

**Recording Secretary Report
February 22013
Joy Windle**

Applications for Membership

First Reading:

- Amy Balthrop 773 Jackson Taylor, MI 48180 313 283-0634
 - Sponsors: Amy Sikula Anne Midgarden
- Charles & Karla Grabosky 1029 Shoemaker Ave. West Wyoming, PA 18644 570 693-0735
 - Sponsors: G. Ariel Duncan Joy Windle
- Valerie Holmes 217 Whittier Ave. Moorestown, NJ 08057 609 304-1524
 - Sponsors: G. Ariel Duncan Joy Windle
- Mary McDonald 220 Shirley PWky, Piscatway, NJ 08854 908 930-8783
- **RE-INSTATEMENT**
 - Sponsors: KC Artley Joy Windle
- Leigh Paintin 40550 Funk Rd. Ramah, CO 80832 719 541-3267
 - Sponsors: Leonore Abordo Tom Golcher
- Tina Wismer 799 E. CR 1700N Monticello, IL 61856 217 762-8152
 - Sponsors: Leonore Abordo Karla Smith

Second Reading:

- Karen Klein, PhD 263 Sidelinger Rd. Union, ME 04862
 - Sponsors: Joy Windle/ Patti Neale
- Roz Wenrich 80 East Charles St. Wernersville, PA 19656
 - Sponsors: Joy Windle/ Carol Backers
 - KC/PH carried
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Applications for Mentorship

- Rita Rice P.O. Box 122962 Ft. Worth, TX 76121 817 320- 8551
- Lorrie Scott 1728 Hanson Ln. Ramona, CA 92065 760 789-6848
- Accept: BJO/JK carried

Trophy-Supported Entry

Application

Lake Minnetonka Kennel Club

Sunday 9 June 2013

TSE Chair: Lydia Pruett

Judge: Roger Hartinger Sweepstakes Judge: Suzan Breaz

We heard from Robin Casey asking that the Board re-visit the decision on TSE's and consider putting it to a vote of the membership.

Nomination of Judges for 2015 & 2016 National Specialties

93 Conformation Judges were nominated

105 Sweepstakes Judges were nominated

133 members voted

1 nomination form returned as undeliverable 5 ballots arrived after 12/15 (published deadline)

Charges

Prusuant **Article VI Discipline Section 2. Charges**

Any member may prefer charges against another member for alleged misconduct prejudicial to the best interest of the Club or the Breed. Written charges with specifications must be filed in duplicate with the Recording Secretary, together with a deposit of ten dollars (\$10.00), which shall be forfeited if such

charges are not sustained by the Board of Directors or a Committee following a hearing. The Recording Secretary shall promptly send a copy of the charges to each member of the Board, which will be strictly confidential, or present them at a Board meeting in Executive session. The Board shall first consider whether the actions alleged in the charges, if proved, might constitute conduct prejudicial to the best interest of the Club or the Breed. If the Board feels that the charges do not allege conduct which would be prejudicial to the Club or the Breed, it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges, it shall fix a date of a hearing by the Board or a Committee of not less than three (3) members of the Board, such hearing to be held not less than three (3) weeks and not more than six (6) weeks thereafter. The Recording Secretary shall promptly send one copy of the charges to the accused member by Registered Mail together with a notice of the hearing and an assurance that the defendant may personally appear in his/her own defense and bring witnesses if he/she so desires.

Charges were received from one member against another member, along with the required fee. Copy of those charges was sent to all board members, to be handled in a closed session.

Email votes November 2013 – February 2013

12/18/12

Motion: BCOA Board authorize Dee Jones to sign the estate papers since it sounds like they are currently in her name as the BCOA Rescue Chair. A copy of the signed document would be sent to the BCOA Recording Secretary with the check sent to K.C. I do not have a name of the deceased. Dee will get that information to share and we will put a page in the National catalog as a big thank you.

Motion: Barbara O'Neill Second: Joy Windle

In favor: KC Artley, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Robin Riel, Jane Schreiber, Ron Williams

Motion carried

2/5/13 via email

Motion: K.C. send flowers to Elizabeth (Betty) Forry, Oakshade Borzoi, Monmouth, OR who turned 100 years of age in January and became a member in 1954. She and her daughter, June Clark, have been long time supporters of the BCOA with a substantial trophy donation every year.

Motion: Barbara O'Neill Second: Prudence Hlatky

In favor: Carol Enz, Joyce Katona, Robin Riel, Lorrie Scott, Ron Williams, Joy Windle

Motion carried

Accept as amended BJO and KM carried

CORRESPONDING SECRETARY'S REPORT

10/13/12 – 02/01/13

- 10/13/12 Received an email from Joy Brewster with the Greenwich Kennel Club asking if we were having a BCOA Supported Entry with them again this year since they had not heard from us. She also advised that we not offer Sweepstakes because of the lack of entries. Sent information to Ron Williams to contact our local show chairman.
- 10/23/12 Received a request from Adrienne Smith, smithing13@aol.com, for breeders in Central Iowa or The Midwest. Sent.
- 10/28/12 Received a request from Joyce Law for a Rocky Mountain Borzoi Club Specialty on Saturday February 16, 2013 in conjunction with the Plum Creek Kennel Club Show at the National Western Exhibition Hall in Denver, Colorado. Conformation Judge: Joan Urban. Sweepstakes Judge: Stuart McGraw. Approval sent to AKC with copy to Joyce Law. Information sent to R. Lynn Shell for the calendars.
- 10/28/12 Updated Membership List for the Rocky Mountain Borzoi Club received from Joyce Law.
- 10/29/12 Received a request from the AKC/Canine Health Foundation for our support of the new 2013 Oak Grants totaling \$1.7 million. Included was a brochure detailing the proposed grants.
- 10/29/12 Received approval of a BCOA Sweepstakes Event to be held 08/09/13 at Grant Park in Milwaukee, Wisconsin with the Cudahy Kennel Club. Sweepstakes Judge: Bunny Kelly.
- 11/05/12 Received a request from "Brenda", brendabrendab@aol.com, for information on Borzoi and Breeders. Sent.
- 11/02/12 Received a request from Barbara Simpson for a Lone Star Borzoi Club Specialty to be held on Saturday, July 6, 2013 in conjunction with the Texas Kennel Club Show at the Dallas Market Hall. Conformation Judge: Joan Goldstein. Sweepstakes Judge: To be determined. Approval sent to AKC with a copy to Barbara Simpson. Information sent to R. Lynn Shell for the calendars.
- 11/13/12 Received a request from Anastasia Danielle, Anastasia.danielle@gmail.com, for a list of breeders in Texas. Sent.
- 11/15/12 Received a request from Mary McDonald for a Borzoi Club of Delaware Valley Specialty to be held on Sunday, May 5, 2013 in conjunction with the Trenton Kennel Club Show at Mercer County Park in East Windsor, NJ. Conformation Judge: Fred Vogel. Sweepstakes Judge: Marilyn Polsfuss. Approval sent to AKC with a copy to Mary McDonald. Information sent to R. Lynn Shell for the calendars.
- 11/16/12 Received a request from Sam Alvernaz, alvernaz86@yahoo.com, for breeders in the New York area. Sent.
- 11/17/12 Received an updated membership list from the Borzoi Club of Delaware Valley.
- 11/18/12 Contacted AKC about obtaining their Good Sportsmanship Medallion to be awarded at the 2013 National.
- 11/20/12 Received a dues notice from AKC. Forwarded to KC Artley for payment.
- 12/02/12 Received another enquiry from Joy Brewster with Greenwich Kennel Club stating she had still not heard from the Show Chairman of the Regional BCOA Supported Entry held in the past with her club. Contacted Ron Williams again to see if he could get some response from her.
- 12/02/12 Received a request from Debbie Fleming, Betty Denman's daughter, for names of breeders near North Carolina.
- 12/03/12 Received notice that the BCOA Regional Show Chairman contacted Joy and informed her that we will not be holding a Supported Entry with their show this year.
- 12/03/12 Received a request from Lydia Pruett for a Greater Twin Cities Borzoi Club Specialty to be held on Friday, June 7, 2013 at the Scott County Fairgrounds in Jordan, Minnesota. Conformation Judge: Jim Sillers. Sweepstakes Judge: David Samuelson. Approval sent to AKC with a copy

- to Lydia. Information sent to R. Lynn Shell for the calendars.
- 12/03/12 Received an updated Membership List for the Greater Twin Cities Borzoi Club from Lydia Pruett.
- 12/03/12 Received an enquiry from Chris Neale to make sure we had paid the electric payment for our Meet the Breeds booth in Orlando. Checked with KC Artley who indicated she had sent the check some time ago.
- 12/10/12 Received formal charges against a member that will be addressed at the February Board Meeting.
- 12/28/12 Received a notice from AKC regarding the electronic submission of our membership list. KC Artley indicated this had been done some time ago.
- 01/09/13 Received a request from Joy Windle for names and addresses of the Regional Club Secretaries so that the various Borzoi Clubs can be invited to participate in the National. The list on BCOA.org is seriously out of date. Sent.
- 01/10/10 Received information from AKC regarding their Companion Animal Recovery Program and informing us that we qualify for special Club pricing to hold a micro-chipping clinic as a great way to meet our Statement of Compliance.
- 01/14/13 Received a request from Kim Plache for a Rocky Mountain Borzoi Club Specialty on Monday, September 2, 2013 at Thompson Park in Longmont, Colorado. Conformation Judge: Robin Casey. Sweepstakes Judge: Marcella Zobel. Approval sent to AKC with a copy to Marcella. Information sent to R. Lynn Shell for the calendars.
- 01/18/13 Received a request from Samantha McPherson, samiandtow@gmail.com, for breeders in North Carolina. Sent.
- 01/08/13 Received a forwarded email through Cherie Hunchak from Bonnie Swank, bonnieswank@hotmail.com, requesting names of breeders in the NY, PA, NJ area. Sent.
- 01/20/13 Received an inquiry from Mr. Kim, uspacificnet@gmail.com, wanting to acquire two Borzoi for breeding purposes. He was referred to the BCOA web site and a US breeder.
- 01/21/13 Received an email from Robin Casey who feels the board decision not to approve a TSE in Conjunction with a Borzoi specialty weekend should have been brought to the General membership for a vote.
- 01/29/12 Received a copy of an email to Samantha Wright at the AKC/Canine Health Foundation from Ginger Jones. She was following through on trialing a product called Forti Flora to see if it assisted in the reduction of stress-invoked diarrhea.
- 01/24/13 Received an email from Karen Cartabona asking that the issue of the letter from Mr. Kim and my response be placed on the BCOA Board agenda since she feels it was inappropriate.

Treasurer's Report: Members are advised to contact KC Artley kcartley@earthlink.net for a copy of this report.

AKC DELEGATE REPORT

January 23, 2013

The AKC Delegate meeting was held Friday, December 14, Orlando, Florida.

Proposed amendments to the *Charter & By-Laws of the American Kennel Club* were read and will be voted on at the March 12 Delegate Meeting in Newark, NJ.

- Add an object supporting canine health research areas.
- Expand the eligibility for AKC membership to permit licensed agility clubs that meet the criteria to become AKC member clubs.
- Reduce the number of yearly Delegate meetings from four to three, and that two meetings be expanded from two days to three days in order to enable increased attendance at the various Delegate Committee meetings.

The following Delegates are running for office of the Board of Directors, Class of 2017.

- Carl C. Ashby, III; United States Kerry Blue Terrier Club
- Alan Kalter, American Bullmastiff Association
- Gail LaBerge, Atlanta Obedience Club
- Harvey M. Wooding, Westminster Kennel Club
- Lee Arnold, Southern Colorado Kennel Club
- Judith V. Daniels, Mt. Baker Kennel Club
- Dr. Thomas Davies, Springfield Kennel Club

Only four will be voted in at the March meeting.

Respectfully submitted,

Barbara O'Neill

AKC Delegate

Reports of the Regional Governors February 2013

Region 1

Ron Williams
Nothing to Report

Region 2

Roy Silguero
Nothing to Report

Region 3

Prudence Hlatky (submitted 3/4/13 & will appear with the minutes of the April teleconference)

Region 4

Lorrie Scott

Carol Enz is starting to get busy with the 2014 national specialty. I know more key help will be needed. I will send another email out to the region members with the update asking for people to volunteer.

Region 5

Robin Riel
Nothing to Report

Region 6

Joyce Katona

It has been quiet in the region since our last meeting with the holidays occupying the members' time. I sent out an update to the region in December summarizing the important points from our Nov. meeting such as the changes to the standing rules and the Annual Versatility Award, the ROM discussions and the change in approving TSE's.

I have also forwarded the AKC Canine Health Foundation Genome Barks podcasts and various other AKC notice.

In my latest update, I congratulated the members who placed and /or won at the MBC Specialty in January. I reminded everyone to get their ballots for the 2015 and 2016 in the mail on time and to reserve their rooms for the National in May. I informed them of the upcoming shows in Minnesota in June.

Once again I asked for helpers to volunteer to work on the 2015 National, which is in our region. I told the members that the Board meets on the 21 February and to send me anything they would like brought before the Board.