



**BCOA Board Meeting
Teleconference
Tuesday, 11 August 2015**

President Peters-Campbell called the meeting to order at 7:39 PM

Roll Call Present: Robin Casey, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Kasey Parks, Rebecca Peters-Campbell, Rita Rice, Ron Williams, Joy Windle, & Marcella Zobel

On a motion by Carol Enz, seconded by Joyce Katona, **the Minutes** of Spring Board Meeting were approved as amended to record 1) Robin Casey's absence caused by a change in meeting date. 2) The Puppy Referral Committee was not prepared to present their proposal at the Annual Meeting. It will be presented at a later time.

On a motion by Rita Rice, seconded by Barbara O'Neill, the approval of the minutes of the 11 May 2015 Executive Session was moved to end of meeting; the motion carried.

Officers Reports

Recording Secretary (Joy Windle): On a motion by Rita Rice, seconded by Ron Williams, the report was accepted; the motion carried.

Membership Applications

First Reading: NONE

Second Reading: On a motion by Barbara O'Neill, seconded by Joy Windle, the following were accepted into membership:

Bradley & Michelle Burger 214 Piedmont Dr. North Versailles, PA 15137

412-564-1227 burger8293@comcast.net

Sponsors: Harriet Goldner/ June Mintchell

Wendy Merendini 1545 S. Gold Canyon Ridgecrest, CA

760 608-9491 wendymerendini@mchsi.com

Sponsors: Lorrie Scott/ Randi Carl

Danielle Snyder Steencamp, DVM 660 Twila Trail Azle, TX 76020

dani.deshae@gmail.com 817 909-0817

Sponsors: Rita Rice/Caryl Dumaine

Isabelle Veed (Junior) dob 9/21/02 29190 Cr.9 Elizabeth, CO 80107

303-660-6077 Furtasticfriends@live.com

Francis Zajac 1004 Osborne Kalamazoo, MI 49001

269-598-7107 SSW819@gmail.com

Sponsors: Jamie Lynn Bobrowski/ Ameera B. Hoffman

Trophy Supported Entry (TSE) Applications: On a motion by Prudence Hlatky, seconded by Rita Rice, the TSEs were approved.

Alexandria KC
Saturday, 23 January 2016
Judge: Dana Cline
Puppy & Veteran Sweeps: Terry Mayers
Superintendent: Onofrio
Chair: Veni Harlan

Hutchinson KC
8 April 2015
Judge: Shirley McFadden
NO SWEEPS
Superintendent: Onofrio
Chair: Teresa Burks

Corresponding Secretary (Karen Mays):

On a motion by Robin Casey, seconded by Barbara O'Neill, the report was accepted.
Of Note: AKC has requested BCOA support the entry of borzoi with a donation of medallions and the breed booth for Eukanuba in Florida, December 2015.
On a motion by Barbara O'Neill, seconded by Karen Mays, we agreed to both requests [medallions (\$125) & MTB (\$110)].

Treasurer (Rita Rice):

On a motion by Barbara O'Neill, seconded by Karen Mays, the report was accepted.

AKC Delegate report (Barbara O'Neill):

On a motion by Joy Windle, seconded by Joyce Katona, the report was accepted. On a motion by Robin Casey, seconded by Ron Williams, the Board instructed Delegate O'Neill to vote NO on Certificate of Merit proposal. (See report for details.)

Regional Governors (3,4,5, & 6): On a motion by Robin Casey, seconded by Rita Rice, the reports were accepted.

Committee Reports

Please consult individual reports for details; any additional comments below. On a motion by Joyce Katona, seconded by Robin Casey, the reports were accepted.

Beverly C. Taylor Trust for Borzoi Rescue (Barbara O'Neill): A BTRC meeting will be called before a bond is maturing on September 15 and will include information about a check in an unknown amount from the closeout of the Bev Taylor estate.

Conformation Championship Medals (Chris Danker)

Health (Nancy Hopkins): Nancy Hopkins attended AKC Health meeting in place of Ginger Jones. Standin Rule allocates \$300. Actual fee: \$250. On a motion by Barbara O'Neill, seconded by Robin Casey, the Board approved reimbursement of \$25 to Rita Rice.

"Keeping In Touch" (Edna Ogata)

Futurity (Barbara O'Neill)

2015 Yearbook (Barbara O'Neill)

National Specialty Guidelines (Barbara O'Neill)

National Specialties (Barbara O'Neill): 2016 On a motion by Joy Windle, seconded by Joyce Katona, the Board approved the addition of Generations class competition.

2017: On a motion by Joy Windle, seconded by Rita Rice, Judges were approved for obedience, rally & lure coursing.

Club Inventory & Medals (Barbara O'Neill): We will need to order more championship medals before the end of the year.

Nominating Committee (Joy Windle): On a motion by Barbara O'Neill, seconded by Robin Casey, the Board accepted the report.

Registry Of Merit (Barbara Ewing): On a motion by Joy Windle, seconded by Barbara O'Neill, The Board approved these sires & dams:

SIRES:

Ch. Virshina Joshua Man 'o Morozova ROM-C

DC Avalon Victorian Pyre, GRC, FCh, RE ROMX (upgrade from ROM)

DC Tahoe's Bold Bidder, SC, FCh ROM

GCh Aashtoria Wildhunt Hidden Agenda, CGC ROM-C

DAMS:

Ch. Tahoe's Belle O'Chihawk, JC ROM

DC Kirov Windrift Fire & Rain, MC, FCh ROMX

Ch. Svora's Secret Rendezvous, JC ROM-C

Ch Aashtoria Irishbrook La Rochelle, JC ROM-C

DC Valinor's Circuit de Monaco at RiverRun, RN, SC ROM

Stillwater Ice Blue Secret ROM-C

Unfinished Business

Puppy Inquiry Referrals: No action is required, pending a report from Kay Henderson & Cindi Gredys.

AKC Website Content : Rebecca will contact people who may be interested in this job. There have been many glitches in the re-design of the AKC website.

ROM: Points Revisions for Advanced Level Titles Not intended to skew results by over-emphasizing one area, nor that one or two dogs carry the weight of titles. We need to arrive at fair equivalencies across areas of competition. Committee: Carol Enz, Barb Ewing, Chris Danker, & Gale Snoddy.

Trophy-Supported Entries for Performance (Barbara O'Neill): BCOA will offer Trophy-Supported Entries for performance events, effective January 2016. A draft form will be ready for the November meeting.

Membership Application: In the hope of creating a more user-friendly for pet owners, the Board will look at current application with an eye to revision.

Table for November meeting:

Revisions to "Your Borzoi in Agility" and "Borzoi in Obedience and Rally"

New Business

Information about BCOA Finances (KC Artley) New record-keeping & reporting should enhance transparency.

Proposed change to Standing Rules, Accounting Practices (Rita Rice)

- Finance charging for store. On a motion by Barbara O'Neill, seconded by Joy Windle, the 5% handling fee for dues and shopping cart items will be removed. The motion carried, Karen Mays opposed.
- On a motion by Robin Casey, seconded by Joy Windle, the Board authorizes Treasurer to make use of debit card or PayPal associated with BCOA account to accomplish customary club business without prior BoD approval.

- On a motion by Barbara O'Neill, seconded by Robin Casey, the Board authorizes the Treasure to debit up to \$300 without pre-approval, to be presented at next Board meeting. Amounts greater than \$300 need the President's okay.
- On a motion by Barbara O'Neill, seconded by Prudence Hlatky, the Board replaced current SR A1 with "Treasurer required to keep a list of any checks with designee, amount & purpose or PayPal submitted to Board for inclusion in the Treasurer's report at the next meeting.

Junior Membership Proposal: On a motion by Robin Casey, seconded by Joy Windle, the Board approved the following: For Junior Members competing in Junior Showmanship: competition wins towards annual rankings in Junior Showmanship will be counted from the date of the first reading of the junior member's application for membership, so long as the membership application process is completed as outlined in BCOA's Constitution and Bylaws. The junior must be a member by the year's end in order to receive an award for that competition year.

New Titles at National Specialty: Rosette BCOA will award rosettes for all titles (conformation, obedience, rally, lure coursing, straight racing) finished at the National Specialty, as suggested by Anne Ford at the annual meeting. Anne will be invited to chair the project.

New Business from the Floor

Barbara O'Neill will let us know phone & conference numbers for Memphis hotel, site of the November face-to-face meeting.

On a motion by Prudence Hlatky, seconded by Carol Enz, BCOA will make a donation of \$500 to Lawrence, KS for the care of its canine unit at the 2016 specialty.

It is a constant challenge to keep all information on borzoiclubofamerica.org current. All Board members are encouraged to check out borzoiclubofamerica.org for necessary updates.

On a motion by Barbara O'Neill, seconded by Prudence Hlatky Foreign Specialties will be added to the list of Standing Committees, chaired by Carol Enz. Carol will be shipping BCOA Medallions out to the 2015 Norwegian Borzoi Specialty Show and 2015 Borzoi Canada National Specialty.

There being no further business, the meeting was **Adjourned at 10:57 PM**