

The Basenji Club of America, Inc.



Bulletin

Board Newsletter

January 15, 2010

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2009 saw the loss of many of BCOA 's family and friends some with two legs, some with four. We hope they have all met up across the rainbow bridge and the party goes on for eternity.

BCOA sends its condolences to Judy Lange on the loss of her husband Jac Lange.

BCOA sends it thoughts to Gail Dluzeski on the unexpected loss of her father-in-law

BCOA sends it condolences to the friends and family of John Harper of Reliant Basenjis.

BCOA sends it condolences to Jane Johnson on the loss of her father

MEMBERSHIP APPLICATIONS

- **NICOLE & ROBERT FREEDMAN**
6016 S. Campbell Ave, Chicago, IL 60629
(630) 915-1326 <nefreed@gmail.com>
Sandra Tucker, Susan Joyner
- **SHERRI HEICHELBECH**
1606 W Cr. 300N, Rockport, IN 47535
(812) 649-5281 <c5115p@speedex.net>
A Tad Brooks, Joseph Hurt
- **CARRIE SQUIRES**
437 Wood Hollow Ct., Marietta, GA. 30067
(770) 314-5629 <carriesquires@gmail.com>
Nicole Smith, Christie Cooper

ON THE MOVE

Address, Telephone Number and Email Changes



VALERIE RODGER
valerierodger@hotmail.com

ROBERT NANDEL
Bob.nandel@mchsi.com (515) 691-2225

JANICE KAHL
(314) 713-5884

REBECCA TOUPAL
rtoupal@q.com

DANA MACDONALD
fatakifire@msn.com

VERA HARDY
Hardy7945@att.net

PAULETTE RINCK
95050-5733

JOEL BRODY
www.farasibasenjis.com

LYNN GAREL
18072 Shady Side Lane, Riverside, CA 92504 (310) 733-8181

RENEE WISE
842 NE Delphinium Dr. Madison, FL. 32340 (305) 905-9459

SUBSCRIPTION INFORMATION

The Bulletin Board Newsletter is published in conjunction with membership in the Basenji Club of America, Inc. Dues are \$25 for single members; \$35 for family memberships. All applications for membership require the signature of two BCOA members in good standing. Send membership inquiries to Linda Ehlers, 151 NW 251 Rd., Warrensburg, MO 64093. Phone 660-747-8552. E-mail < jerlin@wclub.net >.

DATES OF PUBLICATION

January & February; April & May; July & August; October & November

SUBMISSION INFORMATION

All submissions are requested by the 15th of the month preceding issue.

Send to:

Jackie Jones
Bulletin Board editor/publisher
74505 Palm Creek Rd, Oregon, 97016-2545
(503)728-9413; E-mail <dragnquest@gotsky.com>

USE OF MATERIAL

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In accordance with the By-Laws any member in good standing may send comments on applicants for membership to the BCOA Secretary within a period of fourteen days following the date of the newsletter publication. Comments will be sent to these person(s) for reply, and all comments and replies will then be sent to the Board. * Indicates a junior membership. Please consider the date of publication of this newsletter to be **January 15, 2010**

Submit Address and Email changes to

Michael Graves – Mardi Gras Basenji
230 Antlers Trail
Leander, TX 78641-8456

(512) 778-6129

E-mail treasurer@basenji.org

**Basenji Club of America, Inc.
National Specialty Calendar**

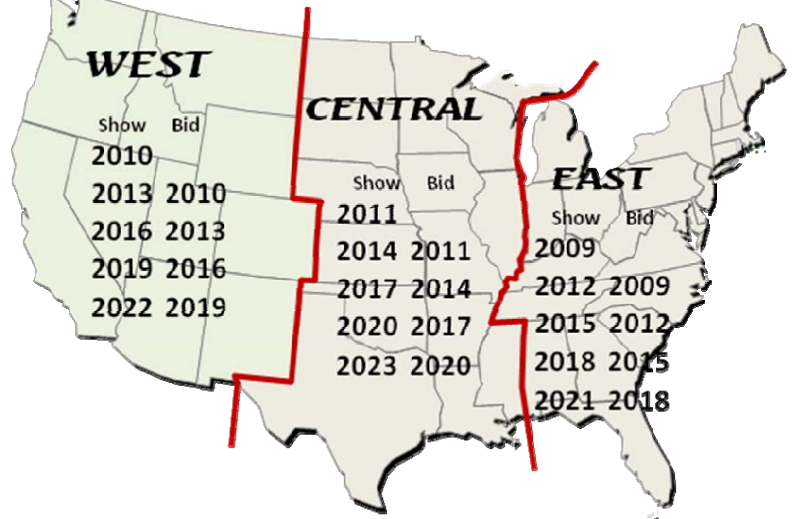
2010 – Sept 1. – Sept. 5
Greeley, CO, Island Grove Regional Park
Specialty Chair: Pat Bird

2011 – Sept. 20 – Sept. 25
Manitowoc, WI
Specialty Chair: Beth Straub

2012 -
• All dates pending AKC approval

PERPETUAL SPECIALTY CALENDAR

SPECIALTY DATES & CORRESPONDING YEAR BID DATES



SUBMITTING EXPENSES TO THE BCOA TREASURER

Please note per BCOA Ballot 2004 – 48, published in January 2005 Bulletin Board:

“BCOA members incurring expenses covering BCOA budgeted items during the fiscal year shall submit invoices to the Treasurer on or before March 1st of the next year to be eligible for reimbursement. Expenditures incurred by members that are not covered by the Budget shall require Board approval. These bills shall be submitted to the Treasurer on or before February 1st of the next year. Committee Chairs shall be responsible for notifying committee members to submit receipts for expenses within this time frame.”

Election of Officers and Board of Directors for the 2010 Election for the Basenji Club of America, Inc.

From the Office Of The Secretary:

Please find below the text from the 2009 Election results.

Dear Mrs. Graves:

As Inspector of Ballots. I received 357 ballots for the Basenji Club of America, Inc. 2010 election of the officers and the board of directors.

One of these ballots was invalid. From the 356 valid ballots. I tallied the following results:

OFFICERS

Board of Directors - 7 Elected

President	Pamela Geoffroy, MA	276 votes	1	Carol Webb, CA	243 votes
	Abstention	80 votes	2	Laurie Stargell, CO	242 votes
Vice President	Jon Curby, MO	268 votes	3	Damara Bolte, VA	225 votes
	Abstention	88 votes	4	Lisa Auerbach, VA	218 votes
Secretary	Janet Ketz, IL	268 votes	5	Sue Joyner, IL	214 votes
	Abstention	88 votes	6	Brenda Phillips, WA	203 votes
Treasurer	Michael Graves, TX	287 votes	7	Carole Kirk, WV	194 votes
	Abstention	69 votes		Tonda Curry, TX	183 votes
				Connie Camp, NC	168 votes
				Sue Campeau, NC	159 votes
				Abstention	443 votes

Elizabeth P. Miller



NATIVE STOCK ANNOUNCEMENT

The Native Stock Committee is pleased to announce that our second year submission period has come to a close and that we have received 3 applications, 1 Avongara (Northern DRC) and 2 Lukuru (Central DRC) , seeking approval this year. BCOA members will have a chance to vote on the acceptance of these dogs, please take some time to visit the Native Stock website and checkout the applicants,

<http://www.basenji.org/NativeStock/Applicants/List2010.htm>

Thank you to everyone who has participated in Native Stock Project. We appreciate the hard work and time of the importers, evaluators, board, owners and membership who help make this process function smoothly.

Native Stock Committee

Pamela Geoffroy

Committee Co-Chairman eldoradobas@comcast.net

Questions? Contact Lisa Voss lisa@voss-serenka.com

LETTER FROM THE PRESIDENT

Hi fellow members,

My name is Pam Geoffroy. We pronounce it JEFF-roy. But please just call me Pam.

Thank you for giving me the opportunity to serve.

I am lucky to be joined by a new Vice President who has been working for the advancement of basenjis for a long time, Jon Curby. It will be a pleasure to work with Jon and with Mike Graves our new Treasurer and Janet Ketz our new Secretary. Mike and Janet bring a record of competence and the respect of the people they have worked with to their new responsibilities. Please give them your support.

We will work closely together to build an effective day to day management team.

In this, we will be greatly aided by a strong board of directors.

Damara Bolte's and Carol Webb's service to our breed is legendary. I am delighted to have the benefit of their advice.

Lisa Auerbach, Laurie Stargell and Brenda Phillips bring a wealth of knowledge, experience and good judgment to the table. I am glad they will continue to serve.

Sue Joyner and Carole Kirk are joining the board this year. Both have for years volunteered to do big jobs for the club. They bring a lot to the board.

Together the officers and board will shape policy. We will be guided by the constitution and by-laws of the BCOA. We will look honestly at the challenges the club faces going forward. We will be open and accountable to you.

We will not waste our time "admiring" problems. Rather we will emphasize finding common sense solutions.

We depend on your help in this all-volunteer club. Your efforts to advance the Basenji through membership in the BCOA sustain the club. I appreciate that very much. I will work hard this year to build on the resources of dues and the efforts of so many people. I ask you to continue to work with us to strengthen the future of our breed and our club in 2010.

I know you join me in thanking Midge Greenlee, Anne Graves, Laura Hesse, Sally Wuornos and Karla Schreiber for their many years of service.

In the days ahead I will be assessing the club's present needs and the needs of its standing committees in particular. I ask that all committee chairs or any club member interested in offering specific recommendations regarding any committee's work, take time this week to jot down your wish list for 2010. Give me your recommendations. Then we can talk about what our choices are. Please, let's keep our notes as brief and to the point as we can. Thank you.

In closing let me wish you a very Happy New Year in 2010.

Sincerely,

Pam Geoffroy, President
Basenji Club of America

BALLOT 2009 – 41: APPROVED

Postmarked August 5, 2009

SUBJECT: PRINTING BASENJI COLORING BOOK

Effective August 15, 2009

Please send your vote on the expenditure of one thousand five hundred and ninety-nine (\$1,599.00) dollars for the printing of 2,000 BCOA breed-specific coloring books to be distributed and/or sold at the discretion of the BCOA Board.

APPROVED: Auerbach [*“This is the sort of very appealing project that could be easily and completely covered with fundraising - and I do think we should pursue in this case.”*]; Bolté; Graves; Greenlee; Hesse; Schreiber; Stargell; Webb

DISAPPROVED: Phillips [*“Who would vote against coloring books for children? A fair question. My vote is actually immaterial because a majority of Board members had voted in favor of the ballot before I had the information I needed to make up my mind. Some of us had a question for the treasurer which she answered promptly within 2 days, but by then the motion had passed. This was a case when the majority of the board felt we needed to move quickly and that details could be worked out later. The idea behind the coloring books is to have them as a Public Education tool, so I would have preferred that the distribution be at the discretion of that committee rather than a Board responsibility, and I would have liked to have had a plan to recover the investment before we moved forward with this project. Both of those can be addressed after, but I think it's good discipline to have the plan in place before spending the money.”*]

NO RECORD OF VOTE: Curby

BALLOT 2009 – 42

Postmarked August 12, 2009

SUBJECT: NEW MEMBERS

Effective August 22, 2009

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the May *Bulletin Board Newsletter*. No comments have been received. Please send your vote on admitting them as members of BCOA.

Linda Carlson [Sweden]; Kristine Dougherty [FL]; Lucie Junova [Czech Republic]; Elizabeth Lundell [MD]; Holly and Todd O'Neal [OH]; Donna Slavin [GA]; Alyce N. Sumita and Glenn T. Fukuma [CA]; Cynthia and Cali Shattuck [FL]; Jason Stoller and Whitney Bauman [IL]

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 43

Postmarked August 22, 2009

SUBJECT: NEW MEMBERS

Effective September 1, 2009

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the May *Bulletin Board Newsletter*. No comments have been received. Please send your vote on admitting them as members of BCOA.

Jarod Johnson [VA]; Michael C. Hutchins and Linda M. Mittleman [OK]

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOTS 2009 45 – 47: ALL APPROVED

Postmarked October 29, 2009

SUBJECT: JUDGES 2010 NATIONAL

Effective November 8, 2009

Please send your vote on approving these nominees as judges for the 2010 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 45: APPROVED**RALLY JUDGE**

Rally judge: Julie Yamane

Asks compensation of fifty (\$50) dollars and no other expenses.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 46: APPROVED**JUNIOR SHOWMANSHIP JUDGE**

Junior Showmanship judge: Linda Banghart

Asks for compensation a fifty (\$50) dollar Starbucks card

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 47**AFRICAN STOCK EXHIBITION JUDGE**

African Stock Exhibition judge: Carol Webb

Asks compensation of one night's lodging and Banquet ticket.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 48: APPROVED

Postmarked November 18, 2009

SUBJECT: NEW MEMBERS

Effective November 28, 2009

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the October issue of the *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Darcy and Cecil Blevins [KY]; William Clayton Bunyard [WI]; Dixon Lee and Kim Noel [NC]; Renee Meriaux and Kelley Vanarsdale [CA]; Gavin and Susan Perino [NY]; Jana Sikulova [Belgium]

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 49: Duplicate of 2009-48**BALLOT 2009 – 50: APPROVED**

Postmarked November 25, 2008

SUBJECT: REQUEST FOR REWRITE

Effective December 5, 2009

Please send your vote on approving the request to return to the event chair the event report received on November 17, 2009, for revisions requested by the Board.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 51: APPROVED

Postmarked November 25, 2009

SUBJECT: NEW MEMBERS

Effective December 5, 2009

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the August issue of the Bulletin Board Newsletter. No comments have been received. Please send your vote on admitting them as members of BCOA;

Helen Cronenberger [TX]; Kateryna and Tony Taidi [FL]

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb

BALLOT 2009 – 52: APPROVED

Postmarked December 8, 2009

SUBJECT: DONOR ADVISED FUNDS DONATION

Effective December 18, 2009

Please send your vote on releasing three thousand (\$3,000.00) dollars through the Donor Advised Funds to the Canine Health Foundation. IRS requires yearly movement of these funds. Citations below.

[BHE] BALLOT 2009 – 2:*SUBJECT: GRANT TO CHF 00779**

* BHE Ballot 2009 – 2: . . . two thousand five hundred (\$2,500.00) dollars as requested sponsorship to this project of the Canine Health Foundation.

00779: Characterization of the Canine Y Chromosome: Identifying Genes that Cause Male Infertility

Primary Investigator: Dr. William J. Murphy, PhD

Institution: Texas A&M University

Total Grant Amount: \$203,344.00

Requested Sponsorship: \$2,500

BALLOT 2009 – 53: APPROVED

Postmarked December 8, 2009

SUBJECT: BASENJI HEALTH ENDOWMENT BOARD

Effective December 18, 2009

Please send your vote on approving as the Officers and Board of Directors of the Basenji Health Endowment the newly elected Officers and Board of Directors of the Basenji Club of America, Inc., with one exception. Because of the complexity of the investments and management of funds, this year's Treasurer, Laura Mae Hesse, has graciously consented to act for another year, with Michael Graves as assistant, giving him time to participate knowledgeably in the decisions.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Phillips; Schreiber; Stargell; Webb

WITHHELD: Hesse

BALLOT 2009 – 54: DISAPPROVED

Postmarked December 8, 2009

SUBJECT: JURISDICTION ON DISCIPLINARY CHARGES

Effective December 18, 2009

Please mark your vote, pursuant to BCOA By-Laws Article VI, Section 2, concerning BCOA's acceptance of jurisdiction regarding the complaint brought by BCOA Members A and B against BCOA Member C on November 23, 2009 -- the Board and Officers having reviewed the evidence submitted by BCOA Members A and B fully and in its entirety:

JURISDICTION OF COMPLAINT IS APPROVED BECAUSE IT EVIDENCES CONDUCT PREJUDICIAL TO THE CLUB OR THE BREED, AS REQUIRED BY BCOA BY-LAWS, ARTICLE VI, SECTION 2:

JURISDICTION OF COMPLAINT IS NOT APPROVED BECAUSE IT FAILS TO EVIDENCE CONDUCT PREJUDICIAL TO THE CLUB OR THE BREED, AS REQUIRED BY BCOA BY-LAWS ARTICLE VI, SECTION 2:

APPROVED: Graves (*I feel that the alleged conduct – if supported by evidence -- would be detrimental to the Club. The charge in the informal complaint is of unethical conduct as representative of a BCOA volunteer. However, the evidence must be clear, a difficulty in this case.*) Greenlee (*I vote to accept jurisdiction on the formal complaint by A and B regarding conduct by C, in the interest of fairness: both sides should be heard. A and B have filed a formal complaint in response to allegations of conduct prejudicial to the breed and to the club made by C to the Board. C did not couch this as a formal complaint nor pay the required fee to do so, but inasmuch as C made such charges to the Board in writing, I believe that the Board should address the properly presented complaint by A and B in response to the charges made by C. To refuse jurisdiction is patently unfair: C's charges have been heard by the Board, A and B's response to those charges has not been heard.*) Schreiber: (*I am voting to accept jurisdiction of this matter because, in my opinion, taking all allegations of the filed charges as true, the conduct alleged is detrimental to the best interests of the Club pursuant to Article VI of the BCOA by-laws. If the allegations are true, the actions described will have, in my opinion, a serious chilling effect on the Club's future efforts to attract skilled, experienced volunteers to man Club events. The allegations are also substantively similar, in numerous respects, to the only other instance during my thirteen year Board tenure when the Board accepted jurisdiction of disciplinary charges. The current Board is not bound by that precedent, but for me, it is a compelling one in terms of consistency and fairness to the parties. Accepting jurisdiction is not a determination of the charges on the merits - whether or not disciplinary action is appropriate must still be determined by the Board after a full and fair hearing from all parties.*)

BALLOT 2009 – 54: continued:

DISAPPROVED: Auerbach (*The previous case where the BCOA Board took jurisdiction for charges involved a sitting Board member, who made comments on a public list that included very serious accusations against another member. The rationale for taking jurisdiction was that the Board member was publicly reflecting on the club when making very serious accusations against a member on a public list. None of that applies here.*

Further, accepting charges against a volunteer for reporting conduct they are concerned about – whether such conduct is in fact a problem, or just a misunderstanding or miscommunication – would make people reluctant to make suggestions and hurt the ability of the club to clear up misunderstandings and learn from mistakes.

The rationale for charges is further weakened by the fact that a Board member suggested that the member report these concerns, although not specifying an exact way to do so.

Formal charges are not how to respond to a complaint. Instead, answering the concerns, and correcting any misunderstandings, while doing everything possible to avoid hurt feelings, should be the end of the matter. Accepting jurisdiction on charges should be made solely in response to conduct prejudicial to the club or breed. That criteria is not met here. Any further dispute between these members would fall outside of BCOA's realm.) Bolté I feel that this problem is with A, B, and C; and they should settle it among themselves.)

Curby; Hesse; Phillips (*After thorough review of the complaint and evidence presented, as well as the deliberation of my peers on the board, I have come to the conclusion that if the charge was proven it would not constitute conduct prejudicial to the best interests of the club or the breed.*) Stargell (*In consideration of and fairness to all of the involved parties, this complaint essentially involves a personal dispute between members. The actions alleged in the charges, even if proven, do not constitute conduct prejudicial to the best interests of the club or the breed. Moreover, I find no similarities with the present case and a previous case in which the BCOA took jurisdiction (1997-11), as the previous case involved public lists and a sitting board member. Further, the participation of the present complainants in any official BCOA capacity at this event was not discussed in advance nor approved by the BCOA board of directors. Thus, and in the spirit of fostering volunteerism from all club members participating in this and other BCOA events, I vote to deny jurisdiction on this complaint).*

WITHHELD: Webb



2013 National Specialty

Time to Plan the 2013 National Specialty Show -- The National Specialty Oversight Committee (NSOC) is requesting proposals from affiliate clubs or current BCOA member groups to host the 2013 national specialty show. Like this year, the 2013 specialty will be in the Western Region that covers these states:

Arizona, California, Colorado, Idaho, Montana, New Mexico, Nevada, Oregon, Utah, Washington, and Wyoming.

Those wanting assistance in planning and developing a proposal should contact the members of the NSOC who are experienced basenji people willing to share their expertise in hosting this event. When considering the proposal, view the BCOA National Specialty Procedures at the Club's website

(<http://www.basenji.org/ClubDocs>). Submit the proposed plan on the **Specialty Site Proposal** form. Download this form or contact Vicki Curby at 573 874-1696 (curbyv@tranquility.net) to receive it in the MS Word format or as a hard copy through the postal service.

Deadline for proposals is April 1st, 2010. Send proposals to Vicki Curby, National Specialty Oversight Committee Chair, 1201 S. Rustic Road, Columbia MO 65201.

Vicki Curby
Chair, National Specialty Oversight Committee
1201 S. Rustic Road
Columbia MO 65201
573 874-1696

November 23, 2009

Report from the Tallier: 2012 National Specialty Judges Selection

Tallying of the ballots began at approximately 5:pm, Monday November 23 at the home of Brenda Phillips and completed at approximately 7:15pm.

Tallying was performed by the committee listed below. Each outer envelope was confirmed to be from a BCOA member in good standing, then was separated from the secret ballot to preserve anonymity. Ineligible ballots were separated from valid ballots.

237 ballots were received

212 were valid and counted

2 were ineligible due to being past the deadline

23 ballots were ineligible due to being incorrectly filled out

An excel spreadsheet was used to calculate the results of the weighted voting: 5 points given to each 1st place choice, 3 points to each 2nd place, and 1 point to each 3rd place.

Ballots will be retained by the undersigned for the period of one year.

Results are as follows

	Monica Canistrini	Kalen Dumke	Karen Dumke	John Reeve- Newson	Dr. Donald Sturz
# of 1 st Place	64	25	14	67	42
# of 2 nd place	38	25	45	42	62
# of 3 rd Place	46	26	47	54	39
Total Points	480	226	252	515	435

The judge receiving the most points, Mr. John Reeve-Newson, will be contacted to confirm availability and interest in serving as the National Specialty judge for 2012. If he is unavailable, Ms. Canistrini will be contacted instead, and so on.

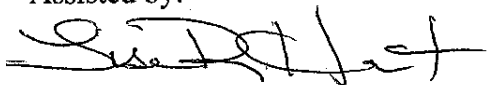
As a final step to the 2012 National Specialty Judges selection process, I will provide a full summary of the activities and any recommendations for process changes.

Respectfully Submitted by:

MaryK Quinnett

38428 251st Place SE, Enumclaw WA 98022

Assisted by:



Lisa R. Hart



Brenda Phillips

***[BHE] BALLOT 2009 – 3:**

SUBJECT: GRANT TO CHF 01352-A

Please send your vote on contributing five hundred (\$500.00) dollars as requested sponsorship of this project of the Canine Health Foundation.

01352-A: Detection of Brucella canis DNA in canine urine, semen and vaginal cells via qPCR Analysis

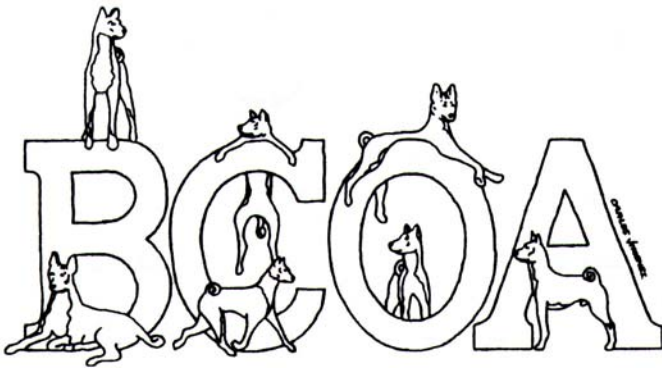
Primary Investigator: Dr. Lin Kauffman, D.V.M.

Institution: Iowa State University

Total Grant Amount: \$12,960.00

Requested Sponsorship: \$500

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Phillips; Schreiber; Stargell; Webb



January 15, 2010

Bulletin Board Newsletter

Jackie Jones, Editor

74505 Palm Creek Rd

Clatskanie, OR 97016-2545

Basenji Club of America, Inc. - 2010

Officers

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(573) 874-1696 <jcurby@offa.org >

Secretary: Janet Ketz,
(815) 476-5418 <JLKetz@aol.com >

Treasurer: Michael Graves, Mardi Gras Basenji
(512) 778-6129 <treasurer@basenji.org >

Board of Directors

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Web Manager Kevin Dragseth < info@basenji.org >