



**Borzoi Club of America, Inc.  
Face to Face Board Meeting  
Wilmington, Ohio (Robert's Center)  
26 October 2019  
9:36 AM  
Minutes**

**Roll Call and Quorum**

Present: Karen Ackerman, Prudence Hlatky, Joyce Katona, Jan Leikam, Lorrie Scott, Betsy Tolley, Ron Williams, & Joy Windle (via Uberconference)

Absent: Carol Enz, Chuck Grabosky, Karen Mays, Shirley McFadden

**Approve Minutes of 12 August 2019:** On a motion by Jan Leikam, seconded by Betsy Tolley, the minutes were approved.

**Officer Reports (All submitted reports are attached)**

**Recording Secretary (Joy Windle)**

Second Reading: There being no negative comments by the membership, on a motion by Prudence Hlatky, seconded by Betsy Tolley, the following were approved.

Nevidka Algu 169-51350 Range Rd 224 Sherwood Park, Alberta, CAN T8C1H3  
780 922-5541 [nevidka.algu@gmail.com](mailto:nevidka.algu@gmail.com)  
Sponsors: Cherie Hunchak & Justine Spiers

Alicia McCabe HC 61 Box 3042 Ramah, NM 87321  
505 728-4170 [huanzoi@yahoo.com](mailto:huanzoi@yahoo.com)  
Sponsors: Carol Enz & Barb Ewing

First Reading on a motion by Prudence Hlatky, seconded by Betsy Tolley, the following applications were accepted.

Elita Baldrige 1115 Road 135 Emporia, KS 66801  
816-500-8436 [elita.baldrige@gmail.com](mailto:elita.baldrige@gmail.com)  
Sponsors: Kay Casella & Teresa Burks

Beth Collins PO Box 155 Naples, ME 04055  
218-310-1446 [tazaafghans@yahoo.com](mailto:tazaafghans@yahoo.com)  
Sponsors: Patricia Silverman & Jan Leikam

Barbara & John Matheson 11570 Greentree Rd. Colorado Springs, CO 80908  
717-495-4383 [jupiters.smile@gmail.com](mailto:jupiters.smile@gmail.com)  
Sponsors: Amy Sorbie & Pam Buffington

Megan Richards 13528 NE Rose Parkway Portland, OR 97230

503 380-7243 [megan.ni.richards@gmail.com](mailto:megan.ni.richards@gmail.com)  
Sponsors: Monica Barry & Patricia Anderson

Erica Wolf

1260 Buffalo Road Culver, Kansas 67484  
785-488-5048 [eiwen28@hotmail.com](mailto:eiwen28@hotmail.com)  
Sponsors: Kitty Sawyer & Kay Cassella

Applications to Mentor Judges (Second Reading) There being no negative comments by the membership, on a motion by Prudence Hlatky, seconded by Jan Leikam, the following judge mentor is approved.

Veni Harlan 1802 Myrtledale Avenue Baton Rouge, LA 70808  
225-978-3624 farfieldborzoi@mac.com

Trophy-Supported Entries On a motion by Betsy Tolley, seconded by Karen Ackerman, the events are approved.

27 & 28 November 2020

Montgomery Kennel Club

Judges: Pending

Sweeps: Kitty Sawyer & Pam Buffington

Chair: Jill Zamowski

**Corresponding Secretary (Karen Mays)** On a motion by Karen Ackerman, seconded by Joyce Katona the report was accepted.

**Treasurer (Jan Leikam):** Please contact the Treasurer for a copy of the report.

2019 yearly audit review still pending. On a motion by Joy Windle, seconded by Betsy Tolley, President Williams will ask Kelly Brunarski to review 'the books'. The motion carried.

POD discussion here regarding the inventory, competitive POD pricing, microchips in the POD. Ron asked Carol for an inventory of the POD. 2019 yearly audit review still pending. President Williams to ask Kelly Brunarski to review. Joy Windle made motion and B. Tolley seconded. All approved.

**AKC Delegate (Prudence Hlatky):** On a motion by Joy Windle, seconded by Karen Ackerman, the report was accepted.

**Regional Governors:** Lorrie Scott will re-send missing Region 4 report. On a motion by Prudence Hlatky, seconded by Jan Leikam, the reports were accepted.

### **Standing Committee Reports (Committee reports are attached)**

**\*\*The following are comments and discussion points made by the Board\*\***

#### **Annual Top 5 Awards (Deborah Vidaver-Cohen)**

1. Distribution of Top 5 Awards at National Specialty - Due to the confusion during the week with who is taking control of the table for which they are displayed and distributed, the Board thought there will be more control to distribute at the banquet. We would take advantage of the projector on site to display the winners. If the top winner is present, have them come up for their award. All others will freely pickup their award(s). If any winner not present or staying for the banquet, they would inform the President or the Trophy Chair and we will make sure they have their award. The Awards Banquet is just that, the night to honor our winners!

J Windle to research Top 5 history.

2. Mailing of awards not retrieved at National - The LS you're referring to is Lorrie Scott. One recent year the remaining ribbons were left on the table while we were cleaning up after BOB classes and no one knew who was taking responsibility for them. While cleaning up after the banquet Lorrie picked them up and sent them out. She volunteered to mail them out in the future.

3. Going Forward - As Chairman, Deb V-C has the ability to assign anyone she'd like to help. It would make sense as stated to have someone on the west coast to work with. . Ron W. was going to contact Deb VC regarding this.

- The board also discussed changing from everyone receiving a Rosette to the first placement receiving the Rosette and everyone else receiving a certificate (including first place). There was not any decision on this just discussion. How do you feel about this possible change?

#### **BCOA Archivist (KC Artley)**

Ron delivered magazines sent by Lena Tamboer. Karen Mays to research current cost of engraving press, the one Ron received from AKC.

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

Rescue #1 and Rescue #2 were down slightly due to market.

#### **Club Inventory & Medals & Specialty Medallions (Barbara O'Neill)**

All Double Eagle Medallions and Regional Specialty Medallions are in stock.

#### **Futurity (Barbara O'Neill)**

#### **Health (Nancy Hopkins)**

#### **Health Foundations (Canine & Morris Animal)**

Documents submitted from Canine Health Foundation

#### **Keeping in Touch (Edna Ogata):**

Remember to let Edna know of any BCOA members who may be in need of a card. She sent cards to J. Zucker and L. Bennett

#### **Legislative Issues (Lyn Snyder Hoflin)**

President commends the job Lyn is doing communicating to the membership

**Meet the Breeds, NYC (Ron Williams)** Meet The Breeds Show Guide. Karen A made motion and J Katona seconded to once again have a BCOA mention in the next MTB Show Guide. Motion carried.

#### **National Specialty (Carol Enz)**

POD delivery needs to be addressed in Specialty guidelines.

The board also suggested we look into competitive prices for other POD companies.

Are the Microchips in the POD?

Do we have the inventory list compiled in Gettysburg? Will need to ask Carol.

2019 – Gettysburg, PA 11-18 May 2019

2020 - Albuquerque, NM 4-11 April 2020

On a motion by Jan Leikam, seconded by Betsy Tolley, the Board approved Krista Hunt as Pee Wee Judge Johanna Johansson was not approved. As Junior Showmanship judge Krista Hunt was suggested for the assignment. Ron will follow up on junior judge. Junior judge is still pending and BCOA Board still needs to approve.

2021 – Wilmington, OH 22-29 May 2021

2022 – Mesquite, TX vs. Colorado Springs, CO Comparison

Carol Enz called in and presented a comparison of the two proposals to the board. Since the CO committee presented a new proposal for an alternate site, the board allowed PH to submit a revised proposal for the Mesquite, TX site.

### **Registry of Merit (K C Artley)**

On a motion by Lorrie Scott, seconded by Jan Leikam, the following were accepted:

dam: ROM-C for CH Soyara's Faith Tis Herself Esar.

sire: ROM-C for GCH Auroral's Artemus

### **Unfinished Business**

- Temperament Testing Title Proposal as submitted by Stephanie Allen & Barb Ewing
  - On a motion by Prudence Hlatky, seconded by Lorrie Scott, not to approve ATTS test because AKC does not support it and has a conflicting AKC Temperament Testing Program will begin in November 2019. The motion carried 5 to 1(Karen Ackerman), Betsy Tolley (abstaining) to support AKC ATT starting November 1, 2019.
- Performance AVA and the BVLAA Revision Committee Update: Karen Ackerman reports that KC Artley has agreed to chair the committee.
- AKC Introduction to Borzoi Brochure Update (Ron Williams) The updated brochure has been forwarded to AKC.
- Emergency distribution of BTRC funds to NBRF Update (Ron Williams) NBRF misunderstood the initial request for itemization. They will forward to the board the medical information and cost requested on the Texas rescue.

### **New Business**

In Executive session the Board approved to move forward with Member not in Good Standing.

- AKC Lifetime Achievement Board Vote
  - Conformation: Dr. James Edwards is the only name approved to cast our vote
- Agility Proposal submitted by member Dean Eelman: Lorrie Scott & Betsy Tolley will work with Dean on a proposal.
- NBRF Medication Policy (Ron Williams) Medication policy was read. Could the BCOA Regional Governors be notified when a dog is placed within their region?
- Regional Specialty Application (Karen Mays) Board approved Karen's request to add day and date to application.

### **Tabled:**

- Home Visitation for New Members Update (Joy Windle)
- Regional Banner replacement (Carol Enz)
- Adding regional club trials, matches & TSE's to Website Events page (Joy Windle)
- Group Discussion on MACH Title Achievement (Lorrie Scott)

### **Adjourned at 3:15 PM**

- (3 pm) Tour of Roberts Facility with Angela Reagan, Director of Sales & Marketing