



**Borzoi Club of America, Inc.
Board Meeting
Teleconference
Monday 9 April 2018 7:35 EDT
Minutes**

Roll Call and Quorum: Karen Ackerman, Katie Averill, Carol Enz, Chuck Grabosky, Joyce Katona, Jan Leikam, Karen Mays, Shirley McFadden, Barbara O'Neill, Rebecca Peters-Campbell, Lorrie Scott, Ron Williams, & Joy Windle

Approve Minutes of Winter meeting (2/5/18 & 2/26/2018): On a motion by Katie Averill, seconded by Jan Leikam, the minutes were approved; the motion carried.

Officers' Reports

Recording Secretary (Joy Windle) On a motion by Katie Averill, seconded by Rebecca Peters-Campbell, the minutes were accepted; the motion carried.

Member Applications

First reading On a motion by Leikam, seconded by Joyce Katona, the applications were accepted; the motion carried. If no negative comments are received by the recording secretary before the next meeting, they will be approved as members.

Sherry M. Besley

605 McDowell Place Elmira, NY 14904
607-857-8778 smbesley1@gmail.com
Sponsors: Kim Horn-Janek & Rita Walker

Debra Fraker

9595 Redondo Dr. Dallas, TX 7521
972-345-5668 shammi1@sbcglobal.net
Sponsors: Veni Harlan & Laura Courtney

Kenneth Porter 12218 206th Place SE Issaquah, WA 98027
206-948-3156 kenwporter@comcst.net
Sponsors: Robin Riel & Patricia Wiseman

Denise J. Ross 1780 Vallejo Street Seaside, CA 93955
831-402-6843 jabez3_8@yahoo.com
Sponsors: Monika Stachon & Leigh Paintin

Brent & Ellie Sanford 10737 S. Westnedge Avenue Portage, MI 49002
269-303-8302 brentsanford@icloud.com
Sponsors: Rita Rice & Ameera Hoffman

Ashley Siemon 2630 Tokola Drive Concord, CA 94518
925-708-1085 feathermyth@gmail.com
Jamie Bobrowski & Loretta Binder-Wheeler

Second reading There being no negative comments received, on a motion by Leikam, seconded by Katie Averill, membership was approved.

Brenda Bruinekool 277 Church Street Saranac, MI 48881
616-755-0900 brendavanderhoek@att.net
Sponsors: Rita Rice & Jamie Bobrowski (visit 3/24/18/)

Janice Haldi Box 72 Hillsdale, WY 82060
307-640-6098 haldij@yahoo.com
Sponsors: Lyn Snyder Hoflin & Karen Ackerman

Jaqueline Nachmias 2710 Main Street Conestoga, PA 17516
(Junior) 717-725-9004 Jackie-Nachmias@aol.com

Machelle Nye P.O Box 2021, Sandpoint ID 83864
208-304-4735 208-304-4735
Sponsors: Sandy Simmons-Gamble & Kanne Earl-Briody

Stephanie & Jerry Steele 8853 E. Henderson Trail
352-637-3960 SLES06@gmail.com
Sponsors: Patti Neale & Debra Vidaver-Cohen

Anne Quinn 14200 Kyte Avenue McFarland, CA 93250
661-706-0766 summerlanefarm@gmail.com
Sponsors: Cherie Hunchak & Elaine Kilmer

Cindy Wolpin 14604 SW Shoue Drive Tigard, OR 97224
408-482-5685 clwolpin@gmail.com
Sponsors: Leonore Abordo & Suzanne Deghi

Changes to contact information
Lorie Hunter Region 5 541-408-4872
Monica Sima usbarzaja@gmail.com.

Mailings

- Breakdown ballot
- Final ballot
- Member Directory should be mailed by 18 April 2018. To ensure accuracy, members are reminded to inform their regional governor, the corresponding and recording secretaries of any change. Legible handwriting on member renewal forms is also very important.

Corresponding Secretary Report (Karen Mays) On a motion by Joy Windle, seconded by Carol Enz, the report was accepted; the motion carried. Morris & Essex hopes that BCOA will support the entry of borzoi in 2020 even though it is not possible for BCOA to select the judge for borzoi.

Treasurer Report (Jan Leikam) On a motion by Joy Windle, seconded by Karen Ackerman, the report was accepted; the motion carried.
There are a number of things on-going and several documents to be notarized at the National. Nancy Katsarelas will do a review of the books, rather than an audit. A bookkeeper will review the books every three months.

AKC Delegate Report (Barbara O'Neill) On a motion by Joy Windle, seconded by Katie Averill, the report was accepted; the motion carried.

Regional Governor Reports On a motion by Jan Leikam, seconded by Joy Windle, the reports were accepted; the motion carried.
President Williams requested that governors cc BCOABoard@groups.io on messages to their regions rather than including those emails in their quarterly reports.

Standing Committee Reports On a motion by Katie Averill, seconded by Carol Enz, the reports were accepted; the motion carried.
President Williams reminded chairs that missing the deadline for their reports means that those reports will not be included for discussion at the Board meeting.

Annual Versatility Award & Hall of Fame (Kay Novotny)
New titles will be added to the versatility award application.

Aristocrat (Helen Lee)
President Williams will ask RLynn Shell if it's possible to create a counter for downloads of the *Aristocrat*.

BCOA Beverly C. Taylor Trust (Barbara O'Neill)
Next meeting in the autumn.

BCOA Web Site (R Lynn Shell)

Helen Lee can also upload information to website.

Barbara O'Neill & Helen Lee are working on a section of BCOA history for the website.

Futurity (Barbara O'Neill)

Joyce Katona is working on special plans for the futurity's 30th anniversary, to be celebrated in 2019.

Health (Nancy Hopkins & Ginger Jones)

A report on 17 April meeting with Canine Health Foundation and Drs. Meurs and Gelzer will be distributed at the Annual Meeting.

Keeping in Touch (Edna Ogata)

Edna appreciates members' sending extra borzoi notecards, which she can then send to 'keep in touch' with our less-active senior members.

National Specialty (Carol Enz)

2018: Richland, WA Reminder: Entries, catalog ads, & orders close 25 April.

2019: Lancaster, PA Jan Leikam will take over as trophy chair, assisted by Lorrie Scott

2020: Region 4, members in NM have stepped up & are researching location.

Nominating Committee – Prudence Hlatky, chair, Barbara Skinner, Rebecca Peters-Campbell

Alternates: TBD

Registry of Merit (KC Artley) On a motion by Barbara O'Neill, seconded by Joyce Katona, the change and additions were accepted; the motion carried.

Sire: GCHP Aashtoria Willdhunt Hidden Agenda CGCA, change from ROM-C to ROMX-C.

Dams: CH Iskra Kalinow ROM.

GCHS Zabava Ostrov Casablanca ROM-C.

DC Windsheer K-C Lovin' Touchin' Squeezin' SC FCH GRC ROM-C

Unfinished Business

- DC Stakes / Generation Class Judges Update
We have a judge for these two added attractions.
- Additional Rally Classes for Triathlon scoring: On a motion by Barbara O'Neill, seconded by Rebecca Peters-Campbell, the Rally Intermediate score will be counted @ 90% of its total & Rally Masters score will be counted @ 100% of its total score; the motion carried.
- NBRF Policy for Notifying Breeders After a lengthy discussion of NBRF's reply to the Board's suggestions, it was decided that Ron Williams & Rebecca Peters-Campbell will continue to work with NBRF on the issue.
- BCOA National Disaster Program: Ron Williams asked Rebecca Peters-Campbell to arrange the initial committee meeting, at which point, things are moving forward.

- Retired Kennel Names (Katie Averill) Work on a protocol and requirements for retiring kennel names in line with that of AKC is ongoing.
- Updating Mentor List for Website (Joy Windle) The updated list will be published shortly.
- Breeder Referral Program: Cindi Gredys has set up an io group but doesn't have time to serve as administrator. Joyce Katona will send files to the Recording Secretary to upload to Board group page for approval. Tabled until May.

New Business

- Obedience & Rally
AKC is now charging for reports of results. On a motion by Barbara O'Neill, seconded by Joy Windle, BCOA will purchase the bundle of reports from AKC for \$280/ year.
- Annual Awards, National Specialty Winners, List of titles & how to attain them should appear on the website. Barbara and Ron are working on it. Ron will inform RLynn Shell.
- Junior Scholarship Application
Joyce Katona will ask the Junior to submit receipts for WKC . Joyce Katona & Barbara T Lord will write proposal for revising dates for junior scholarships application of Westminster KC & the National Championship.
- Judges Selection Process for National Specialties (Karen Ackerman)
Concern was expressed by some members regarding perceived inequities in the judge selection requirements. It was noted that all judges on 2020 ballot are breeder-judges, none of whom have judged in the last 10 years.
- Member Eligibility for Longevity Awards /25 & 50 year
BCOA Life Members 2018 (1993)
 - Elizabeth Archer
 - Roderic Cherry
 - Christa Cordtz *
 - Kay Henderson
 - Trudi Jensen
 - Ginger Jones
 - Pam Mayberry
 - Susan Motisi
 - Karen (Cricket) Murray
 - David Nutting
 - Jane & Peter Schreiber
 - Suzan Tintorri
 - Elizabeth Tolley
 - Susan Van de Water
 - Jennifer & Roni Zucker**Gold Star Members (1968)**
 - Chere Fuessel
- **Summit for All Breed and Parent Clubs:** Ron Williams will attend. On a motion by Karen Ackerman, seconded by Barbara O'Neill, BCOA will reimburse Ron for the \$75 registration fee.
- **Annual Membership Meeting Agenda:** We will set the agenda via email.

Items tabled, pending further work and revision:

1. Judges Education tri-fold
2. Retiring Sunbarr Borzoi
3. Breeder Referral Program
4. Medallion for Regional Specialty shows
5. BCOA History on website
6. November Meeting date & location
7. Mentor requirements
8. Criteria for retiring kennel names

On a motion by Joy Windle, at 12 AM EDT, 10 April 2018, the hour being late, the meeting was recessed until 23 May in Richland, WA.

Richland, WA 4:30-PM 23 May 2018

Roll Call and Quorum 4:30

Present: Karen Ackerman, Carol Enz, Joyce Katona, Jan Leikam, Barbara O'Neill, Lorrie Scott, Ron Williams, & Joy Windle

Absent: Katie Averill, Chuck Grabosky, Shirley McFadden, Rebecca Peters-Campbell

Approve Minutes of April 9, 2018 On a motion by Barbara O'Neill, seconded by Carol Enz, the minutes of 4/9/18 teleconference were approved.

Recording Secretary (Joy Windle): On a motion by Jan Leikam, seconded by Lorrie Scott, the additions to the report were accepted.

Member Applications Debra Fraker & Ken Porter

Mailings successful mailings of Member Directory and the judges ballots

Treasurer (Jan Leikam): On a motion by Joy Windle, seconded by Joyce Katona, the addition to the report were accepted. Jan is in the process of setting up Schwab account.

Standing Committee Reports On a motion by Jan Leikam, seconded by Carol Enz, the reports were accepted.

Annual Awards (Ron Williams) Members are reminded that the annual awards are January 1- December 31. Titles added after 31 December cannot be added to certificates for the previous year.

ASFA (Sandra Moore) ACoD

BCOA Beverly C. Taylor Trust (Barbara O'Neill)

BCOA Web Site (RW) Aristocrat will have counter for views.

Futurity Event (Joyce Katona / Barbara O'Neill): 2019 marks the 30th anniversary, the material for which is pearl. Joyce and Lorrie are working on something special.

Health (Nancy Hopkins / Ginger Jones)

Members Education (Prudence Hlatky) The usual Seminar will be done jointly with Judges' Education (Patti W. Neale) in order to introduce the new quick reference tri-fold.

National Specialty (Carol Enz)

2018 – Richland, WA

2019 – Gettysburg, PA

Eisenhower Hotel & Conference Center 11-18 May 2019

Judges: Kalen Dumke/ Kristina Terra

2020 – Albuquerque, NM

Marriott Pyramid April 2020

Judges: Henri Goldner/ Barbara Tyler Lord
2021 Huron, OH
~~~~~Sawmill River

### **Nominating Committee (Ron Williams)**

Prudence Hlatky, Barbara Skinner, & Rebecca Peters-Campbell Alternates: Jane Schreiber & Caryl Dumaine

**Standing Rules (Joy Windle):** Please update Recording secretary on the changes suggested in email pf 4/19/2018.

**Welfare Rescue (Ron Williams):** Discussed latest proposal approved by NBRF for Board approval. (See Unfinished Business for details.)

## **Unfinished Business**

### **NBRF**

#### **Policy for Notifying Breeders (Ron Williams)**

On a motion by Jan Leikam, seconded by Joy Windle, the Board recommends that we present to the membership the proposal on a trial basis for one year, to be re-evaluated in May 2019.

Yes: Karen Ackerman, Carol Enz, Joyce Katona, Jan Leikam, Karen Mays, & Joy Windle

No: 0 Abstain Barbara O'Neill, Lorrie Scott

**Bev Taylor Distribution** On a motion by Barbara O'Neill, seconded by Jan Leikam , the Board approved \$16,084.77 distribution to NBRF.

**BCOA History for website (Barbara O'Neill):** Barbara and Helen Lee are creating a History of BCOA for the website. Expect a sneak-peek soon.

**BCOA Breeder List / Forum (Joyce Katona):** Cindi Gredys will present program at the Annual Member Meeting.

**Tabulator (Ron Williams):** Karen Mays will send Carl Holder's address to Ron Williams. As so many of the votes are now by email, Pat Swanson has agreed to remain as tabulator.

**Judges Education Tri-fold (Prudence Hlatky)** The tri-fold is not quite ready to roll out.

#### **Mentor Requirements (Prudence Hlatky / Jan Leikam)**

We approved the mentor requirements with the addition of a once/5 years attendance at a National to attend the Judges's Education presentation and mentor at ringside. Prudence & Jan will develop an application form.

## **New Business**

- **Medallion to Regional Specialty Shows (Barbara O'Neill)**
- 48 pewter/15 gold 2004 centennial medallions to be used for regional specialties Send 2004 medallions to BCOC 70<sup>th</sup> Anniversary specialties, the rest to be distributed on a case-by-case basis.

- **2018 AKC Lifetime Achievement Award Selection**

These BCOA members' achievements will be recognized with at the awards dinner; they will receive a silver borzoi pin donated to BCOA by the Ozeki family.

Performance: Bonnie Dalzell

Companion: Lou Avant

Conformation: Chris & Patti W. Neale

- **November Face to Face Meeting (Ron Williams)** San Diego, CA Date to be determined.
- **New Titles:** Phyllis Potter has volunteered to distribute the new title rosettes at national specialties
- **Educating Borzoi judges** with publication of judge's comments before available in the *Aristocrat*: Karen Mays shared a letter from Bo Bengtson, requesting permission to publish comments from BCOA's national specialty confirmation judge before they appear in the *Aristocrat*. The problem is unresolved.
- On a motion by Jan Leikam, seconded by Barbara O'Neill, that BCOA not support the Borzoi entry at National Championships December 2018 in Orlando, FL. The motion carried.

**Tabled for Winter 2018 Meeting:**

Annual Award for Stud & Brood Bitch (from 2017 annual meeting) - Should we include more than conformation titles? Or make a separate award for producing performance titles?

- Parent Club Sponsored Semen Bank

On a motion by Lorrie Scott, the meeting was adjourned at 8:53 PM