

2000 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

Officers

President: Midge Greenlee (FL)
Vice President: Andie Paysinger (CA)
Secretary: Anne Graves (TX)
Treasurer: Peg Grundman (FL)

Board of Directors

Damara Bolté (VA)
Stan Carter, DVM (MO)
Susan Coe (PA)
Karla Schreiber (IL)
Mike Swan (TX)
Carol Webb (CA)
Sally Wuornos (MN)

Ballot	Subject
00 – 1	Administrative Procedures
00 – 2	<i>Bulletin</i> Editor & Publisher
00 – 3	<i>Bulletin Board</i> Editor & Publisher
00 – 4	<i>Roster</i> Editor & Publisher
00 – 5	Second ASFA Delegate
00 – 6	<i>AKC Gazette</i> Columnist
00 – 7	Junior Showmanship Judge 2000 National
00 – 8	Supported Entry for Eastern Region
00 – 9	New Members
00 – 10	Contribution for Hurricane Victims
00 – 11	Material for BCOA Judges' Seminars
00 – 12	Material for BCOA Website
00 – 13	New Members
00 – 14	Site/Judge Tallier for National Specialty
00 – 15	Committee Chairs
00 – 16	Chair for 2002 National Specialty
00 – 17	Treasurer for 2002 National Specialty
00 – 18	Material for BCOA Website
00 – 19	New Members
00 – 20	Change in African Stock Exhibition Catalog
00 – 21	Nominating Committee
00 – 22	Petition for Historical Preservation Committee
00 – 23	Proposal for 2003 National Specialty
00 – 24	Amendment to BCOA Ballot 99 - 16
00 – 25	New Members
00 – 26	Chair 2001 National Specialty
00 – 27	Inspector of Election
00 – 28	Meetings of BCOA Board of Directors and of Basenji Health Endowment Board of Directors
00 – 29	Approval of Amended Budget
00 – 30	New Members
00 – 31	BCOA Medallions for Agility at National Specialty
00 – 32	Indexing of Archives
00 – 33	Committee for Indexing Archives
00 – 34	Directive to Lure Coursing Committee
00 – 35	Committee to Study Indexing of BCOA Archives
00 – 36	Agility Committee
00 – 37	Performance Events Committee
00 – 38	Conformation Judge National Specialty 2003
00 – 39	Sweepstakes Judge National Specialty 2003
00 – 40	National Specialty Lure Field Trial Guidelines
00 – 41	Obedience Judge 2001 National Specialty

00 – 42	ASFA Lure Coursing Judge 2001 National Specialty
00 – 43	ASFA/AKC Lure Coursing Judge 2001 National Specialty
00 – 44	AKC Lure Coursing Judge 2001 National Specialty
00 – 45	Agility Judge 2001 National Specialty
00 – 46	
00 – 47	Junior Showmanship Judge 2001 National Specialty
00 – 48	Revised National Specialty Lure Coursing Guidelines
00 – 49	New Members

BALLOT 2000 - 1: APPROVED

SUBJECT: ADMINISTRATIVE PROCEDURES

Postmarked: January 3, 2000

Effective: January 21, 2000

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 2000 Club year:

1. Unless otherwise indicated on the ballot, all Board ballots must be in the hands of the President and Secretary within eighteen (18) days of the postmarked date on the ballot envelope.
2. Ballots must IN ALL CASES be presented to the President for circulation through the office of the Secretary.
3. An affirmative vote shall require a majority of those voting, except where otherwise specified in the By-Laws. A vote "WITHHELD" shall not be included in the ballot count.
4. The President will cast her ballot only in the case of a tie.
5. If four (4) or more Board members disapprove a ballot or indicate that more discussion is necessary, that ballot will automatically be reconsidered and subsequently resubmitted to the Board for another vote. The initial vote will thus be considered "discussion" and all comments will be published with the final vote.
6. Votes submitted by FAX or ELECTRONIC MAIL will be acceptable.

APPROVED: Bolté; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

NO RECORD OF VOTE: Carter

BALLOT 2000 - 2: APPROVED

SUBJECT: BULLETIN EDITOR & PUBLISHER

Postmarked: January 3, 2000

Effective: January 21, 2000

Circulated at the request of the President.

Please mark your vote on approving Carmella Troisi-Hoerr (CA) to serve as editor and publisher (as the representative of the Basenji Club of America, Inc.) of the *Bulletin* for the 2000 Club year.

APPROVED: Coe; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos;

Bolté { "How fortunate we are to have her!" }; **Graves** { "All three of our editors do an outstanding job. My heartiest thanks to them all" }

NO RECORD OF VOTE: Carter

BALLOT 2000 - 3: APPROVED

SUBJECT: BULLETIN BOARD EDITOR & PUBLISHER

Postmarked: January 3, 2000

Effective: January 21, 2000

Circulated at the request of the President.

Please mark your vote on approving Sally Ann Smith (GA) to serve as editor and publisher (as the representative of the Basenji Club of America, Inc.) of the *Bulletin Board* for the 2000 Club year.

SUBJECT: SUPPORTED ENTRY FOR EASTERN REGION

Postmarked: February 19, 2000

Effective: March 8, 2000

Circulated at the request of the President.

Since the stipulated number of supported entries for the Eastern region has already been reached this year, LeeBeth Cranmer (PA), Patricia Cranmer (PA); Karen Hutchison (PA); Barbara Narehood (NJ) and Iris Craven (MD) have submitted a petition asking for permission to hold a BCOA-supported entry at the all-breeds Berks County KC (PA) show to be held September 16, 2000.

Please mark your vote below.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 9: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: February 19, 2000

Effective: March 8, 2000

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the January 2000 *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting these applicants as members of BCOA.

Marjukka Anttila (Finland); Nichole Braun (OH); Kenneth Linville (KY); Rosemary F. Brown (CO); Kathy Grayson and Roger Kibbee (CA); Donna and Charles Lehman (IA); Beverly K. Riley (CA); Robyn Schulze (CO); Andrea and Tim Walters (OH)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 10: APPROVED

SUBJECT: CONTRIBUTION FOR HURRICANE VICTIMS

Postmarked: March 8, 2000

Effective: March 27, 2000

Circulated at the request of the President.

Please mark your vote on reimbursing the Humane Society (of North Carolina, amended to) of the United States of America three hundred dollars (\$300.00) for their heroic efforts in rescue of Basenjis and other animals during the unusually severe hurricane season of 1999.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 11: APPROVED

SUBJECT: MATERIAL FOR BCOA JUDGES' SEMINARS

Postmarked: March 8, 2000

Effective: March 27, 2000

Circulated at the request of the President.

Please mark your vote on requiring that all material presented at BCOA-sponsored judges' seminars be material approved by the BCOA Board of Directors.

APPROVED: Bolté; Carter; Graves; Paysinger; Schreiber; Webb; Wuornos;

Grundman { "All AKC-approved material should be allowed but no personal packets with kennel names, logos, etc. should be allowed at a BCOA seminar." }

DISAPPROVED: **Coe** { "While I don't totally disagree with this ballot, I feel it is unclear. Does it mean paper or other handouts or is it everything the person says supposed to be from an approved script?" }; **Swan** { "The specific content of materials distributed at BCOA-sponsored judges' seminars should not be a matter for

decision by the Board of Directors on a case-by-case basis. If there is a problem with a speaker using improper or misleading materials, the matter should be handled either by the BCOA committee sponsoring the seminar or by the president. If a speaker insists on using inappropriate materials after being warned, BCOA can simply refuse to sponsor the seminar or can select a different speaker. Another possibility would be for a set of mandatory standardized materials to be prepared and approved by the board for use at all BCOA-sponsored judges' seminars. (If this ballot is merely intended to provide that already approved materials are the only materials which can be used at judges' seminars, I believe it is ambiguous and should be amended to clarify this before a vote.) But, in my opinion, setting up a mechanism whereby the full board of directors must review all handouts, books, articles, advertisements, photos and videos used by all speakers at BCOA-sponsored judges' seminars around the country is an inappropriate use of resources." }

BALLOT 2000 - 12: APPROVED

SUBJECT: MATERIAL FOR BCOA WEBSITE

Postmarked: March 8, 2000

Effective: March 27, 2000

Circulated at the request of the President.

Please mark your vote on posting on the BCOA website the enclosed application form for a supported entry, as submitted by Carole Kirk.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos;

DISAPPROVED: Coe { *“There are no signatures with such a submission. I think signatures are important to show the named people really agree.”* }

BALLOT 2000 - 13: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 25, 2000

Effective: April 12, 2000

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the February 2000 *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting these applicants as members of BCOA.

Jean and Mort Clotfelder (AZ); Marie and Kevin Dragseth (MN); Jacquelyn Iddings (CA); Michelle M. Miller (GA); Leslie VanderVeer (MN)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Schreiber; Swan; Webb; Wuornos

NO RECORD OF VOTE: Paysinger

BALLOT 2000 - 14: APPROVED

SUBJECT: SITE/JUDGE TALLIER FOR NATIONAL SPECIALTY

Postmarked: March 25, 2000

Effective: April 12, 2000

Circulated in accordance with National Specialty Guidelines.

Please mark your vote below on accepting June Weedy (MD) as Site/Judge Tallier for the 2003 BCOA National Specialty.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Schreiber; Swan; Webb; Wuornos

NO RECORD OF VOTE: Paysinger

BALLOT 2000 - 15: APPROVED

SUBJECT: COMMITTEE CHAIRS

Postmarked: April 11, 2000

Effective: April 29, 2000

Circulated at the request of the President.

Please mark your vote on accepting these members as Chairs and, in some cases, members of BCOA committees for 2000.

AFRICAN STOCK PROJECT: L. Jane Williams and Susan Coe

AKC DELEGATE: Jon Curby

LEGISLATIVE LIAISON: Vickie Jacobs

BREEDER REFERRALS:

PHONE: Sandy Beaudoin

WEBSITE AND EMAILS: Iris Craven, Carole Kirk, Pat Marshall, Carol Webb and Sally Wuornos

BREEDERS' EDUCATION: Damara Bolté, Chair, with Iris Craven, Pat Marshall and Carol Webb

BY-LAWS: Iris Craven

CODE OF ETHICS: Sandy Bridges

CONFORMATION TALLIER: Patrick Allison

EVENTS COORDINATOR/LIAISON: Carole Kirk

HEALTH AND RESEARCH: Lisa Auerbach and Stan Carter

HISTORIAN: Andie Paysinger

JUDGES' EDUCATION: Lu Dye, Chair, with Jeraldeen Crandall and Damara Bolté

JUNIOR SHOWMANSHIP: Lisa Marshall

LURE COURSING: Russ Jacobs, Chair, with Charles Denslow and Connie Camp

MEMBERSHIP: Beth Straub

NATIONAL SPECIALTY OVERSIGHT COMMITTEE: Nancy Wilson, Chair, with Bill McCann, Andrew Sawler, Pat Bird, Sally Wuornos, Iris Carven and Peg Grundman

OBEDIENCE TALLIER: Cindy Griswold

PUBLIC EDUCATION COORDINATOR: Bill McCann

RESCUE: Linda Ehlers, Chair; Pat Bright, Charles and Janine Peters

STUD DOG/BROOD BITCH TALLIERS:

Conformation and Obedience: Nancy Brown

ASFA and AKC LURE COURSING: Connie Camp

SUNSHINE: Linda Pence

WEBSITE: George Woodard

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 16: APPROVED

SUBJECT: CHAIR FOR 2002 NATIONAL SPECIALTY

Postmarked: April 11, 2000

Effective: April 29, 2000

Circulated in accordance with National Specialty Guidelines.

Please mark your vote below on approving Connie Camp (NC) as Chair of the 2002 National Specialty.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 17: APPROVED

SUBJECT: TREASURER FOR 2002 NATIONAL SPECIALTY

Postmarked: April 11, 2000

Effective: April 29, 2000

Circulated in accordance with National Specialty Guidelines.

Please mark your vote below on accepting Mary Lou Kenworthy (GA) as Treasurer of the 2002 National Specialty.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 18: APPROVED
SUBJECT: MATERIAL FOR BCOA WEBSITE

Postmarked: April 11, 2000

Effective: April 29, 2000

Circulated at the request of the President.

Please mark your vote on accepting the article entitled "Canine Hypothyroidism Prevalence of Positive TgAA in 86 Laboratory Samples from Basenjis" by R.F. Nachreiner, et al., to be posted on the BCOA website. A copy of the article is enclosed.

APPROVED: Bolté; Carter; Coe; Graves; Grundman { "*Good idea.*" }; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 19: APPROVED
SUBJECT: NEW MEMBERS

Postmarked: May 8, 2000

Effective: May 26, 2000

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the April 2000 *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting these applicants as members of BCOA.

Karen P. Christensen (NJ); Christine Clark (New Zealand); Tina Durham (AZ); Sherri L. and Russell R Fleetwood (WA); Pamela Geoffroy and Sheila Lund (MA); Dr. Paul and Erika Heilmann (Germany); Sandy J. Kernen (OR); Bethany and Frank Redo (NJ); Mary Silva (NJ); Elizabeth A Thornton (NC); Dan Zinkus and Debby Mayer (NY)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 20: DISAPPROVED
SUBJECT: CHANGE IN AFRICAN STOCK EXHIBITION CATALOG

Postmarked: May 8, 2000

Effective: May 26, 2000

Circulated at the request of the President.

The Guidelines for the Annual African Stock Exhibition specify that the catalog print a three-generation pedigree of each entry in order to follow what each of the African imports has produced.

The Hoosier Basenji Club and the Basenji Club of Southeastern Wisconsin, Inc., hosting the BCOA National Specialty for 2000, requests that they be allowed to print only the names of sire and dam for the entries in this year's catalog. Because of the detailed information in the recently published African Stock book, the pedigrees are easily available to all interested parties.

APPROVED: Wuornos; **Paysinger** { "*Not all exhibitors and spectators may own a copy of the book; therefore, I believe it would be important for one or more copies of the African Stock book to be available at ringside for those who wish to copy down the pertinent information.*" }

DISAPPROVED: Bolté; Graves; Swan;

Carter { "*I think the worry of access to pedigrees at the time of showing has merit.*" }; **Coe** { "*I think the pedigrees are a very important part of the exhibition – in fact, I wish there were pedigrees available at the Specialty for ALL the dogs entered.*" }; **Grundman** { "*There is very little time to discuss or table this. I think this vote should hold if the majority disapproves.*" }; **Schreiber** { "*While it may take up additional catalog space, I think it is essential to the notion of the African Stock Exhibition as an 'exhibition' of dogs descended from our 1987-88 imports, and some others as well, to include the three-generation pedigrees as part of the*" }

African Stock Exhibition catalog. While this information may be readily available to the fancy, it will NOT be in front of the 'fancy' while the 'fancy' is watching the Y2K African Exhibition! Being able to see the pedigrees and see which native dogs are behind the various entries is what makes the exhibition meaningful. In my opinion, if we fail to provide the pedigrees, the exhibition becomes just another 'competitive event' and the true meaning and import of the exhibition goes down the drain!"; **Webb** {"I feel this is valuable to have in the catalog during the specialty so it can be referred to at the time the dogs are seen. Since members have volunteered to do the time-consuming typing, I see no reason to eliminate this."}

BALLOT 2000 - 21: APPROVED

SUBJECT: NOMINATING COMMITTEE

(Phone ballot by President May 18-19.)

Effective: May 19, 2000

Please indicate your vote on the following persons to comprise the Nominating Committee for the BCOA election of officers and Board of Directors 2001.

Chair: Patricia Bird (CO); members: Cindy Griswold (TX); Carole Kirk (KY); Donna Lubbe (OR); Joy McNulty (AZ)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BOARD CONSIDERS PETITION RE: ARCHIVES.....

Historical Background for BCOA Ballot 2000 – 22

In 1977, Forrest Dye, BCOA President, appointed Andie Paysinger BCOA Historian.

The guidelines describing the duties specified that the Historian is:

1. to act as a Librarian;
2. to store and maintain the historical materials in good condition;
3. to add to the archives as new material becomes available;
4. to contact BCOA members to ask for donation of historically important photos;
5. to contact affiliated clubs to request donation of specialty catalogs and event materials;
6. to answer requests for information in the archives for persons needing the information included in books, articles, etc.

Any other action is to be at the Historian's discretion. The Historian's duties do not include those of editor, publisher or producer.

At this time, the materials in the archives include many things difficult or impossible for outside professional firms to deal with:

1. hundreds of donated photos with no identification of dog, person, site, which are slowly being correlated with magazine or catalog ads;
2. copyrighted material which cannot be sold in any form but which can be published in the club publications if identified as to source;
3. material which requires discretion until the people mentioned can no longer be offended or hurt;
4. the significance of certain dogs or breeders.

BALLOT 2000 - 22: DISAPPROVED

SUBJECT: PETITION FOR HISTORICAL PRESERVATION COMMITTEE

Postmarked: May 20, 2000

Effective: June 7, 2000

Circulated in accordance with BCOA By-Laws Article II, Section 4, which states in part:

Business items may be presented for Board action by:

(b) Written petition addressed to the Secretary and signed by 20 members in good standing. Items presented by such petition shall be voted upon by the Board within six weeks of the date the petition was received by the Secretary.

On May 10, 2000, the Secretary received the following petition:

Pursuant to Article II, Section 4 (b) of the By-Laws of the Basenji Club of America, we the undersigned BCOA members present this petition in order to assure the safety and perpetuation of the history of the Basenji and to make it available to all interested parties.

- 1. That within 30 days of the date this ballot is approved, the President shall appoint a committee, subject to board approval, of not less than three but not more than 5 BCOA members in good standing to be known as the "Historical Preservation Committee." The BCOA Historian may be named as a member of this committee but shall not be its chair;**
- 2. That the BCOA publish in the next available issue of the Bulletin Board newsletter an announcement of the formation of this Committee and the scope of its mandate. The announcement will also request that members submit any comments or suggestions on the question of how to make the materials in the BCOA Archives more accessible to the general membership [and that these comments come] to the Committee Chair no later than thirty days from the date on which the newsletter is published;**
- 3. That such committee, no later than 90 days after its appointment is approved, prepare and submit a written report to the BCOA Board of Directors of its recommendations on how to make the materials in the BCOA Archives more accessible to the general membership. Such report will also**
 - (1) discuss the feasibility of hiring professionals to image and index the archived materials;**
 - (2) consider proposals for funding any such imaging and indexing; and**
 - (3) consider the possibility of forming a separate tax-exempt corporation in order to raise money for the project and distribute the archived materials to the general membership, subject to applicable copyright law;**
 - (4) include any comments from the membership; and**
 - (5) make recommendations for methods to make the BCOA Archives more accessible to the general membership; and**
- 4. That the membership be allowed to vote at the BCOA annual meeting in September 2000 on how best to make these archived materials available to the membership in accordance with the recommendation of the Historical Preservation Committee.**

Members of the Basenji Club of America, Inc.

Signed

Mary Lou Kenworthy

Sandra Anderson

Linda Auld

Ann Calhoun

Susan Campeau

Carolene DeVoss

Gary DeVoss

James Dubbert

Robyn Dubbert

Carolyn Gerics

T.A. Gillespie III

Susan Harbison

Charles A. Hiller

Philip Ziemniak

Ellen Niciewsky

Everett Pashley

Karen Pashley

Gary Pickler

Juan Puente

Deborah Riva

Angel Smith

James E. Smith

Sally Ann Smith

Cliff Street

Priscilla Weeks

Gale Whitehurst

APPROVED: Swan { *"This proposal from our members is an excellent idea. Our Historian, Andie Paysinger, has done a great job of storing and maintaining the BCOA historical materials in good condition. However, as noted, in the historical background to this ballot, the Historian's duties do not include those of editor, publisher or producer of the archived materials. BCOA should therefore appoint a committee of enthusiastic members who are willing and able to make these materials available to the general membership to the greatest extent*

possible. I'm sure that many of our members who signed this ballot would be interested in serving on such committee. Today, it would be relatively easy to set up a tax exempt, non-profit corporation to serve as an educational foundation dedicated to preserving the history of our breed. Such a corporation could take tax-deductible donations to cover the cost of copying and/or imaging the materials. In fact, the Etowah Basenji Club has already pledged the remainder of its treasury (\$400) as seed money for such a project. I'm sure many other members would be willing to assist in this worthy cause.

I understand the concerns about how some of the items in the archives may be difficult for outside professional firms to deal with. However, I believe that our focus should be on the items that can be made available to the membership with little difficulty. Having the Historian serve as a member of this new committee should help ensure that any such obstacles to this project are minimized.

These materials were donated to the archives for the benefit of all members of BCOA. Accordingly, BCOA should do all it can to ensure that our historical legacy is not only preserved, but also made easily accessible to all interested members. Modern technology, Federal tax laws and a little vision will enable us to meet these goals.”}

DISAPPROVED: Bolté {“#1. The BCOA is indebted to Andie for keeping all of this stuff for 23 years, so far! #2. It would be enormous and remarkable step to be able to develop at least a bibliography of what is in ‘safe keeping.’ #3. A plan toward accomplishing this end could be researched and developed by a reasonable group. #4. I don’t believe that such an undertaking should have so many restrictions, time and otherwise, nor should it be voted at an Annual meeting.”};

Carter {“I think the idea of reasonable access to the archives while preserving the original documents would be outstanding. Putting as much of the archived material as possible on CDs, for example, would ensure their future and ease the distribution to members. However, it won’t help to make up new rules and raise funds without volunteers willing to help with the organization and distribution of the archived materials. I can remember Andie Paysinger reporting at past Nationals that the sheer volume was staggering. I don’t understand why the Historian would be automatically excluded from Chairing the Preservation Committee. Wouldn’t you want the most experienced, knowledgeable person as chair? I would like to see this exclusion eliminated from this ballot. I would look upon a revised petition positively.”};

Coe {“I came very close to voting yes on this ballot. My personal experience is that the archives are inaccessible for research, and I have depended on other sources for historical research. However, I would like to see a rather less ambitious first step than this ballot has outlined. Perhaps a smaller step to develop a good catalog/bibliography of the contents of the archives and some arrangements for Club members to purchase copies of uncopyrighted items based on that catalog would make the ballot at hand unnecessary. The xerox-type catalog could be sold at cost, and/or the information could be available at our Club website. The Board should consider finding one or, at most, two members who live near the Historian to help with both the cataloging and arrangements for preparing ordered items. Finding someone who lives at a distance would not work out as the original archive material should not travel. Additionally, in the case of the archives, I feel the final decision as to the management of them should remain with the Board of Directors.”};

Graves {“Aside from Karla Schreiber’s points concerning the need for and scope of the proposed committee, the reservations I have about the feasibility/practicality of this proposal include the following.

1. What kind of access to archived material would be needed for a 5-member committee? Would the members go the present location of the material to examine it? Would they go at their own expense or at the expense of BCOA or of the proposed tax-exempt corporation? Or would the material be shipped to some other location for examination? Or would the committee receive photocopies of the material? (I recently sent 3 file boxes of Secretary records to the archives; at book rate, the shipping charges were about \$40.00. The photocopy expenses would be large.) Would the original material be divided among the committee members? What about the safety of this material as it is shipped and after it arrives?

2. *How long would a thorough examination of the material take? Would the committee members have the time from their own lives to spend several weeks (months?) examining the files?*
3. *The material which has been entrusted to the archives not to be released until after the death of people concerned would have to be removed by the present Historian, thus dividing the archives into two parts.*
4. *After the task of examining the material is finished, what geographical area would make it more accessible to interested people and the public at large? If it is difficult to get to California, what place would be better: a city in the central US (like St. Louis, MO)? One on the east coast? New York City? Or would we try to have copies of the material in several different cities?*
5. *If the material is not kept in a private home, commercial office space would have to be rented. Doing so would entail someone (bonded?) to attend the office and to admit people who want access to the materials. Opening an office requires a lease, furniture, phones, insurance and some remuneration for the personnel, at the barest minimum.*
6. *If the basic idea is to publish some of the more interesting material in the archives, it would be much more efficient to have one person with writing skills and publishing expertise take this on as a project. Granted, as a group, authors are notoriously dilatory about meeting their deadlines, but very few books are successfully written by committee.*
7. *Would the original materials be delivered to a professional imaging firm, or would this firm come to the present location to do their imaging? And since much of the material is under copyright, would the imaged material form another section of the archives, or would it be stored separately?*
8. *If there exists real and widespread dissatisfaction with the Historian in refusing reasonable access to the archives, I think it would be better to turn over the archived materials to the AKC. They have professional storage and access facilities; there is no question about when and how the material is available.*

I strongly feel that the time, money and effort to establish a committee as proposed in the ballot would be far better spent on contributing to research in our various health problems. I also feel that we owe our Historian, Andie Paysinger, the most heartfelt thanks for spending so much of her own time and money for the good of the club in keeping the archives safe and accessible. I would also like to say that I welcome comments from BCOA members and have tried to be as open and impartial as the Secretary's duties demand. However, the Board's discussion of an unfinished ballot should not be published in any forum."};

Grundman {*"If we loaned out the materials in the archives like a library book, we would never see the items again. I wonder if these signers know how many books a year are lost and never returned? The idea of setting up another corporation is ridiculous. If you want anything copied, ask Andie; she can do it and mail it to you for the cost plus shipping. The AKC has archives of many things, and if you want to see them or know something, you must go the AKC."};*

Paysinger {*"I am voting to disapprove this ballot because while I applaud what I believe the authors of this ballot intended, i.e. making some of the more interesting items in the archives more available, there are many difficulties in doing this in the way it is proposed in this ballot. When I took on this job 23 years ago, I was given a set of guidelines and have adhered to them. I have done additional things at my discretion and mostly at my own expense. The original material may not be removed from the archives, so having a 'professional' service index them is not an option. Only a person in the breed would know what was and was not important. Also there are materials in the archives that have been entrusted to me with the proviso that they may not be made public until after the death of the principals. These certainly could not be examined or indexed. I have provided copies of pertinent information to persons who have requested the material for use in preparing National (Specialty) catalogs (BCOA's 50th anniversary, for instance), persons writing articles and books, etc."};*

Schreiber {*"While I'm certainly not opposed to assuring '...the safety and perpetuation of the history of the Basenji..., I still find myself compelled to vote 'no' on this ballot at the present time. The ballot suggests that setting up a historical preservation committee – with its 'scope' and its 'mandate' to be determined at some later date – will assist in assuring the safety and perpetuation of the history of the Basenji*

and facilitate making this material available to 'all interested parties.' However, the ballot does not provide the Board with any evidence (or even any affirmative statements) to the effect that:

- 1) the BCOA archives are not safe at present (despite considerable past expenditures by the Club to ensure their safekeeping);
- 2) BCOA members are or have been denied access to archived materials;
- 3) 'all interested parties' have any right, title or interest in the BCOA's archived materials;
- 4) a committee as contemplated by the ballot, would perform the task of preserving archived materials more effectively, or disbursing them more fairly than the system presently in place.

The issue of the safety of the archives, certainly a legitimate issue, is 'tossed out' in the opening paragraph of Ballot 2000 – 22, but it is never mentioned again. If we are going to vote to dramatically expand our current program for historical preservation of BCOA materials, I would like to see the safety concerns raised by the petitioners more fully articulated. The Board should not, in my opinion, vote on this ballot while 'guessing' at the concerns that prompted it.

I'm also troubled by the fact that the ballot as drafted is inconsistent concerning the need to make archived materials more widely available. The preamble to the ballot states that the materials should be made available to 'all interested parties.' Paragraph 3 of the ballot as drafted proposes to take recommendations on how to make the archived materials 'more accessible to the general membership (of the (BCOA)).' These are two rather disparate goals. In either instance, however, the ballot doesn't provide us with a rationale for why the current archive system is inadequate. The ballot simply assumes that 'more is better.' That's typically true – but 'more' also costs more in terms of dollars and manpower. And the game should be worth the candle! Many parent breed clubs have chosen to divest themselves of the expense and worry of maintaining their own historical materials by turning them over to the American Kennel Club. Materials that reside with the AKC are not available '24 X 7' to club members, nor it is my understanding that they are available 'free of charge' to anyone other than the parent club itself (for the preparation of club-related materials).

In short Ballot 2000 – 22 proposes instituting a process that is a vast departure from our current archiving process but does not provide any rationale for doing so other than vague references to 'safety' of material and 'availability' to either the public at large and/or BCOA members. While there may be worthwhile changes that could/should be made as to how BCOA archives are operated, this ballot doesn't articulate them. The ballot proposes what could be a fairly costly 'process' involving a committee, 'professional imaging' and even forming a corporation to deal with BCOA's archives. However, the ballot doesn't give the Board any reasons why these changes are reasonable, necessary or in the best interests of the breed and fancy.

Given the breadth of the proposal and the lack of supporting rationale behind it, I'm voting 'no' and encouraging those BCOA members who drafted the petition to reformulate it to provide the Board with some legitimate rationales for incurring costs and administrative burdens associated with adopting their proposal."};

Webb { "I disapprove because, in my opinion, the guidelines have been followed by the historian. And (I disapprove) for the reasons further set forth in the list of reasons why this is neither practical nor desirable. The historian has faithfully provided answers to all inquiries."};

Wuornos { "I disapprove of this ballot. We already have a person in charge of the historical archives of the club; we have spent close to \$1,000 to provide her with fireproof files to store all these historical pieces. I see no useful purpose of appointing a committee to do Andie's work. Anyone interested in the archives has but to ask Andie and pay for copies and postage, and they can get copies of what's there." }

BALLOT 2000 - 23: APPROVED

SUBJECT: PROPOSAL FOR 2003 NATIONAL SPECIALTY

Postmarked: May 31, 2000

Effective: June 17, 2000

Circulated in accordance with BCOA National Specialty Guidelines.

One proposal has been received to host the 2003 BCOA National Specialty. The text of the proposal follows the ballot. Please mark your vote on accepting this proposal from the Willamette Valley Basenji Club.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 24: APPROVED

SUBJECT: AMENDMENT TO BCOA BALLOT 99 - 16

Postmarked: June 28, 2000

Effective: July 17, 2000

Circulated at the request of the President.

Please mark your vote on approving the following amendments to BCOA Ballot 99 – 16.

FROM: 8. A check for twenty-five (\$25.00) dollars payable to BCOA for first year's dues.

TO: *A non-refundable check, in the amount determined by the Board as yearly dues for affiliated clubs, shall accompany the application. No request to become an affiliated club shall be processed unless the dues check is submitted with the request.*

FROM: 9. To remain an affiliate, a club must continue to pay dues and meet the criteria of having meetings and activities which are summarized to the BCOA Events Coordinator yearly; it must continue to consist of members from several households with names and addresses supplied yearly to the BCOA Events Coordinator.

TO: 9. *To remain an affiliate, a club must pay all dues required each year by letter postmarked no later than January 1st and received no later than January 14th of each year; and must certify each year, by letter signed by the club president or vice-president, that:*

A. The club has a liaison officer who is a member of BCOA and provide the name of the liaison officer. If there is a change in the club's liaison officer, notice of such change should be provided to the BCOA Event Coordinator/Liaison Officer in writing within 30 days of such change.

B. The club has a bank account in its own name, not the personal checking account of a member, and must provide name of account and of bank in which the account is held. The club must pay its BCOA dues with a check drawn on such club account.

C. The club has elected officers within the last two years and has held at least one meeting during the past year, providing the date and place of the meeting and members in attendance, and including the minutes of the club evidencing the election of officers. The club must also briefly describe or summarize any other meetings, activities and events in which the club has been involved over the past year.

D. The club must certify that it currently consists of members from at least ten households who are actively involved, and include a list of those households.

ADD:

10. The BCOA Events Coordinator/Liaison Officer will mail the Certification Form requesting the above information to each affiliated club by October 1st of each year. All dues and Certification forms will be sent to the BCOA Events Coordinator/Liaison Officer and not to the BCOA Treasurer.

11. If any club fails to pay current dues in timely fashion, fails to certify as required by the Certification Form, or fails to provide information as required above, the BCOA Events Coordinator/Liaison Officer, after three days notice to the BCOA President, Secretary and Treasurer, shall notify the club that it no longer considered to be a BCOA affiliated club. If the club contests its removal as an affiliated club, it will have thirty days from the date of the letter from the BCOA Events Coordinator/Liaison Officer to appeal its removal to the BCOA Board, or such removal will be final. In order to appeal its removal, the club must demonstrate that it meets all criteria for becoming and remaining a BCOA affiliated club as set forth above. The BCOA Board's decision on any appeal will be final. If the BCOA Events Coordinator/Liaison Officer believes that an affiliated club has supplied an incorrect certification, he/she may refer the matter to the BCOA

Board for final determination as to whether the club shall retain its status as a BCOA affiliated club. The BCOA Board's decision on this matter shall be final.

12. If an affiliated club has applied to the AKC for approval to hold a Specialty show, a copy of such application should be sent to the BCOA Events Coordinator/Liaison Officer at the same time it is sent to the AKC. If there is any change in date or site for said Specialty Show, the Events Coordinator/Liaison Officer should be advised of any such change(s). Upon receiving AKC approval to hold a Specialty show, the affiliated club should promptly advise the BCOA Events Coordinator/Liaison Officer of the AKC approved dates for such Specialty show.

(Note: "Approved" votes were not published in the August 2000 *Bulletin Board Newsletter*. – DMD)

DISAPPROVED: Swan { *"While I think that most of the provisions of this ballot are valid (and was personally involved in drafting some of the language of the ballot last year), I am voting against it because I believe that the BCOA Board, rather than the Liaison Officer, should make the decision whether an affiliated club is removed from future BCOA affiliation. I would support a revised ballot which provided that if the certification was not completed or accurately submitted, the Liaison Officer could call this to the attention of the Board, which would then vote on whether the club should remain a BCOA-affiliated club. I feel that the severe sanction of removing a club from BCOA affiliation is not something that can be appropriately delegated and should only be done if the full Board agrees."* }

NO RECORD OF VOTE: Bolté; Carter

BALLOT 2000 - 25: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: August 8, 2000

Effective: August 26, 2000

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the May/July 2000 *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting these applicants as members of BCOA.

Rodney and Cathy Battles (NC); Cathy and Tim Boyd (MD); A. Tad Brooks (KY); H. Thorne Crosby, IV (MS); Jordan Goldblatt (SC); Janice O. Harrison (NC); Joyce Havens (AZ); David and Judy House (KY); Jason and Kim Imhoff (NC); Terry and Jackie Jones (OR); Pamela Andrew Kidd (CA); Rich and Monique Lackey (OH); Janet Cooper and Jared Layport (PA); Ron and Jeannine Lieber (NV); Daniel J. McCormick (IL); Susan and Matt Mengel (MO); Bernard and Vera Pickett (IN); John and Sandra Pickett (IN); Nancy Jane and Thomas D. Pincus (TX); Michael and Kristin Reed (NY); Anne Rogers (GA); Carol M. Sander and Mary Jo Powell (TX); Stephanie Schmidt (OR); Marletha C. Snowden (NY); Karen Staniszewski (NY); Susan Stewart (GA); Amy Tamburrino (WI); Marti Taylor (WA); Anne Page Watson (NC)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger { *"I am glad to see some old friends in AZ, CA, NV, OR and TX returning to the fold."* }; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 26: APPROVED

SUBJECT: CHAIR 2001 NATIONAL SPECIALTY

Postmarked: August 8, 2000

Effective: August 26, 2000

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on approving Terri Lyddon (MO) as the Show Chair for 2001 BCOA National Specialty replacing Paula Lynch (MO).

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 27: APPROVED
SUBJECT: INSPECTOR OF ELECTION

Postmarked: August 11, 2000

Effective: August 29, 2000

Circulated in accordance with the By-Laws.

Please mark your vote on approving Elizabeth P. Miller as Inspector of Election. She has agreed to the fee of one hundred fifty dollars (\$150.00), as prescribed in the By-Laws.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Webb; Wuornos
NO RECORD OF VOTE: Swan

BALLOT 2000 - 28: APPROVED
**SUBJECT: MEETINGS OF BCOA BOARD OF DIRECTORS AND OF BASENJI HEALTH
ENDOWMENT BOARD OF DIRECTORS**

Postmarked: August 11, 2000

Effective: August 29, 2000

Circulated in accordance with the By-Laws of BCOA and of the Endowment.

Please mark your vote on having the meetings of the BCOA Board of Directors and of the Basenji Endowment Board of Directors on Wednesday, September 20, 2000 at 9:00 a.m.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Webb; Wuornos
NO RECORD OF VOTE: Swan

BALLOT 2000 - 34: APPROVED
SUBJECT: DIRECTIVE TO LURE COURSING COMMITTEE

Postmarked: September 22, 2000

Effective: October 10, 2000

Circulated at the request of the President.

Please mark your vote on the following directive to the Lure Coursing Committee:

In response to the AKC's offer of merger to the American Sighthound Field Association, the Board of Directors of the Basenji Club of America directs its ASFA Delegate to write a letter to the ASFA Board recommending that the ASFA reject the current proposal, but remain open to a merger, *preferably with the following provisions:*

- AKC (retroactive) recognition of all ASFA titles.
- Control of lure coursing to remain in the hands of active coursers directly elected by the Fancy, perhaps through a permanent AKC Lure Coursing Advisory Committee elected as the current Officers and Regional Directors of the ASFA are elected.
- Lure coursing events to be held under ASFA's rules and regulations, revised as they currently are with ASFA.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb
NO RECORD OF VOTE: Wuornos

BALLOT 2000 - 35: APPROVED
SUBJECT: COMMITTEE TO STUDY INDEXING OF BCOA ARCHIVES

Postmarked: October 17, 2000

Effective: November 4, 2000

Circulated at the request of the President.

Please mark your vote on appointing these BCOA members to the committee to study the feasibility of indexing the BCOA Archives, as directed by BCOA Ballot 2000 – 32:

Andie Paysinger (CA) Chair; James Smith (GA); Carol Webb (CA); George Woodard (WA)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 36: APPROVED

SUBJECT: AGILITY COMMITTEE

Postmarked: October 17, 2000

Effective: November 4, 2000

Circulated at the request of the President.

Please mark your vote on appointing these BCOA members to the committee on agility, approved by vote of members at the BCOA Annual Meeting 2000:

Christine Morgan (WI) Chair; Linda Auld (AZ); Carol Mount (NJ); Sharon Schmidgall (MI)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 37: APPROVED

SUBJECT: PERFORMANCE EVENTS COMMITTEE

Postmarked: October 17, 2000

Effective: November 4, 2000

Circulated at the request of the President.

Please mark your vote on appointing these members to the Performance Events Committee, approved by vote of members at the BCOA Annual Meeting 2000 to investigate and develop an incentive program for versatile participants in these events, as well as to serve as a liaison between the Lure Coursing, Agility and Obedience committees.

Suzanne LaCroix (MI) and Cindy Griswold (TX) Co-Chairs; Linda Benson (IL); Russ Jacobs (KS), Teresa Kangas (MN), Christine Morgan (WI)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 38: APPROVED

SUBJECT: CONFORMATION JUDGE NATIONAL SPECIALTY 2003

Postmarked: October 17, 2000

Effective: November 4, 2000

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on accepting the terms of Doreen Duffin, who received the largest number of votes as conformation judge for the 2003 National Specialty. She asks round trip economy airfare from Australia; lodging and meals for the duration of her assignment and a fee of seventy-five dollars (\$75.00 US) per day. In addition, she has agreed not to judge Basenjis for six months prior to the National Specialty.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 39: APPROVED

SUBJECT: SWEEPSTAKES JUDGE NATIONAL SPECIALTY 2003

Postmarked: October 17, 2000

Effective: November 4, 2000

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on accepting the terms of Patricia Bright, who received the largest number of votes as Sweepstakes judge for the 2003 National Specialty. She asks round trip economy airfare from Wisconsin and lodging and meals for two days (or the length of the judging schedule). In addition, she has agreed not to judge Basenji Sweepstakes for one year prior to the National Specialty.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 40: DISAPPROVED

SUBJECT: NATIONAL SPECIALTY LURE FIELD TRIAL GUIDELINES

Postmarked: November 1, 2000

Effective: November 19, 2000

Please mark your vote on approving the proposed National Specialty Lure Field Trial Guidelines enclosed, submitted by the Lure Coursing Committee, Russ Jacobs, Chair.

WITHHELD

Bolté {“There needs to be better wording.”}; **Carter** {“I would like to see the wording changed.”}; **Coe** {“I understand some small revisions are coming.”}; **Graves** {“Uniformity of names is desirable here.”}; **Grundman** {“List all committee names in full.”}; **Paysinger** {“I want to hold off voting until the wording is consistent.”}; **Schreiber** {“The ASFA Field Committee is a distinct creature created by the ASFA rules for each ASFA field trial. The ASFA rules provide that the ASFA Field Committee for each trial is comprised of: the Field Trial Chairman, the Lure Operator(s), the Field Clerk(s), the Huntmaster(s) group at the trial who must deal with protests, make decisions regarding replacing judges, etc. The BCOA Lure Coursing Committee is just that: BCOA’s own standing committee on coursing matters. As a further complication, we also have the BCOA National Specialty Field Trial Committee. This is the group of BCOA/host club members who are involved in the planning stages of putting on our National Specialty field trials each year. While this group always includes the ASFA Field Committee members (or as many of them as have been designated at a particular point in time), it MAY ALSO include other people. For example, at the 2000 Specialty field trial, the Site Coordinator was not a member of the ASFA Field Trial Committee, but he was certainly a member of the National Specialty Field Committee, but he was certainly a member of the National Specialty Field Trial Committee. We need to designate carefully which committee we are talking about: the ASFA Field Trial Committee, the BCOA Lure Coursing Committee or the National Specialty Field Trial Committee.”}; **Webb** {“Some wording should be changed just to clarify. The wording Field Trial Committee should be used throughout, not Field Committee sometimes and Field Trial Committee sometimes. In Section III, the wording should be BCOA Lure Coursing Committee; the sentence ‘At a minimum the committee should be kept advised of progress...’ means, I assume that the BCOA Lure Coursing Committee should be kept advised. In Section IV–B ‘in consultation with the initial Field Committee’ should read ‘in consultation with the FTS (Field Trial Secretary)’ since there are only two people on the initial Field Trial Committee. We should like these things changed before a vote is taken.”}; **Wuornos** {“I’d like to withhold my vote until we get more input from the Lure Coursing people. I don’t do it, so I rely on them for my information.”}

NO RECORD OF VOTE: Swan

BALLOT 2000 - 41: APPROVED

SUBJECT: OBEDIENCE JUDGE 2001 NATIONAL SPECIALTY

Postmarked: November 6, 2000

Effective: November 24, 2000

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on approving William Oxendale (MO) as obedience judge for the 2001 National Specialty. He asks a fee of \$50.00 for fewer than twenty dogs or \$75.00 for twenty or more dogs.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 42: APPROVED

SUBJECT: ASFA LURE COURSING JUDGE 2001 NATIONAL SPECIALTY

Postmarked: November 6, 2000

Effective: November 24, 2000

Circulated in accordance with BCOA National Specialty Guidelines.
Please mark your vote on approving Mike Ferris (MO) as ASFA Lure Coursing judge for the 2001 National Specialty. He asks reimbursement for gasoline.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 43: APPROVED

SUBJECT: ASFA/AKC LURE COURSING JUDGE 2001 NATIONAL SPECIALTY

Postmarked: November 6, 2000

Effective: November 24, 2000

Circulated in accordance with BCOA National Specialty Guidelines.
Please mark your vote on approving Gary Runyan (Kingston, GA) as ASFA and AKC Lure Coursing judge for the 2001 National Specialty. He asks economy airfare, two nights' lodging and meals.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 44: APPROVED

SUBJECT: AKC LURE COURSING JUDGE 2001 NATIONAL SPECIALTY

Postmarked: November 6, 2000

Effective: November 24, 2000

Circulated in accordance with BCOA National Specialty Guidelines.
Please mark your vote on approving Karla Schreiber (IL) as AKC Lure Coursing judge for the 2001 National Specialty. She asks no expenses.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 45: APPROVED

SUBJECT: AGILITY JUDGE 2001 NATIONAL SPECIALTY

Postmarked: November 6, 2000

Effective: November 24, 2000

Circulated in accordance with BCOA National Specialty Guidelines.
Please mark your vote on approving Jennifer McDonald (Gray Summit, MO) as agility judge for the 2001 National Specialty. She asks for a fee of one hundred fifty dollars (\$150.00).

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 47: APPROVED

SUBJECT: JUNIOR SHOWMANSHIP JUDGE 2001 NATIONAL SPECIALTY

Postmarked: November 6, 2000

Effective: November 24, 2000

Circulated in accordance with BCOA National Specialty Guidelines.
Please mark your vote on approving Candice M. Tenting (Columbia, MO) as Junior Showmanship judge for the 2001 National Specialty. She asks reimbursement for gasoline.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 48: APPROVED

SUBJECT: REVISED NATIONAL SPECIALTY LURE COURSING GUIDELINES

Postmarked: November 27, 2000

Effective: December 15, 2000

Circulated at the request of the President.

Enclosed are the proposed National Specialty Lure Coursing Guidelines with some revisions for the sake of clarity.

Please mark your vote on accepting them as revised.

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

BALLOT 2000 - 49: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: December 11, 2000

Effective: December 29, 2000

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the October and November issues of the *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior Membership

Please mark your vote on accepting these applicants as members of BCOA.

Michael T. Anderson (OH); Louie and Lori HatsiAndrou (MA); Holly Benton (CA); Holli and Vince Careswell (MO); Donald C. and Paula J. Gambel (IN); Jerry and Mary Ann Hope (GA); Robyn Kellner (OH); Jolene Krohn (CO); Dennis Hale (NC); Barb Kunze (MT); Kevin and Therese Leimback (WA); Kimberley A. MacMillan (IN); Terriann and Michael McGlenn(WA); Kathy L. Patterson (NJ); Dan and Donna Saenz (TX); Bradley R. Smith (NC); Larry and Sandra Walker (CO); Allan and Florence Wilson (MA); Chris Gates and Carla Burns (IA); Renee D. Napier (MD); Suzanne Pintar (WA); Judith Preis (PA); Jennifer B. and Bruce S. Thompson, Jr. (KY); Laurie and Kurt Voit (NV); Emily Wills (KY)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos

2000 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: September 20, 2000

PRESENT: Greenlee; Graves; Grundman; Bolté; Carter; Coe; Schreiber Swan; Webb; Wuornos

ABSENT: Paysinger

Ballot	Subject
00 – 29	Approval of Amended Budget
00 – 30	New Members
00 – 31	BCOA Medallions for Agility at National Specialty
00 – 32	Indexing of Archives
00 – 33	Committee for Indexing Archives

BALLOT 2000 - 29

Damara Bolté moved, Carol Webb seconded,
that the 2001 budget for 2001 be accepted as amended.

Ballot was approved.

BALLOT 2000 - 30

The following persons have applied for membership in BCOA, and their names, along with a call for comments were published in the August 2000 *Bulletin Board Newsletter*. No comments have been received.

Karla Schreiber moved, Stan Carter seconded, that this ballot be approved.

Dorothea Cohen (NY); Sarah Elhoffer (FL); Sue and Mike Kite (OH); Virginia A. Klecka (IL); Debbie M. Konicki (RI); Nancy Sherman (WA); Bill White and Corina Smith (WA)

Motion carried.

BALLOT 2000 - 31

Peg Grundman moved, Sally Wuornos seconded, and the Board **passed**:

The Board grants a BCOA medallion for the Best Agility Weaver and Jumper, when offered at a National Specialty, including this day of September 20, 2000.

BALLOT 2000 – 32

The Board considered the following **petition**, signed by twenty-five BCOA members in good standing, received by the Secretary on August 25, 2000:

Pursuant to BCOA Article II, Section 4, we the undersigned BCOA members in good standing present this petition to help make the history of the Basenji more available to our membership:

WHEREAS, the BCOA Archives (the “Archives”) are currently located in one location in Southern California, under the care and custody of the BCOA Historian; and

WHEREAS, the BCOA Historian provides copies of pertinent information to persons who request materials (as long as the requestor is willing to pay for copying and shipping charges); and

WHEREAS, unless you know what materials you are interested in having copied, it is very difficult to know what to ask the Historian to copy; and

WHEREAS, the archived materials are not currently indexed or if such index exists, it has not been made available to membership; and

WHEREAS, we believe that more BCOA members would be interested in obtaining copies of such archived materials to learn the history of our breed, if they were made aware of the contents of the Archive through an index of all materials contained therein;

NOW, THEREFORE, we respectfully request that the BCOA President take all necessary action to have the BCOA Historian and/or a BCOA Board approved committee to evaluate what would be required to have the Archives indexed and to have such index published to the BCOA membership. This report should be published to the BCOA membership no later than 90 days after the date this ballot is approved.

Signed:

Ann Calhoun (CA); Susan M. Campeau (MO); James Dubbert (GA); Robyn Dubbert (GA); Kathy L. Fay (CA); JoAnne Fimlaid (CA); Lisa Hamelin (WA); Susan Harbison (NC); Phyllis A. Martin (CA); Wendy A. Mascoli (IL); Bill McCann (MA); Barbara Narehood (NJ); Dennis Narehood (NJ); Ellen Niciewsky (MA); Everett Pashley (NY); Karen Pashley (NY); Thomas Pontes (MA); Juan Puente (FL); Angel Smith (MA); James E. Smith (GA); Sally Ann Smith (GA); Cliff Street (FL); Priscilla Weeks (MA); Valerie Anne Yale (CA)

Carol Webb moved, Karla Schreiber seconded and the Board **passed**.

BALLOT 2000 – 33

The Board refuses the last paragraph of the petition as submitted.

Karla Schreiber moved, Susan Coe seconded and the Board **passed**:

NOW, THEREFORE, we respectfully request that the BCOA President take all necessary action to have a committee of at least three members, to include the Historian, to evaluate what would be required to have the Archives indexed and what would be required to have such index published to the BCOA membership. This report should be presented to the BCOA Board and published in the next subsequent Bulletin or Bulletin Board Newsletter no later than 120 days after this ballot is approved.