



BCOA ANNUAL MEMBERSHIP MEETING

Friday, May 21, 2010 Ft. Mitchell, KY

Meeting Called to order at 12:25PM by President Lydia Pruett

The Recording Secretary reported that we currently have 542 voting members with an attendance at this meeting of 151. Quorum is thereby established.

President Pruett extended a warm welcome to all members and guests.

Fred Edlin moved to approve the minutes of the May 22, 2009 general meeting, Sandra Moore seconded, minutes approved.

Sandra Moore moved to approve the Recording Secretary's report, Jane Schreiber seconded, Report approved.

R. Lynn Shell-Whitlock moved to accept the Treasurer's report, Val Trantanella seconded, report accepted.

Annual Committee Reports

BCOA Beverly C Taylor Trust for Borzoi Rescue – Barbara O'Neill - see attached
Health – Ginger Jones

Many people helped make the 2010 Clinics a success and I wish to thank all our volunteers who worked so hard. All our Health Funds have been exhausted in service to the membership.

Junior Showmanship – Barbara Lord

Per Barbara's request the Board has agreed to list each Junior separately in the membership booklet.

Sandra Moore moved to approve the committee reports, Mary Childs seconded, reports approved.

Unfinished Business

2010 Yearbook – President Pruett extended the sincere thanks of the Borzoi Club of America to Helen Lee and Barbara O'Neill for this beautiful issue. It is certainly a labor of love for all involved and is a huge success.

Online Ads – R.Lynn Shell-Whitlock

We are expecting to go live on the website as of September 1, 2010

Lifetime Achievement Award Nominee

Lydia Pruett was proud to announce that the BCOA nominee for the AKC Lifetime Achievement Award in all three categories for 2010 is Ariel Duncan. Congratulations to Ariel!

Triathlon

Effective 2011 altered animals will be allowed in Triathlon competition and an altered conformation class will be added.

Jan Leikam moved to allow AKC Field trials only in conjunction with the National Specialty. Chris Moyer seconded. Motion failed.

Carol Enz moved to mandate an ASFA Lure Trial each year. Each year's show committee has the option to also hold an AKC trial in addition to the ASFA trial. Sandra Moore seconded. Motion passed.

Liz Duncan moved to use only ASFA scores for Triathlon, Cindi Gredys seconded, motion passed.

2012 National

Lydia Pruett announced the location of the 2012 National Specialty to be held in Region 5 as the Red Lion Hotel, Richland, WA. The dates are May 19 – May 27, 2012.

President Pruett also announced that the 18 mo calendar fund raiser is for sale here at the Drawbridge Inn.

There will be two 'Meet the Breeds' in 2010 sponsored by AKC. The first is October in NYC with the second at the Eukanuba show.

Carol Backers moved to award 1st through 4th in Veteran classes instead of first place only as currently done. Amy Sorbie seconded, Motion passed.

Prudence Hlatky asked about the formation of a committee to investigate changing our IRS tax status to a 501C(3) corporation to enable members who donate time/material/money to write the value off on their personal tax returns. Pat Murphy moved to approve this committee, Jan Leikam seconded, motion passed. Prudence was appointed Chair with Dee Jones volunteering to assist her.

There was a motion from Carol Backers to divide the regular Veteran classes into 7-9 years, 9-11 years and 11+. Motion failed

Prudence Hlatky moved to adjourn, Jan Leikam seconded. Meeting adjourned at 1:31PM