



BCOA BOARD MEETING MINUTES – FINAL
August 24, 2020 – Teleconference

1. ROLL CALL – taken and meeting commenced at: 8:05 pm (EST)

OFFICERS/BOARD	IN ATTENDANCE
Ron Williams, President	Yes
Carol Enz, Vice President	Yes
Janis Leikam, Treasurer	Yes
Barbara Danieli, Corresponding Secretary and Acting Recording Secretary	Yes
Prudence Hlatky, AKC Delegate	Yes
Kari McCloskey, Region 1	Yes
Elizabeth Tolley, Region 2	Yes
Shirley McFadden, Region 3	Yes
Lorrie Scott, Region 4	Yes
Barbara O’Neill, BCOA National Specialty Chair (special guest during her committee report only)	Yes
Karen Ackerman, Region 5	Yes
Joyce Katona, Region 6	Yes

1. READING OF THE MINUTES OF THE LAST BOARD MEETING – Ron Williams/Barbara Danieli

- May 11, 2020 Minutes – Discussions ensued on corrections that were not reflected in the minutes as posted to the BCOA website.

Motion to delay the approval of the last board meeting pending corrections (approvals to be sent via email to Barbara Danieli): Barbara Danieli

Second: Jan Leikam

All in favor; none opposed. Motion passed

2. REPORT OF THE PRESIDENT – Ron Williams

- Ron Williams reminded the BCOA board about the importance in maintaining confidentiality of board discussions, signed confidentiality agreements and each board member and officer conducting themselves in a manner of professionalism at all times.

3. REPORT OF THE RECORDING SECRETARY – Ron Williams/Barbara Danieli (Acting Recording Secretary) – (report attached)

Election of New Members -

Second Reading:

- **Sally Bazzell**, 191 Cinebar Road, Cinebar, WA 98536, Phone: 360.880.8071, Email: haneyrayis@yahoo.com, Sponsors: Marie and Mark Yoesel and Marie Agun
- **Kelley Frary**, 2109 30th Street, Des Moines, IA 50310, Phone: 515.729.8905, Email: kellyfrary@gmail.com, Sponsors: Kay McMillin and Caryl Dumaine
- **Cindy Tellefsen**, 776 Pomeroy Road, Nipomo, CA 93444, Phone: 805.929.6388, Email: cindytellefsen@live.com, Sponsors: Betty DeLaRosa and Marcella Zobel
- **Robin and Jerry Clancy**, 9517 Finnee Road, Newark, IL 60541, Phone: 815.695.1442, Email: [littlesighthounds@yahoo.com](mailto:littlesthounds@yahoo.com), Sponsors: Joyce Katona and Susan Motisi
- **Pam Larson Mohn**, 5 Brokerage Street, Edgewood, NM 87015, Phone: 630.235.6557, Sponsors: Leonore Abordo and Karla Ruth Smith
- **Julia Merriam**, 157 Wheeling Avenue, Whelling, IL 60090, Phone: 480.560.9128, Email: Julia.a.merriam@gmail.com, Sponsors: Renee McCartin and Karla Smith

Motion to approve the above listed new members: CarolENZ

Second: Karen Ackerman

All in favor; none opposed. Motion passed

First Reading:

- **Richard Fundom and Richard Sprague**, 985 S. Florence Street, Denver, CO 80247, Phone: 303.521.6059, Email: rfundom@hotmail.com, Sponsors: Amy Sorbie and Pam Buffington
- **Claire Greene**, 951 Camp Ground Road, Columbia, SC 29203 Telephone: 803.691.6753, Email: dbfnala@aol.com, Sponsors: Susanne Cecere and Sandra Moore-Doby
- **Hannah Hix**, 223 Beshirs Road, Hendrix, OK 74741, Phone: 580.380.3403, Email: hannahhix@icloud.com, Sponsors: Cherie Hunchak and Leslie Walenta
- **Meaghan Duck**, 1301 E. Territorial Road, Rives Junction, MI 49277, Phone: 925.470.7220, Sponsors: Jamie Bobrowski and Ameera Finkelstein Hoffman
- **Jennifer Frank and Walter (Todd) Guy**, 10414 Less Traveled Road, Thonotosassa, FL 33592, Phone: 813.909.3856, Email: jfrankannwn@yahoo.com, Sponsors: Patti Widdick Neale and Laura Hyatt

Junior Member:

- **Raina McCloskey**, 152 Neill Run Road, Delta, PA 17314, Phone: 443.243.5241, Email: kalabria152@yahoo.com

Motion to approve the first reading new members and approve Raina McCloskey application as of 1.1.20 due to her application being overlooked in error from 2019:
Joyce Katona

Second: Jan Leikam

All in favor; none opposed. Motion passed

If any BCOA member objects to any of the new membership applicants, they must submit the objection in writing to the Acting Recording Secretary, Barbara Danieli at 3431 Eagle Drive, Troy, MI 48083-5923 prior to 45 days after the publishing of these board meeting minutes.

Trophy Supported Entries:

*Birmingham Kennel Club
Saturday, April 10, 2021
Judge: TBD
Sweeps: Kay Cassella
Chair: Jill Zamowski*

*Tuscaloosa Kennel Club
Sunday, April 11, 2021
Judge: TBD
Sweeps: Kasey Park
Chair: Jill Zamowski*

Performance Trophy Supported Entries:

*Rocky Mountain Coursing Club
Shirley Basin, WY
Saturday, November 7, 2020 Sunday, November 8, 2020
Chair: Lyn Hoflin*

Motion to approve the trophy/performance trophy supported entries: Jan Leikam

Second: Joyce Katona

All in favor; none opposed. Motion passed

- *Recording Secretary Report was discussed and reviewed by the BCOA board.*
- *Ron Williams sent congratulations to 2019 Top Award Recipients.*
- *Ron Williams to provide a welcoming letter and pins to new members; a copy of the letter will be forwarded to Barbara Danieli for purposes of maintaining Recording Secretary files.*
- *Jan Leikam has notified the printer regarding upcoming ballots; those ballots will be provided to the printer this week.*

Motion to approve the Recording Secretary report: Betsy Tolley

Second: Carol Enz

All in favor; none opposed. Motion passed

4. REPORT OF THE CORRESPONDING SECRETARY – Barbara Danieli (report attached)

- Corresponding Secretary Report was discussed and reviewed by the BCOA board.

*Motion to approve the Corresponding Secretary report: Prudence Hlatky
Second: ShirleyMcFadden
All in favor; none opposed. Motion passed*

5. REPORT OF THE TREASURER – Jan Leikam

- Treasurer Report was discussed and tabled for the next BCOA board meeting.

6. REPORT OF THE AKC DELEGATE – Prudence Hlatky (report attached)

- AKC Delegate Report was discussed and reviewed by the BCOA board.
- The Delegate Report included new proposals to be voted on by the delegates in December. The first proposed change of AKC By-law Article IV, Sec 1 – if approved, will prohibit local bred specialty clubs from becoming Member Clubs of AKC. (All specialty clubs, regardless of territory or name, are considered local clubs. The Parent club is considered the only National Club).

*Motion to approve Prudence Hlatky to vote in favor of the first proposed change as listed above : Shirley McFadden
Second: Lorrie Scott
All in favor; none opposed. Motion passed*

- The second proposed change of AKC is to offer Bred-by-Exhibitor Puppy classes for 6-9 and 9-12 month old puppies and to offer 12-15 and 15-18 month regular classes, breaking up the 12-18 month age group.

*Motion to approve Prudence Hlatky to vote in favor of the second proposed change as listed above: Shirley McFadden
Second: Jan Leikam
All in favor; none opposed. Motion passed*

*Motion to approve the AKC Delegate report: Barbara Danieli
Second: Betsy Tolley
All in favor; none opposed. Motion passed*

7. REPORT OF THE REGIONAL GOVERNORS - (reports attached)

*Motion to approve the Regional Governors reports: Prudence Hlatky
Second: Carol Enz
All in favor; none opposed. Motion passed*

8. REPORT OF THE STANDING COMMITTEES

- AKC Gazette Columnist – Jon Steele (report attached)
- Annual Awards – Nancy Katsarelas (report attached)
- Annual Top 5 Awards – Leonore Abordo
- Annual Versatility Award and Hall of Fame – Kay Novotny (no new updates to report)
- Aristocrat – Helen Lee (report attached)
- ASFA Delegate – Sandra Moore (no new updates to report)
- BCOA Archivist – KC Artley (report attached)
- BCOA Beverly C. Taylor Trust – Barbara O’Neill (report attached)
- BCOA Ready Borzoi – Veni Harlan (no new updates to report)
- BCOA Shop – Carol Enz (report attached)
- Club Inventory and Medals – Barbara O’Neill – (report attached)
- Futurity – Barbara O’Neill – (report attached)
- National Specialty – Barbara O’Neill (report attached)

*Motion to close the board meeting and continue the remaining items on the agenda on August 31, 2020 via teleconference: Jan Leikam
Second: Shirley McFadden
All in favor; none opposed. Motion passed*

Meeting Adjourned at: 12:00 am (EST)