

# Borzoi Club of America Beverly C. Taylor Trust for Borzoi Rescue <u>501(c)(3) BORZOI-ONLY RESCUE ORGANIZATION APPLICATION</u> (Revised January 28, 2019)

Organizations dedicated specifically and only to the rescue of Borzoi meeting all requirements of the Borzoi Club of America's Constitution and Bylaws - Article X), and holding the tax-exempt status described in Section 501(c)(3) of the Internal Revenue Code conducting more than two years of active Borzoi-only rescue, are eligible to apply to the Beverly C. Taylor Trust for Borzoi Rescue (BTRC) for consideration of financial assistance. In order to be considered for financial assistance from BCOA-BTRC, such organizations must submit this application and be approved first by the BTRC. Approval will make the organization eligible for some relief assistance toward their ordinary Borzoi-only rescue operational expenses.

Applications are accepted from charitable 501(c)(3) non-profit <u>Borzoi-only</u> rescue organizations which have demonstrated the **minimum** history in rescue, and **have** proven to be of significant benefit to the Borzoi breed through their organization's dedication to the rescue, care and placement of Borzoi which have been abandoned, abused, displaced or otherwise left homeless. Applications are screened for completeness, clarity, and compliance with eligibility requirements. Proof of IRS 501(c)(3) status is required before applications for funding are reviewed. Using a second party LLC or second party 501(c)(3) to establish a 501(c)(3) Borzoi-Only rescue group is not permitted, as all applications must be for a single purpose Borzoi-Only 501 (c)(3) single purpose and be a legitimate rescue organization.

Borzoi Club of America (BCOA) funds are only allocated for the benefit of the previously approved BCOA-BTRC Borzoi-only rescue groups. All-breed, Combinations of Borzoi rescue with any other venues which is not related to the strict interpretation of Borzoi-Only rescue associations or combined other breed rescue groups are not eligible to apply for, or to receive approval as recipients of benefits or funds from the <u>Beverly C. Taylor Trust for Borzoi Rescue (BTRC)</u>.

Requests for personal and/or individual funds from the BCOA-BTRC will not be accepted. Requests for rescue assistance by any individual, other parties or organizational groups whether a 501(c)(3) or not, may apply directly to one of the BCOA-BTRC approved Borzoi-Only non-profit rescue groups for consideration from them for assistance. Those groups will determine eligibility for their assistance. The Borzoi Club of America does not hold a partnership relationship with any of the BCOA-BTRC approved non-profit Borzoi-only rescue groups. Every approved rescue group operates completely independent and separate from the BCOA and the BCOA-BTRC.

**Application Information**: If your organization meets all BCOA-BTRC requirements and conditions for application, all items listed in this application are essential. Failure to include the past two year's or more complete financial data as well as all information for the current year, or failure to sign the application will render your application ineligible. Incomplete, ineligible applications will not be reviewed by the BTRC.

The applying Organization is required to provide full details when submitting an application. The below listed required information can be typed on attachment pages.

## **SECTION 1 – Organization Information**

| Organization's Legal Name:  |   |
|---|---|
| Primary Director:   | Title:  |
| Contact Name (if other than Director): _  |   |
| Primary Phone #   | Fax# Primary Cell#  |
| Corporation Address:  |   |
| Additional Organization Information Nee   | eded:   |
| a) Date of Incorporation:   | State of Incorporation:   |
| b) Federal Tax ID Number:   | (Attach copy of IRS approved FEIN Number)   |
| <ul> <li>e) Is the Legal Business Name the same profit status? (Attach Incorporation.)</li> <li>f) Provide proof that your Corporation I</li> <li>g) Provide the names, addresses, phone</li> </ul> | letter?       (Attach copy of IRS letter)         ast filed IRS 990 & 990T (which shows the Borzoi-Only rescue activities).       on the State Incorporation papers as on the IRS approval for 501 (c)(3) Non-         ation approval, if legal name is different on either document, provide       Incorporation annual renewal is current with your State.         e numbers & email of each officer & board member with length of time they       (Attach on a separate sheet) |
| <ul> <li>h) Are any of your officers &amp; board curr<br/>which club and identify those members?</li> <li>i) Has any member of your Board during<br/>criminal or misdemeanor offense?</li> </ul>    | rently members of one of the AKC recognized Borzoi breed clubs, if so list  |

#### SECTION 2 - INSURANCE

a) Does your organization currently hold insurance liability policies up to one million dollars in liability? (Attach a copy of your insurance rider showing the current liability coverage.)

#### **SECTION 3 - Program Request Summary**

- a) Provide a copy of the organization's Borzoi-Only Rescue Constitution and By-Laws.
- b) Provide a copy of your organization's Borzoi-Only Rescue Mission Statement.
- c) Provide details of what you desire to receive from the BCOA-BTRC rescue program, and how benefits will be used?

#### **SECTION 4 - Financial Information & Summary**

- a) Organization's Financial Summary for Most Recently Complete Full Fiscal Year.
- **b)** Organization's Most Recent Full Fiscal Year Full Financial Bank Statements.
- c) Financial Summary for the Current Year to Date.
- d) Organization's Current Year to Date Revenue and Expenses.
- e) Organization's Current Year Detailed Line-Item Budget.
- f) Details of Current & Past three years' Fundraising Activities conducted to raise funds for Borzoi-only rescue.
- g) Provide last two (2) years List of Contributors' and amounts donated to your organization.

## SECTION 5 - Scope of Your Organization's Borzoi-Only Rescue Activities

- a) Define the area of the United States your rescue organization currently covers in territory?
- b) Do you currently provide Borzoi rescue for a specific City, a State or a Region?
- c) Tell us how you handle the re-homing process for a Borzoi?
- d) Tell us about your current spay/neuter policy?

<u>NOTE</u>: BCOA policy in effect regarding spay/neutering of certain Borzoi is "BCOA Member/Breeder Borzoi may not be spayed/neutered <u>until after the BCOA Recording Secretary</u> has been contacted and has verification that a Borzoi given into rescue has been determined <u>not</u> to belong to a BCOA member-breeder(s), a BCOA Member-co-owner(s) or the BCOA member-stud dog owner/co-owner(s) of the Borzoi". By signing this application and applying, your organization MUST abide by the conditions of the BCOA spay/neuter policy herein outlined, otherwise, if approved as a recipient of BCOA-BTRC funds your organization will be removed as a recipient of any further funds.

- e) Explain, the type of housing facilities you currently provide for a rescued Borzoi?
- f) Provide a detailed report on the number of Borzoi helped in the previous two (2) years?
- g) Provide at least, two (2) Letters of Recommendation.
   (Individuals who have obtained Borzoi from your organization, veterinarians who have dealt with your organization, or BCOA Members who have in-depth knowledge, but are not intimately associated with your organization, are examples of acceptable references.)
- h) How and where do you advertise that you are available to provide assistance for a Borzoi in need?

**APPLICATION GUIDELINES AND GENERAL INFORMATION** The Borzoi Club of America (BCOA) is a non-profit 501(c)(4) organization originally founded in 1904, and re-incorporated in 1964. <u>The Borzoi Club of America Beverly C. Taylor Trust for</u> Borzoi Rescue (BTRC) is a sub-committee of the Borzoi Club of America established in 2007 and managed through the BCOA Constitution - Article X, and funded in whole through a generous bequest from former BCOA member Beverly C. Taylor.

**PURPOSE OF THE BORZOI CLUB OF AMERICA BEVERLY C. TAYLOR TRUST FOR BORZOI RESCUE** To oversee the investments and management (in perpetuity) of the Beverly C Taylor funds for the Borzoi Club of America, to determine issuance of operational funds (based on need) to the United States based 501(c)(3) Borzoi-only rescue organizations which have received approval and meet the objectives of the Borzoi Club of America's rescue support programs where receipt of funds will make a significant difference to the health and welfare of the Borzoi breed. Funds are granted annually (when available) toward the operational expenditures of the approved non-profit 501(c)(3) Borzoi-only rescue recipients.

The BCOA rescue program mission is carried out through the volunteer work of dedicated BCOA members assigned these duties through appointment to the <u>Beverly C. Taylor Rescue Committee (BTRC)</u>. Funds for distribution are earned from investments on the primary bequest with only the earned interest available (in part) toward distributions.

A Budget meeting is held annually in January or February by the BTRC to propose a distribution budget for the coming year. Final budget approval is by a majority decision of the BCOA Board of Directors after careful review and discussion. Distributions take place between March 1<sup>st</sup> and July 1<sup>st</sup> for funds that have been authorized for release.

**APPLICATION DEADLINE** New Applications are accepted between March 1<sup>st</sup> and June 1<sup>st</sup> of each year. After receipt of a submitted application, the BTRC shall meet to determine if the application contains all requested information before it is officially accepted. Notice shall be given to the applicant regarding areas that are deemed incomplete and the applicant shall be given additional time in which to submit the incomplete information. Applicant may request additional reasonable time if they need to secure additional or requested missing information. If information is not provided in the time period granted, the BTRC shall reject the application. Application answers must be typed clearly in answer to all the questions being asked within the application. "See Attached" marked on the application must be matched and clearly defined on any attachment pages. The BTRC will reject applications that do not have the required authorized signature on the final page of this application.

All pages within this application must be returned at the time of submission as they are part of the completed application. Six (6) hard copies of the application with the requested supporting materials must be submitted to the BCOA Corresponding Secretary. Please check on the www.borzoiclubofamerica.org website for the current mailing address for the BCOA Corresponding Secretary. Applications will not be accepted by e-mail.

**CONFLICT OF INTEREST POLICY** The BCOA prohibits fund distributions that would directly or indirectly benefit any member or the members of the BTRC. Officers and Board Members of any BCOA-BTRC approved recipient rescue organization may not be appointed by the BCOA to serve as a member of the Borzoi Club of America Beverly C. Taylor Trust for Borzoi Rescue (BTRC). BCOA BoD Members, who may at the time, also serve as Board Members on any previously approved Borzoi-Only organization, or on the new applicant board or board of trustees must disclose their involvement and request to be recued from voting on the final approval or disapproval of applications for that particular applicant. BCOA BoD Members must also disclose and recuse themselves from voting on any motions that would authorize funds to the benefit of a rescue organization with which they or immediate family members are serving. BCOA & BTRC Board Members are prohibited from discussing applications with applicants and prospective applicants outside of the application meetings and communication processes discussed in these Guidelines.

<u>APPROVAL FOR FUNDING</u> If your organization is chosen as a recipient, BCOA-BTRC is not required to grant any exact amounts you may have requested. In all cases, BCOA-BTRC will give weight to whether the applicant has adequate financial resources independent of the <u>Beverly C. Taylor Trust for Borzoi Rescue</u> funds to sustain their programs. It is also noted that there may be some years where there are NO distributions granted to Borzoi rescue from the BCOA-BTRC program.

**ORGANIZATION ACCOUNTABLILITY TO BCOA-BTRC** BCOA-BTRC requires that any newly approved rescue organization make a minimum of two detailed reports to the BCOA-BTRC Board during the first year funds have been allocated to that organization regarding their status prior to the issuance of any second year fund allocations. This includes, but is not exclusive to, a written updated and detailed program action plan with an explanation of the use of the funds as they relate to the original application.

All questions contained within this application must be answered, and may be answered in detail on additional attachment pages. The applying Organization agrees to abide by the decisions of the BCOA Beverly C. Taylor Trust for Borzoi Rescue Committee; the conditions outlined in this Application; and further agree to adhere to all federal & state tax and income requirements.

Signed: \_\_\_\_\_

Date

**Printed Name** 

Office/Title Held in Applicant Organization

Phone(s)

Email

Completed and signed applications are mailed with all attachments to: Borzoi Club of America Karen Mays, Corresponding Secretary 3336 Bagley Passage Duluth, GA 30097-3789 Phone: (678) 957-9544 Email: karen@zencor.com