate Tabulator (Ron Williams)

The current, long-time Tabulator has retired, necessitating replacement of both that position and the Alternate Tabulator for 2019 voting. Anyone knowing of possible replacements (NOT BCOA members) should contact Ron Williams [ridgeside@mail.com](mailto:ridgeside@mail.com)

### Canadian National Specialty (8/4/18)

On a motion by Katie Averill, seconded by Joyce Katona, \$100 + BCOA Medallion for Best of Breed were approved. The motion carried.

### Spring Board Meeting ( Ron Williams)

- Teleconference: Monday, 9 April 2018
- Face-to-Face: Wednesday, 23 May, immediately following Veteran Sweeps

### **Announcements**

#### **2/5/18 Adjourn 11:49 Katie Averill**

BTRC: BJO, Shen, RP-C, Dee Jones, RW Financial: Kelly Brunarski, Karen Denning

### **Part II: 2/26 7:30 PM EST**

#### **Roll Call and Quorum:**

Present: Ron Williams, Jan Leikam, Joy Windle, Karen Mays, Barbara O'Neill, Chuck Grabosky, Katie Averill, Shirley McFadden, Lorrie Scott, Karen Ackerman, Joyce Katona  
Rebecca Peters-Campbell

Absent: Carol Enz,

Ron welcomed the SC Chairs to this, the first Board meeting to include them and explained the reason for including them in the work of the Board. He asked SCC to send him a description of their jobs, especially if none has previously existed.

**AKC Gazette Columnist ( Jon Steele)** No report sent. All digital on-line. Welcomes ideas for articles.

**Annual Awards (Nancy Katsarelas)** #6 of her report re listing about to be member's names. BJO pointed out that the award was for the previous year.

**Annual Top 5 Awards (Deborah Vidaver-Cohen)** Continue to list all AKC owners of record on certificate. RW suggests a meeting of stats folks teleconference to come to consensus on the system going forward for final approval at AM. RP-C & Stephanie Steele will assist with the committee.

**Annual Versatility Award & Hall of Fame (Kay Novotny)** Will send request for updating titles included for listing with rationale for including it as well as assigning points for the titles. RW added congrats to KC Artley, Lorrie Scott, Chris Danker Sandra Moore, Leonore Abordo, & Phyllis Potter. Send thoughts re adding titles to Kay

**Aristocrat (Helen Lee)** Veni Harlan suggested requiring TSE chair to send photo of BoB & list of winners for *Aristocrat*.

**ASFA Delegate (Sandra Moore) No report** ACoD 3/23-25 Washington, DC

Voting on new board, all of whom are nominated for a second term except the new corresponding secretary. Sandra will submit report on both the board activity and ACoD decisions.

**BCOA Archivist (KC Artley)** Good inventory. Does Board want BCOA Minutes & Treasurer Reports archived on flashdrive? Joy will send them to KC. Board will discuss what should be kept.

**BCOA Beverly C. Taylor Trust (Barbara O'Neill)** Nothing to add to the reports and minutes on file.

**BCOA Ready Borzoi (Veni Harlan):** Asked for direction. Ron will inform Veni Harlan of Board decisions. Request RLynn to upload changes directly. Contact Shen for access to upload.

**BCOA Web Site (R. Lynn Shell)** Karen Mays updates calendar. Helen Lee updates the *Aristocrat*. Joy Windle for updates. Dee Jones updates welfare. Requests that Nancy Hopkins and Ginger Jones update Health website pages. Updates Needed: Joy Windle will phone when necessary.

**Performance & Companion (Leonore Abordo):** Medals sent quarterly. Standing Rules need to reflect OFC venues NOFTA, NACA, TCC sent by OFC stats chair.

**Open Field (Karen Ackerman):** Nothing to add Three dogs with CC titles & will receive medals

**Canine Ambassador Program (Susanne Cecere):** It would be good to recognize participants at Annual Meeting beginning in 2019. Spread the word.

**Club Inventory & medals (Barbara O'Neill):** Nothing to add.

**Futurity (Barbara O'Neill):** 2019 is the Futurity's 30<sup>th</sup> anniversary

**Health (Nancy Hopkins):** Proposed Information Sharing Agreement. On a motion by Joy Windle, seconded by Rebecca Peters-Campbell, the proposal was approved. The motion carried. Will need to hire a tech to draw blood at the national for the CHIC Depository. The Holter at the Dalzell fire survived.

**Health Foundations (Virginia Jones):**

Cost of participation in Holter research: \$170/dog/year at a minimum. The Board should consider how to support. Perhaps CHF/DAF moneys could be used to support participation.

**Judges Education (Patti Neale):** Would like notice of any Judges Ed on .org RLynn will make a spot for it.

**Conformation JE Mentoring & Guidelines (Prudence Hlatky):** Intend to have final version to Board and for presentation to Member Ed at the National.

**Judges Reference Tri-fold Guide (Prudence Hlatky):** Barb Ewing, Robin Casey, Intend to have final version to Board and for presentation to Member Ed at the National.

**Meet the Breeds, Orlando (Chris Neale):** Deb V-C only BCOA member; others were Sylvan companion owners. Nice booth with the backdrop.

**Meet the Breeds, AKC / NYC (Ron Williams):** Update: Jim & Elisabeth Szymanski attended with 2 dogs. Guy Tarsitano & Ron Williams attended with 2 dogs.

A problem arose when the programs didn't arrive until Monday (the event was over). Participants were offered the option of a refund or credit toward 2019. On a motion by Joy Windle, seconded by Karen Ackerman, the board agreed accept the credit for 2019. The motion carried.

Our booth distributed 83 Coloring booklet, 53 boxes of crayons, 22 magnet, and 25 buttons "BORZOI RULE."

**Members Education (Prudence Hlatky):** 2018 presenting new mentor guidelines & Judges Ed brochure, Regional mentors, & performance mentors. 2018 is Prudence's last year as Member Ed. Chair.

**Registry of Merit (KC Artley):** On a motion by Joy Windle, seconded by Barbara O'Neill, the following dogs were added to the ROM. The motion carried.



**Sires:** Avalon Time's Dark Traveler JC, FCH, GRC

CH Rising Star Danilov O'Sunbarr change from a ROM-C to a ROMX-C

**Dam:** GCHB Promises Crown Jewel Natalia ROM-C

**Specialty Guidelines (Barbara O'Neill):** Up-to-date. NOHS at National Specialty will add 10 points.

**Standing Rules (Joy Windle):** Updates ongoing.

**Welfare (Dee Jones):** Kudos to Deb West who went in to re-home the late Maryann Conran's dogs.

There being no further business, on a motion by Barbara O'Neill, the meeting was adjourned at 10:25 PM EST