

Borzo Club of America
Board Meeting
Teleconference Monday, 29 April 2013 8:30
Monday, 13 May 2013 Lancaster, PA



Attendance: KC Artley, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Robin Riel, Lorrie Scott, Ron Williams, Joy Windle Absent: Roy Silguero

President Peters-Campbell called the meeting to order at 8:30 PM EDT

President's greeting: After discussion of the other activities going on that day, it was agreed that the face-to-face Board meeting would be May 13 at 3:30 pm at the Host Resort & Conference Center, Lancaster PA.

The Minutes Winter 2013 Board Meeting (2/21/13) Barbara O'Neill moved, seconded by Prudence Hlatky, to approved the Minutes of the February meeting. The motion carried.

Membership applications

First Reading:

Diane & William Wevley 1654 NE 59th St. Kingman, KS 67068

(629) 955-7098 belizar@msn.com

Sponsors: Teresa Burks/ Kay Casella

Second Reading: There being no objections from the members, the following are admitted to membership:

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

Trophy Supported Entries:

Black Mountain Kennel Club of Nevada, Inc. 12 October 2013

Riviera Hotel Las Vegas, NV

Judge: Eugene Blake No Sweeps

TSE Chair: Kay Novotny APPROVED

Lima Kennel Club 16 November 2013

Columbus, OH

Judge: Prudence Hlatky Sweeps: Barbara Danieli

TSE Chair: KC Artley

(Application provisional, in the event that the AKC denies MBC's application for a specialty on that date and location.)

On-line Poll: Because Barbara O'Neill needed to order these trophies right away, the board members were asked to vote using the on-line poll.

Lorrie Scott moved, seconded by Joy Windle, to offer laser-cut plaques for both the Select Dog & Bitch at 2013 National Specialty the same size as the Reserve Winners Dog & Bitch plaques. Vote for either Choice 1: Yes or Choice 2: No

Yes: Prudence KC Artley, Hlatky, Karen Mays, Barbara O'Neill, Lorrie Scott, and Joy Windle

Carol Enz, Joyce Katona, Ron Williams With 9 in favor, the motion carried.

Barbara O'Neill ordered the plaques

Corresponding Secretary (Karen Mays): Barbara O'Neill Joy Windle to approve the report. Motion carried.

Treasurer (KC Artley): Ron Williams moved, seconded by Barbara O'Neill to approve the report. Motion carried.

AKC Delegate (Barbara O'Neill): Motion: Joyce Katona moved, seconded by Joy Windle to approve the report. Motion carried.

Regional Governors: Prudence Hlatky moved, seconded by Barbara O'Neill to approve the reports. Motion carried.

Standing Committees The reports listed below were approved as submitted with questions & requests for more information as noted.

Beverly Taylor Rescue Committee (Shen Smith)

Club Inventory & Medals (Barbara O'Neill)

Futurity (Barbara O'Neill)

Judges' Education (Patti Neale)

Keeping in Touch (Edna Ogata)

Legislative Affairs (Rita Rice)

Lure Coursing (Tom Golcher)

Member Education (& Historian) Verbal report by Prudence Hlatky

Prudence now has Dick Blodgett's set of the 1940-2003 archives on the CD made by Shen Smith from pictures in the archives. Prudence has copied the information to flash drives. The flash drives will be given to Helen Lee, who offered to provide pictures of the 2004-2012 winners from the Aristocrat's files. Using the flash drives will be a safer method to keep the archives. Many Board members expressed an interest in having flashdrives, and it was suggested as a possible sales item when the work is completed at some point in the future. It's a tedious, time-consuming job.

National Specialty Updates (Barbara O'Neill)

Registry of Merit (Barbara Ewing)

Rescue (Dee Jones)

Statistics (Joyce Katona): Conformation, Lure Coursing, LGRA, NOTRA, Obedience

Special Committees

Nominating Committee Chair: Lorrie Scott.

Committee: Patti Neale, Cindi Gredys Alternates: Ariel Duncan, Terry Ann Doane.

Pending confirmation at the May 13 meeting.

New Business

KC Artley recommended that **Triathlon** bonus points be awarded for Select Dog and for Select Bitch. Currently, the BOB and BOS winners get 20 bonus points and the Awards of Merit winners get 15 bonus points, but no bonus points are given for Select Dog and Select Bitch. After discussion, Barbara O'Neill moved, seconded by Joy Windle, that 17.5 bonus points be awarded for Select Dog and for Select Bitch. All in favor. Motion carried.

Joyce Katona moved to **recess** until 13 May 2013 Host Lancaster, PA
Adjourn 10:32 PM EDT

13 May 2013 Host Lancaster, PA

Attendance: KC Artley, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Lorrie Scott, Roy Silguero, Ron Williams, Joy Windle Absent: Robin Riel Guest Cricket Murray

Joyce Katona presented the proposal for National Specialty 10-16 May 2015 at Sawmill Creek Resort 400 Sawmill Creek Dr. Sandusky/Huron, OH 44839

Facilities Co-ordinators: Joyce & Roger Katona / Lynn Bennett

MBC plans to add their specialty on Sunday, 17 May.

Motion Prudence Hlatky moved, seconded by Ron Williams to approve the proposed venue. Motion carried.

Rebecca introduced Cricket Murray as the next Specialty chair, taking over part of Barbara O'Neill's role. Cricket will shadow Barbara at Albuquerque, NM in 2014. Cricket then left the meeting.

Regional Governors:

Oral report from Ron Williams about activities in Region 1.

Letter to NBC: New Legislative Liaison, Rita Rice has written a letter protesting NBC's biased report about the breeding of purebred dogs on behalf of BCOA. Motion: Prudence Hlatky moved, seconded by Joyce Katona to approve the letter for mailing to NBC, with copies to Dennis Sprung (AKC). The letter will also be posted to BCOAMembersOnly, BCOA on Facebook, & the Borzoi News List. Motion Carried.

Registry of Merit (Barbara Ewing): Barbara O'Neil moved, seconded by KC Artley to approve new titles to approve the following new ROM titles, as recommended by the ROM chairperson. Motion All approved. Motion carried.

Sires:

Ch Blackmoor Dust In The Wind ROM-C

Ch Zabava Mercury JC ROM-C

DC Silkenswift Blaze's Dark Fire LCM7 SC GRC ROM

Dam:

Avalon Tigress in the Dark ROM and Avalon Polychromatic ROM.

Lure Coursing: Tom Golcher reported that the one rule change that BCOA wanted passed, was not passed at the March ASFA Convention. This was the rule change to allow all flight winners and stake winners to compete for Best of Breed at specialties.

(See item 11 of Tom's report.)

Rescue After discussion of Dee Jones' Rescue report, Carol Enz moved, seconded by Ron Williams that the Board requests an itemized accounting of BTRC funds since 2010 from NBRF & BR-NC; dispersal of future funds contingent on compliance. In favor: Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Lorrie Scott, Roy Silguero, Ron Williams, Joy Windle. Carried. KC Artley opposed.

Beverly Taylor Rescue Committee: Shen Smith will present the BTRC report at annual meeting
Motion by Joyce Katona , seconded by Prudence Hlatky to accept the Committee Reports. The motion carried.

Unfinished Business

Futurity trophy : Joyce Katona reports that she has the new Best in Futurity trophy, a bronze of a borzoi puppy lying on top of a toy bunny. It is ready for presentation and “he is gorgeous.” Lorrie Scott moved, seconded by Prudence Hlatky , that BCOA will pay \$175 each for the next nine trophies, per our agreement with the artist, Leslie Hutto. In favor: KC Artley, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O’Neill, Lorrie Scott, Roy Silguero, Joy Windle. Abstain: Ron Williams. Motion carried.

2015 & 2016 Judges

In the election for 2015 & 2016 Specialty conformation judges, Ron Spritzer received the greatest number of votes, with Monica Canestrini second. For Sweepstakes judge, Jon Reimer received the greatest number of votes, with Barbara Skinner second. The recording secretary shall contact Ron and Jon, who have first choice as to which year each prefers to judge.

The hearing of the member charges is pending, with a date to be set in June.

Web page updates: Much of the information in the website pamphlets is in need of revision committee: Joy Windle will chair a committee for those revisions, with the need for two people to assist. The request for volunteers will be announced at annual meeting.

ASFA Funding: Carol Enz moved that BCOA give more support to ASFA, by increasing the amount of money BCOA reimburses a member to attend the ASFA Convention from \$100 to \$300. After discussion, there was no second to the motion. Motion dropped.

2014 specialty update: Carol Enz will make her presentation at the awards dinner.

Standing Rules Calendar: KC Artley presented a calendar of dates when the Board and/or officers should take specific actions, compiled from dates in the Constitution/By-Laws and in the Standing Rules. KC Artley moved, . seconded by Ron Williams that this calendar be added to the Standing Rules. Motion passed.

5:40 PM The regular meeting was adjourned to go into Executive Session and resumed at 5:52.

Clarification of published minutes & reports: At the same time Officers review minutes of Board Meetings, they shall also review Officers’ Reports.

Top 20 Competition 2014 At the annual meeting, Rebecca Peters-Campbell will announce the tentative plan and will ask if members are interested in holding a Top Twenty Event as part of the 2014 specialty. She will further inquire as to the level of interest in such an event and If members are interested, Rebecca will ask for volunteers to work on the project.

Application for Membership: To clarify the process, the following words will be added to the membership application: *“After your application, dues check & two sponsor forms have been received, your application will be read at the next BCOA Board meeting. Your name will be published in the Board meeting minutes. If no letters are received protesting your application, you will be approved as a member at the following Board meeting. Your privileges as a member, including counting the wins of your dogs for top awards, start on the date you are approved as a member.”* Motion to approve made by KC Artley & seconded by Barbara O’Neill. All in favor. Motion passed.

Amendment to motion by Joy Windle, seconded by KC Artley: Additionally, Shift Member Code of Ethics currently on page one of member application to a separate page for applicants to keep for their reference. All in favor. Motion passed.

Meet the Breeds: Ron Williams will chair the BCOA booth at the "Meet The Breeds" September 28 & 29, 2013 at the Javits Center in New York City. Ron will need help with this, and is looking for volunteers who can bring borzoi for the public to see. Chris Neale will chair the BCOA booth for the "Meet the Breeds" at the December 2013 Eukanuba show in Orlando. In 2012 the BCOA booth won first in the Hound group booth competition, and Chris is hoping to do even better in 2013.

November Meeting: Prudence Hlatky moved, seconded by Ron Williams, that the face-to-face meeting be held November 9 in San Antonio, Texas. Yes: Carol Enz, Prudence Hlatky, Barbara O'Neill, Roy Silguero, Ron Williams, Joy Windle. No: KC Artley, Joyce Katona, Lorrie Scott. Abstain: Karen Mays. Motion did not pass.

A proposal to create a 501-c-3 organization to handle donations for BCOA, written by Prudence Hlatky and Rita Rice was emailed to the Board just before the May 13 meeting. The board agreed to table this proposal, until the November meeting, in order to fully evaluate this complicated proposal.

The "Picture of the Week" displayed on the BCOA website was being spammed which lead to the system's hacking. Shen Smith caught it in time and shut down this function. KC Artley moved, seconded by Joyce Katona, to follow Shen Smith's advice that the means whereby members submit photos be available only on BCOAMembersOnly.

KC Artley moved, seconded by Joyce Katona, to allow MBC to hold its specialty on 17 May 2015, following the 2015 National Specialty, Motion Carried.

Joy Windle moved, seconded by Ron Williams, to confirm the Nominating Committee provisionally named 29 April 2013. Motion carried.

Prudence Hlatky moved for adjournment,
Adjourned 6:31 PM EDT