



Borzoi Club of America, Inc.
Board Meeting
Teleconference
12 August 2019
Minutes

Roll Call and Quorum

Karen Ackerman, Carol Enz, Chuck Grabosky, Prudence Hlatky, Joyce Katona, Jan Leikam , Karen Mays, Shirley McFadden, Lorrie Scott, Betsy Tolley, Ron Williams, & Joy Windle

Meeting Called to Order by President Ron Williams at 7:38 EDT

Approve Minutes: On a motion by Prudence Hlatky, seconded by Betsy Tolley, the minutes of 4/22/19 & 5/13/19 were approved as amended by Karen Ackerman regarding the second on Prudence's motion to authorize the three BCOA board members on BTRC, as she is one of the three. The motion carried.

Officers' Reports

Recording Secretary (Joy Windle) On a motion by Betsy Tolley, seconded by Prudence Hlatky, the report was accepted.

Applications for Membership

Second Reading: On a motion by Prudence Hlatky, seconded by Carol Enz, these applicants are now members of BCOA.

Stephanie Allen

1269 Road 41 Tupelo, MS 38801

662 891-6358 weebitmummy@yahoo.com

Kirbie Allen (junior)

babysquatch716@gmail.com

D.O.B. 7/16/08

AKC Junior # 50040209001

Sponsors: (Sandra Moore-Doby & Paula Moore)

Anastasia T. Hester & John Cerreto

330 Millwood St. Roseville, MN 55113

804 895-2168 neste039@umn.edu

Sponsors: (Lydia Pruett, Kristin Lord)

Samantha Kadinger (junior)

HC 61 Box 3049 Ramah, NM 87321

D.O.B. 3/12/2004

505-728-8891 betweenthebars76@gmail.com

Junior AKC# 62310391004

App. Date: 4/30/19 BCOA Mentor: Carol Enz

Christopher & Elena Pederson 402 Royalton Dr. Las Vegas, NV
702 810-9475 epedersondvmphd@aol.com
Sponsors: Monika Stachon & (Mary Richter)

Mary Ann Rose 7 Goodnight Trail W Santa Fe, NM 87506
505 983-6769 maryannrose@gmail.com
Sponsors: Leonore Abordo & Jana Brinlee

Barton A. Rowe 30 Strawberry Lane Reno, NV 89509
775-691-9836
Sponsors: Chet Weston & Suzanne Cecere

First Reading: On a motion by Prudence Hlatky, seconded by Karen Ackerman, the following applications were accepted, pending comment from BCOA members.

Nevidka Algu 169-51350 Range Rd 224 Sherwood Park, Alberta, CAN T8C1H3
780 922-5541 nevidka.algu@gmail.com
Sponsors: Cherie Hunchak & Justine Spiers

Alicia McCabe HC 61 Box 3042 Ramah, NM 87321
505 728-4170 huanzoi@yahoo.com
Sponsors: Carol Enz & Barb Ewing

Applications to Mentor Judges: Pending comment by BCOA members, the following BCOA member will be approved to mentor conformation judges.

Veni Harlan 1802 Myrtle Dale Avenue Baton Rouge, LA 70808
225-978-3624 farfieldborzoi@mac.com

Mailings: Regional governors will inquire who among their members need a hard copy of the upcoming BCOA mailing via USPS; names should be reported to the recording secretary by 10 September 2019. Joy asked for suggestions to improve the annual dues notice; Betsy Tolley suggested that more specific address information be listed because a number of people included only their street addresses.

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

Note: AKC requires parent clubs to monitor the published AKC Breeders of Merit ads and inform AKC of any discrepancies. The Board should designate someone to check Breeder of Merit ads.

In response to a question regarding the Board's request for accounting on the part of NBRF, Karen has received no reply.

Treasurer Report (Jan Leikam) Members are advised to contact Jan for a report. On a motion by Prudence Hlatky, seconded by Joy Windle, the report was accepted. In response to an inquiry about how income on CD is reported, Jan explained that the income is reported only upon maturity of the CD. On a motion by Joy Windle, seconded by Lorrie Scott, when PayPal balance exceeds \$1000, the overage should transfer to BCOA checking account. The motion carried 6-5, with Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, & Betsy Tolley dissenting and Karen Ackerman abstaining. Ron Williams will speak to several members who are financial advisers about reviewing club finances to honor the requirement that an in-house review of the books is made annually.

AKC Delegate Report (Prudence Hlatky) Comments in lieu of official report: The Delegates Meeting was a fascinating experience. All-breed Club committee had good information to share. Prudence volunteered for the Herding, Earth Dog, & Coursing committee. She will not have medical clearance to fly to the September meeting.

Regional Governor Reports On a motion by Joy Windle, seconded by Prudence Hlatky, the reports were accepted. There were no additional comments.

Standing Committee Reports On a motion by Joy Windle, seconded by Prudence Hlatky, the reports were accepted. See accompanying combined reports; additional comments below.

Annual Awards (Nancy G Katsarelas)

Archivist: (KC Artley)

Aristocrat Editor (Helen Lee) Regional governors are asked to remind members to advertise new titles, wins, and memorials in the *Aristocrat*.

Beverly C. Taylor Trust (Shen Smith) Members are advised to contact Shen for an accounting.

Futurity (Barbara O'Neill) Members should contact Barbara for the Futurity 2019 Closeout.

Health (Nancy Hopkins) See the accompanying pdfs

Canine Health & Morris Animal Foundations (Ginger Jones) See accompanying 2nd Qt. 2019 AKC CHF Statement.

Junior Showmanship (Barbara Tyler Lord)

Keeping in Touch (Edna Ogata) Members are reminded to inform Edna of our fellows who would appreciate a card. Edna is always happy to receive notecards to use in her good work.

Legislative Liaison (Lyn Hoflin)

Meet the Breeds, NYC (Ron Williams)

National Specialty – Carol Enz

2020 - Albuquerque, NM April 4 – 11, 2020

Submitted current Committee list. On a motion by Joy Windle, seconded by Betsy Tolley, the proposed lure coursing judges was approved: Robert Place, Mike Hussey, Jane Getzen, Linda Scanlon, Ginny Willis

2021 – Huron, OH 15-22 May 2021

Contract update: The new owners of the Saw Mill will not accept dogs in 2021. A New Ohio venue is being pursued.

2022 -- New dates for TX: 4/23-30/2022 Carol will ask KS for a new proposal because CO is submitting new hotel proposal.

National Specialty Re-organization Committee: Ron will ask Barbara O'Neill to head the committee.

Nominating Committee: Joy Windle is substituting for Jan as the Board representative on the committee.

Registry of Merit (KC Artley)

Web Site (Helen Lee) See accompanying pdf on Website Traffic.

On the question of two options for on-line national specialty entries, Jan Leikam does not like option 2 for reasons of security. Karen Ackerman prefers option 2 for ease of creating entries & catalog; she suggested a study committee to study cyber-security. Pending further information, BCOA will proceed with option 1 at least for 2020.

On a motion by Jan Leikam, seconded by Prudence Hlatky, financial reports do not appear on .org. Members will continue to request reports from Treasurer.

Unfinished Business

- Side Committees:
 - JEC Trifold Update (Prudence Hlatky) Prudence gave Patti Neale 25 copies for use in Judge Education
 - Mentor Guidelines /Conformation (Prudence Hlatky) Added one line to application to avoid confusion.
 - Mentor Guidelines (Performance) There appears to be no interest in putting together guidelines for performance judges.
 - Independent Specialty Mentors Prudence is forming a committee.
- AKC Introduction to Borzoi Brochure: AKC is not using the most recent brochure BCOA sent them. Ron Williams will send again most recent update to AKC in hopes that we see the most recent version for the September Meet the Breeds in New York.

Performance AVA and the BVLAA Revision Committee: Karen Ackerman, Ariel Duncan, Veni Harlan, & Kay Novotny; the committee will elect its chair.

New Business

- Local Club Banner Replacements: Club banners can be replaced at the member club's expense. Carol Enz will check dimensions and construction to establish guidelines.

Announcements

Adjourn 11:50 PM

- Tabled: Revised Membership Application
Temperament Testing Proposal
Regional Specialty Application
Standing Rules vs By-Laws