

2003 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

Officers

President: Midge Greenlee (FL)
Vice President: Sally Wuornos (MN)
Secretary: Anne Graves (TX)
Treasurer: Peg Grundman (FL)

Board of Directors

Lisa Auerbach (VA)
Damara Bolté (VA)
Stan Carter, DVM (MO)
Susan Coe (PA)
Karla Schreiber (IL)
Carol Webb (CA)
George Woodard (WA)

Ballot	Subject
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03 – 2	<i>BULLETIN</i> Editor & Publisher
03 – 3	<i>ROSTER</i> Editor & Publisher
03 – 4	Judge for African Stock Exhibition
03 – 5	Judge for Agility
03 – 6	Judges for ASFA Lure Trials/AKC JC Tests
03 – 7	Judge for Junior Showmanship
03 – 8	Obedience Judge
03 – 9	Obedience Judge 2004
03 – 10	Judge for Junior Showmanship 2004
03 – 11	Judge for Agility 2004
03 – 12	Judge for African Stock Exhibition 2004
03 – 13	Treasurer for 2004 National Specialty
03 – 14	Editor <i>BULLETIN BOARD NEWSLETTER</i>
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BALLOT 2003 - 1: APPROVED

SUBJECT: ADMINISTRATIVE PROCEDURES

Postmarked: January 2, 2003

Effective: January 20, 2003

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 2003 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.
7. Matters under review or discussion by the Board and ballots in circulation may be discussed among any or all Board members, but such discussion shall not appear in public forum of any sort, electronic or other.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Schreiber; Webb; Wuornos;

Grundman { "Approved with the exception of #5. I feel in all cases that the vote of the majority of the Board voting should prevail." }; **Woodard** { "I don't understand the benefit of procedure #5 as it is worded. If an issue is controversial enough to have 4 'no' votes, then it is likely to have been thoroughly discussed prior to the first vote, and even prior to the first ballot." }

BALLOT 2003 - 2: APPROVED

SUBJECT: BULLETIN EDITOR & PUBLISHER

Postmarked: January 2, 2003

Effective: January 20, 2003

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 2003 Club year.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 3: APPROVED

SUBJECT: ROSTER EDITOR & PUBLISHER

Postmarked: January 2, 2003

Effective: January 20, 2003

Please mark your vote on approving Wanda Pooley (IL) to serve as editor and publisher (as the representative of the Basenji Club of America, Inc.) of the *Roster* for the 2003 Club year.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 4: APPROVED

SUBJECT: JUDGE FOR AFRICAN STOCK EXHIBITION

Postmarked: January 13, 2003

Effective: January 30, 2003

Sent in accordance with BCOA National Specialty Guidelines.

Shirley Jones (OK) has agreed to serve as judge of the African Stock Exhibition at the BCOA 2003 National Specialty. She has agreed to the terms stated in the Guidelines.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Coe

BALLOT 2003 - 5: APPROVED

SUBJECT: JUDGE FOR AGILITY

Postmarked: January 13, 2003

Effective: January 30, 2003

Carol Mount (NJ) has agreed to serve as judge for the Agility Trial to be held at the 2003 BCOA National Specialty. She has agreed to the terms of two nights' lodging and free banquet and seminar. However, if the Portland Agility Club does not hire her for its trials September 20 and 21, 2003, Ms. Mount is not obligated to fulfill this agreement.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Coe

BALLOT 2003 - 6: APPROVED

SUBJECT: JUDGES FOR ASFA LURE TRIALS/AKC JC TESTS

Postmarked: January 13, 2003

Effective: January 30, 2003

Richard and Linda Stillwell (OK) have agreed to serve as judges for the ASFA Lure Trials and the AKC JC Tests at the 2003 BCOA National Specialty. They have agreed to serve for expenses (one night's lodging and one banquet meal each).

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Coe

BALLOT 2003 - 7: APPROVED

SUBJECT: JUDGE FOR JUNIOR SHOWMANSHIP

Postmarked: January 13, 2003

Effective: January 30, 2003

Kathy Britton has agreed to serve as judge for the Junior Showmanship classes to be held at the 2003 BCOA National Specialty. She has agreed to the terms of free seminars, banquet and lunches.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Coe

BALLOT 2003 - 8: APPROVED

SUBJECT: OBEDIENCE JUDGE

Postmarked: January 13, 2003

Effective: January 30, 2003

Jill K. Jones (Brownsville, OR) has agreed to judge all obedience classes at the 2003 BCOA National Specialty. She asks a fee of fifty dollars (\$50.00), meals, parking and lodging (if the schedule does not permit her to drive in for the day).

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Coe

BALLOT 2003 - 9: APPROVED

SUBJECT: OBEDIENCE JUDGE 2004

Postmarked: January 13, 2003

Effective: January 30, 2003

Kent H. Delaney (Orland Park, IL) has agreed to serve as judge of the 2004 BCOA National Specialty. He asks one hundred fifty dollars (\$150.00) judging fee as well as travel expenses and one night's lodging.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Coe

BALLOT 2003 - 10: APPROVED

SUBJECT: JUDGE FOR JUNIOR SHOWMANSHIP 2004

Postmarked: January 13, 2003

Effective: January 30, 2003

Heidi Batzner Thompson has agreed to judge the Junior Showmanship classes at the 2004 BCOA National Specialty. She asks a fee of twenty-five dollars (\$25.00) donation to Basenji rescue of the club's choice and meals the day of judging.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Coe

BALLOT 2003 - 11: APPROVED
SUBJECT: JUDGE FOR AGILITY 2004

Postmarked: January 13, 2003

Effective: January 30, 2003

Ilze Rukis (Keshena, WI) has agreed to judge the Agility/Jumpers w/Weaves classes at the 2004 BCOA National Specialty. She asks a judging fee of one hundred twenty-five dollars (\$125.00), travel expenses and copy expenses (for course copies).

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos
NO RECORD OF VOTE: Coe

BALLOT 2003 - 12: APPROVED
SUBJECT: JUDGE FOR AFRICAN STOCK EXHIBITION 2004

Postmarked: January 13, 2003

Effective: January 30, 2003

Michael Work (MI) has agreed to judge the African Stock Exhibition at the BCOA 2004 National Specialty. He asks one night's lodging, meals the day of judging and one banquet meal.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos
NO RECORD OF VOTE: Coe

BALLOT 2003 - 13: APPROVED
SUBJECT: TREASURER FOR 2004 NATIONAL SPECIALTY

Postmarked: January 13, 2003

Effective: January 30, 2003

Please mark your vote on approving Laura Mae Hesse to serve as treasurer of the 2004 BCOA National Specialty. She served as treasurer for the 2000 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos
NO RECORD OF VOTE: Coe

BALLOT 2003 - 14: APPROVED
SUBJECT: EDITOR *BULLETIN BOARD NEWSLETTER*

Postmarked: January 22, 2003

Effective: February 10, 2003

Circulated at the request of the President.

Please mark your vote on accepting Lisa Marshall (WI) as editor of the *Bulletin Board Newsletter* for the calendar year of 2003.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 15: APPROVED
SUBJECT: *AKC GAZETTE* COLUMNIST

Postmarked: January 22, 2003

Effective: February 10, 2003

Please mark your vote on approving Shirley Jones (OK) as BCOA columnist for the *AKC Gazette* for the calendar year of 2003.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 16: APPROVED

SUBJECT: CONFORMATION JUDGE 2005

Postmarked: February 1, 2003

Effective: February 19, 2003

Anne Rogers Clark received the largest number of votes for conformation judge for the BCOA National Specialty in 2005. She asks three hundred fifty dollars (\$350.00) per day of judging, airfare (economy), lodging and meals for the whole assignment, as well as tips, parking (\$13.00 per day) and ground transportation MD of \$50.00. For a critique tape of 4 placements each class, BOB, BOW, BOS and AOM winners and general comments, she asks \$35.00. She has agreed not to judge Basenjis for a period of six months prior to the National Specialty.

Please mark your vote below on approving Mrs. Clark as conformation judge for the 2005 specialty.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 17: APPROVED

SUBJECT: SWEEPSTAKES JUDGE 2005

Postmarked: February 1, 2003

Effective: February 19, 2003

Patricia Cembura (CA) received the largest number of votes for sweepstakes judge for the BCOA National Specialty in 2005. She has agreed to the compensation specified in the National Specialty Guidelines: two nights' lodging, banquet and reasonable travel expenses (economy airfare). She has agreed not to judge a Basenji sweepstakes for one year prior to the specialty.

Please mark your vote below on approving Mrs. Cembura as Sweepstakes judge for the 2005 specialty.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 18: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 10, 2003

Effective: March 28, 2003

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 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Rose N. Carter (NJ); Sheryl Fuller (TX); Melissa Latsko Gardner and *Joseph E. Gardner IV (OH); Lawrence Greenberg (AZ); Doris Herber (WI); Pamela and Walter Kennedy (SC); Julie Leicht (OR); Barbara McShea (MD); Marcy Poch (LA); Mary R. Williams (TX)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 19: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: May 19, 2003

Effective: June 6, 2003

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the April 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

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

Ranee M. Baker (MD); Doris Daniels (NJ); J. Chris Houchins and Mike L. Ryan (NJ); Edna Johnson (TX); Vallerie Meador (TX); Cynthia Miller (TX); Shawn Smith (WI); Virginia L. Thornley (ID); Patricia S. and Joseph R. Wahl (GA)
Associate Membership: Annechien Smith (United Kingdom); Rosemarie Strietzel (Germany); Sanna-Maija Virtanen (Finland)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 20: APPROVED

SUBJECT: HEALTH COMMITTEE REIMBURSEMENT

Postmarked: May 19, 2003

Effective: June 6, 2003

In his project for Hemolytic Anemia testing, Dr. Gary Johnson (University of Missouri) has only a limited amount of control DNA from a carrier dog. He needs to obtain more in order to continue the HA testing. The BCOA Health Committee has found another carrier dog which can donate more control DNA. The cost for collecting and shipping is not expected to exceed one hundred dollars (\$100.00).

Please mark your vote on approving the Treasurer to reimburse this amount to Stan Carter of the BCOA Health Committee.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 21: APPROVED

SUBJECT: EXTRA MEDALLION FOR VETERANS CLASSES

Postmarked: May 19, 2003

Effective: June 6, 2003

Please mark your vote on approving one additional medallion for the 2003 National Specialty Veterans classes. The show committee is having Junior Veterans and Senior Veterans as two separate events, each with its own Best Veteran.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 22: APPROVED

SUBJECT: VERSATILITY WEB PAGE

Postmarked: May 19, 2003

Effective: June 6, 2003

The Versatility Web Page is now complete and amended; you may view it at http://www.animalink.com/bcoa_versatility.htm.

Please mark your vote on approving it as part of the BCOA web page.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 23: APPROVED

SUBJECT: PROPOSAL FOR 2006 NATIONAL SPECIALTY

Postmarked: May 19, 2003

Effective: June 6, 2003

Vice-President Sally Wuornos has received one proposal for the 2006 National Specialty. It comes from the Bay State Basenji Club, Inc.

Please see copy enclosed and mark your vote on approving it.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 24: APPROVED

SUBJECT: 2003 COMMITTEES

Postmarked: May 19, 2003

Effective: June 6, 2003

Please mark your vote on accepting these persons as BCOA committees, with chairs, as appropriate.

AFRICAN STOCK PROJECT: Susan Coe and James Johannes

AGILITY TALLIER: Brenda Bellaire

AKC DELEGATE: Jon Curby

AKC LEGISLATIVE LIAISON: Vickie Jacobs

ARCHIVES ACTION COMMITTEE: Andie Paysinger, Chair; Jim Smith, Carol Webb and George Woodard

BREEDER REFERRALS:

PHONE: Sandy Beaudoin

WEBSITE AND EMAIL: Tad Brooks, Iris Craven, Pat Marshall, Dawn Schultis, Carol Webb and Sally Wuornos

BREED STANDARD: Damara Bolté and Shirley Jones

BY-LAWS: Iris Craven

CODE OF ETHICS: Sandra Bridges

EVENTS COORDINATOR/LIAISON: Carole Kirk

HEALTH AND RESEARCH: Lisa Auerbach and Stan Carter

HISTORIAN: Andie Paysinger

JUDGES' EDUCATION: Jeri Crandall

JUNIOR SHOWMANSHIP: Lisa Marshall

LURE COURSING: Russ Jacobs

MEMBERSHIP: Beth Straub

NATIONAL SPECIALTY ADVISORY COMMITTEE: Wanda Pooley, Chair; Iris Craven, Cindy Griswold, Peg Grundman, Russ Jacobs, Suzanne LaCroix, Lisa Marshall

OBEDIENCE TALLIER: Cindy Griswold

PERFORMANCE EVENTS: Cindy Griswold and Suzanne LaCroix, Co-Chairs

PUBLIC EDUCATION COORDINATOR: Carole Kirk

RESCUE: Linda Ehlers, Chair; Charlie Denslow and Carrie Jones

SUNSHINE: Linda Pence

WEBSITE: George Woodard

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 25: APPROVED

SUBJECT: NOMINATING COMMITTEE

Telephone ballot conducted by the President

Effective: May 25, 2003

The committee to nominate BCOA officers and Board of Directors for 2004 consists of:

Andrew Sawler (CT), Chair; Patricia Cembura (CA); Patricia Bright (WI); Lisa Hart (WA); Rita Ross (KY)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 26: APPROVED

SUBJECT: TALLIER FOR 2006 JUDGES' ELECTION

Telephone ballot by the President

Effective: May 25, 2003

Elizabeth A. White (MD) has been chosen to tally the votes for Conformation and Sweepstakes judges for the 2006 National Specialty.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 27: APPROVED

SUBJECT: OUTREACH COMMITTEE

Postmarked: June 2, 2003

Effective: June 20, 2003

Basenji breeders, rescue volunteers and owners frequently commented on the need for education of the public about Basenjis, particularly in the areas of breed characteristics, locating responsible breeders and breed health information. This public education needs to be attractive, accurate, cost-effective and coordinated between the various committees that send out BCOA breed information.

We would like to make the following proposal for the BCOA Outreach Effort:

Goal One – Make It Easier to Locate Breed Information

Action Steps

1. Develop BCOA breed information material in categories that might include:
 - a. Breed characteristics and history
 - b. Frequently asked questions
 - c. “Things I wish I had known before I got my Basenji” – quotes and comments from owners
 - d. Where do I get a Basenji?
 - e. Etc.

Input should be gathered from new owners, breeders, the Breeder Referral representatives, the Public Education Committee and the BCOA Secretary.

2. Update web site with newly developed material.
3. Format canned emails and a printed handout. The emails and printed handout should differ only in how they are delivered. They should be attractive and professional. We have had a person with graphic design experience volunteer, so we should be able to develop very attractive and professional materials.
4. Provide these standardized communications materials to Breeder Referral, Outreach volunteers and Public Education volunteers, as well as the BCOA Secretary, so that we have a standardized and consistent message.

Goal Two – Spread the Message

1. Then provide BCOA contact information in national print markets, including those that have an online presence.

Model Ad:

What are Basenjis really like? Where do I get one?

The Basenji Club of America provides free breed information and free referrals to member breeders all over the United States. To request a free information packet and a list of breeders in your area, please visit our website <http://www.basenji.org> or email us at bcOA@basenji.org or write us at <whatever address we want to use for the volunteer we are recruiting.>

Suggested Markets and Costs:

Dog Fancy \$400-600 per year for an advertisement and listing on the website.

Can be purchased monthly for clubs – we do not have to make a 12 month commitment at the beginning

Dogs USA \$85 per year for an advertisement

Puppies USA \$85 per year for an advertisement

The Basenji \$60 per year for a listing in the magazine and on the website

2. Listings on top puppy sales websites, to be evaluated and recommended by the committee.

Many are free but some that come up high in the search engines have small charges.

Suggested budget -- \$250.00

3. Improve our search engine results for the BCOA home page.

Get search engine savvy volunteers to improve our listings, including keywords and other techniques. Our page should come up when searching for Basenji Puppies, Basenjis for Sale, Basenji Stud Service, Basenji Rescue, Basenji Breeders, etc.

4. Mail or email the information packet and a breeder listing to all requesting it.

We need to have a volunteer to mail it. I do not think Anne should have to do this all by herself. We have had several volunteers for outreach, so this should be doable.

Suggested initial budget -- \$250.00 for postage and copying costs

Goal Three – Provide Public Education in Targeted Areas

Some areas (Georgia, Texas) are currently saturated with backyard and commercial breeders and are generating large numbers of rescues. Targeted public education may be particularly cost-effective here.

Action Items:

Targeted newspaper ads in localities having problems with puppy millers.

We need to run the ad above in areas where puppy millers or irresponsible breeders are generating serious problems with rescue.

Suggested initial markets -- Atlanta and at least one Texas locality

Suggested initial minimum budget -- \$200.00 for advertising

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 28: APPROVED

SUBJECT: OUTREACH COMMITTEE MEMBERS

Postmarked: June 2, 2003

Effective: June 20, 2003

Please mark your vote on approving the following as members of the Outreach Committee (chair to be chosen by the committee).

Lisa Auerbach (VA); Karla Schreiber (IL); George Woodard (WA); Sally Wuornos (MN); Pat Fragassi (CA); Cindy Griswold (TX); Lisa Hart (WA); Carrie Jones (MN); Eunice Ockerman (CA); Vickie Perrine (OH); Andrea Walters (OH); CarolAnn Worsham (OH)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 29: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 24, 2003

Effective: April 11, 2003

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 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Jan Cook and Andy Hayek (WI); Lisa Darby and Sarah Draper (GA); Jay Fairbanks (IL); Robin and Mike Vandegrift,

*Sabrina Vandegrift (OH)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 30: APPROVED

SUBJECT: BOARD MEETING

Postmarked: March 24, 2003

Effective: April 11, 2003

Circulated in accordance with the By-Laws.

Connie Paulsen, Chair of the 2003 BCOA National Specialty, advises that the day which can be set aside and for which we can get a meeting room for the BCOA Board meeting is Wednesday, September 24.

Please mark your vote on approving this date for the Board meeting, time to be determined later.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 31: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: July 3, 2003

Effective: July 21, 2003

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the May 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Kara and *Isabella Berrey (AZ); T.A. Gillespie (TN); Jane, *John and *Jesse Johnson (PA); Janet Rothard (NC)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 32: APPROVED

SUBJECT: VIDEOGRAPHER FOR NATIONAL SPECIALTY

Postmarked: July 3, 2003

Effective: July 21, 2003

Please mark your vote on hiring Gary Weitz, Purebred Studios, as photographer for the 2003 National Specialty. For details, see the attached description.

APPROVED: Bolté; Carter; Coe; Graves; Schreiber; Webb; Woodard; Wuornos;

Auerbach {*"I believe that videos of the Nationals are a valuable historical record. If this ballot is approved, I think one copy should go the Archives."*}

DISAPPROVED: Grundman {*"In the past, people I know have purchased these videos and their dog isn't in it. Also many dogs 'spook' at the sound of the camera, which sits in a 'blind' usually right at a specific corner, which seems to unnerve some dogs."*}

BALLOT 2003 - 33: DISAPPROVED

SUBJECT: MEDALLIONS AND AD FOR AKC-EUKANUBA CLASSIC DOG SHOW

Postmarked: July 3, 2003

Effective: July 21, 2003

Please mark your vote on these two contributions to the AKC-Eukanuba Classic Dog Show, to be held in Long Beach, CA, in December, 2003.

Disapproved: Medallions: \$75.00, given only to breeds whose parent clubs pay for them.

APPROVED: Bolté; Carter;

Webb {*"While I feel that Eukanuba or AKC should provide these, I know they mean a lot to the people receiving them."*}

DISAPPROVED: Auerbach; Coe; Schreiber; Woodard; Wuornos;

Graves {*"Evidently the huge money prizes prevent the hosts of this event from offering these relatively inexpensive prizes. I feel that a show with this emphasis on thousands of dollars puts dog showing into a category more like so-called 'professional sports' – a change for the worse for dog showing."*}; **Grundman** {*"I think a company like Iams could pay for those as a prize. Someone is already making a lot of money from this affair."*}

REVOTE ON THIS PART: "ADVERTISEMENT" IN COMMEMORATIVE CATALOG:

\$125.00 full page: Grundman; Woodard; Schreiber { *“I’m approving the Classic catalog ad on the off chance that a few members of the general public might see the ad and contact BCOA for additional breed information. However, in general, I have significant concerns about the precedent that is set by the amount of prize money offered at this show (even more this year than last). I think offering this kind of prize money changes the nature of the sport of showing purebred dogs – and not in a good way. While the catalog ad might provide some benefit to the public, supplying medallions merely serves to encourage Basenji exhibitors to participate in the Classic. That is something that I don’t think we need to do. If folks want to participate, that is fine; but I don’t think BCOA should be affirmatively promoting participation.”* }

\$75.00 one-half page: Webb

\$40.00 one-quarter page: Carter

Yes, no preference for size: Auerbach

No advertisement: Bolté, Coe, Graves, Wuornos

RE-VOTE ON PART 2 OF BALLOT 2003 - 33: APPROVED

SUBJECT: “AD” IN 2003 AKC-EUKANUBA CLASSIC DOG SHOW CATALOG

Postmarked: July 25, 2003

Effective: August 12, 2003

PART 1

Please mark your vote on placing an ad in the 2003 AKC/Eukanuba Classic Dog Show catalog.

APPROVED: Auerbach; Carter; Grundman; Schreiber; Woodard; Wuornos

DISAPPROVED: Coe; Graves; Webb;

Bolté { *“I’m against the whole concept of the show.”* }

PART 2

If the vote approves placing an “ad,” please indicate the size/price you support.

\$125.00 full page: Grundman; Woodard

\$75.00 one-half page: none

\$40.00 one-quarter page: Auerbach; Carter; Schreiber; Wuornos

BALLOT 2003 - 34: APPROVED

SUBJECT: REDRAWING BREEDER REFERRAL AREAS

Postmarked: July 19, 2003

Effective: August 6, 2003

Please mark your vote on this proposed redrawing of the breeder referral areas and on the persons appointed for each.

Area A: Iris Craven -- Maine, Vermont, New Hampshire, Massachusetts, New York, Connecticut, Rhode Island, Pennsylvania, Delaware, Maryland, District of Columbia, Virginia, West Virginia, North Carolina, South Carolina, Georgia, Florida

Area B: Tad Brooks -- Ohio, Indiana, Illinois, Kentucky, Tennessee, Alabama, Mississippi

Area C: Sally Wuornos -- Michigan, Wisconsin, Minnesota, Iowa, North Dakota, South Dakota, Montana

Area D: Dawn Schultis -- Missouri, Nebraska, Kansas, Wyoming, Colorado

Area E: Pat Marshall -- Arkansas, Louisiana, Oklahoma, Texas, New Mexico

Area F: Carol Webb -- Washington, Oregon, Idaho, California, Nevada, Utah, Arizona

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 35: APPROVED

SUBJECT: CLARIFYING BCOA BOARD OF DIRECTORS’ APPROVAL OF LOCAL SPECIALTIES

Postmarked: July 31, 2003

Effective: August 18, 2003

Preface

In order for everybody to understand the issues in this ballot, here are a couple of AKC policies:

1. For a club to hold a show, AKC grants its permission by the numbered weekend, not the day of the month. AKC figures show weekends this way: the first show weekend is the first weekend in which Saturday's date is neither January 1 nor January 2. Thus, in 2003, the first show weekend was January 4 – 5; in 2004, it will be January 3 – 4; and in 2005, it will be January 8 – 9. So the dates for a club's show will change according to AKC numbered weekends.
2. If a club holds a show on a particular weekend or joins (on Friday or Monday) with shows on that weekend, the AKC considers that the first time this occurs establishes a corresponding date for that club for the following years or until such time as the club requests a different date. That club has a "legacy" date, i.e. it has "dibs" on that date for the next year. If the club changes to another weekend or does not hold a show on that weekend, the club goes back to square one, relinquishing its claim to the former legacy date.

The President has asked that we make a statement clarifying the policy governing the Board's decision to approve local specialties. In each specific case of approval for a member club's specialty, the BCOA Board of Directors has based its decision on the principles above, in accordance with AKC policies regarding dates. The Board also does not approve conflicting dates for specialties within our own designated regions, even though the AKC distance requirement (200 miles between shows) would permit those shows. (AKC would permit a club to hold a show within another club's territory but only with the other club's permission for both the show and the date.) These policies underlie the Board's request that a club inform the Liaison as early as possible of the club's intention to hold a show either on its legacy date or on a new date.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 36: DISAPPROVED

SUBJECT: CONTRACT WITH VIDEOGRAPHER

Postmarked: July 31, 2003

Effective: August 18, 2003

Preface

To boil down to manageable size the details of the contract offered to Connie Paulsen, Gary Weitz specifies (figures rounded up):

Transportation: \$200.00 airfare between San Jose, CA and Portland, OR; \$50.00 parking and transportation to and from airports

Lodging/meals/rental car: \$125.00 per diem for 8 days = \$920.00

7 days taping @ \$200.00 per diem = \$1,400.00

He supplies two complete sets of tapes free for archives and judges; we must buy at least 10 sets of tapes: our cost is \$6.00 per tape: one day's events usually take 2-3 90" tapes. Thus, the full days of Wednesday through Sunday would make our cost \$18.00 (3 edited tapes) for each day; the half to three-quarters days of Monday and Tuesday would make our cost \$12.00 (2 edited tapes) for each day. Multiplied by 10 (the number we are required to buy), the tapes would cost \$1,140.00.

The total of these expenses is \$4,710.00.

Possible overruns:

Will \$125.00 per diem cover lodging, meals and rental car?

After a day's taping, additional fees from \$50.00 not to exceed \$100.00 apply.

Weitz's suggested retail price for tapes is \$15.00 for one; \$29.00 for two; \$40.00 for three. If we can sell 250 tapes at an average of \$15.00, we can cover the expenses above. Every tape sold after 250 would give us all the profit. But, obviously, if we didn't manage to sell that many, there would be a small-to-large hole in the budget to fill. The taping outfit K-9 says that Basenji people tend not to buy many tapes.

Weitz emphasizes the quality of editing, voice-over and other enhancements, which he does to the final tapes. However, his first letter (sent as attachment to Ballot 2003 – 32) mentioned expenses only as a phrase at the end of the letter, easy to misinterpret as a reference to the charges he described earlier.

Sent at the request of the President.

Please mark your vote on approving the contract with Gary Weitz of Purebred Studios, Inc., for videographing the 2003 National Specialty and the subsequent selling of the tapes.

DISAPPROVED: Bolté; Carter; Coe; Graves;

Auerbach {“It’s very disappointing because I would have loved to have videos of the show. But I don’t see any way to make the dollars back.”}; **Grundman** {“Lodging, car rental and meals and airfare – I don’t think so. Most people rarely buy more than one tape. I have seen some bad filming even at prestigious shows! All you can see are feet or someone’s rear end. I want to see the dog! I travel with a videographer and I am beginning to pick up info on bad/good filming.”}; **Schreiber** {“The ‘new’ estimate isn’t reasonable for a club our size and is considerably OUT of line with what we have paid K-9 in the past. Like Lisa, my initial thought when reviewing Ballot 36 was ‘this is the only game in town?’ I think it is very important to have video tapes of our Nationals, as stated before, and I’m hard pressed to believe that there is only one area videographer (and he’s not really IN the area) competent to produce these tapes. They don’t have to be ‘high art’ – I enjoy my tapes from Nationals even when there was no voice-over, not screen-printing and in order to tell which dog is which (if I don’t already know!), I have to pull out my catalog for that year and consult it! It is late in the day, but I would like to see the host club obtain another, more reasonable estimate if at all possible, I’m going to vote against Ballot 36 because, despite the importance of the tapes, I don’t believe that the estimate is a reasonable expense for a club the size of BCOA. Perhaps the Afghan club or the Standard Poodle club pays these rates – and that’s fine. But, as noted, our members have not traditionally purchased many tapes. Even if we took it upon ourselves to ‘hawk’ given the economy, etc., I’m doubtful we’d recoup our investment.”}; **Webb** {“I would like a video but not at those prices.”}; **Woodard** {“The new (or clarified) terms are no longer reasonable. It also makes me nervous when estimates change that much”}; **Wuornos** {“There is no way we can ever recoup that kind of expense, so it would be a waste of club money.”}

BALLOT 2003 - 37: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: August 23, 2003

Effective: September 9, 2003

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the July 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

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

Joanne and Edward Callahan (NY); Carla Freccero and Jody Greene (CA); Carolyn and Alex Kwaske (AZ); Edward and Sheila Michalek (IL); Catherine Ritlaw (AZ); Patricia Scanlon and Frederick Stoop (CA); Ron Schrock (OK); Michele Voyek (TX)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 38: APPROVED

SUBJECT: INSPECTOR OF ELECTIONS

Postmarked: August 28, 2003

Effective: September 15, 2003

Circulated in accordance with the By-Laws.

Please mark your vote on approving Elizabeth Poage Miller (Houston, TX) as Inspector of Elections for the vote on the 2004 Officers and Board of Directors for BCOA. She has agreed to the fee of two hundred dollars (\$200.00).

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 39: APPROVED

SUBJECT: TIME OF BOARD MEETING

Postmarked: August 28, 2003

Effective: September 15, 2003

Circulated in accordance with the By-Laws.

Please mark your vote on approving 8:00 a.m. for the start of the consecutive BCOA/Basenji Health Endowment Board of Directors meetings on Wednesday, September, 24, 2003.

APPROVED: Auerbach; Bolté; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

DISAPPROVED: Carter { *"I will not arrive in time for this meeting."* }

BALLOT 2003 - 40: APPROVED

SUBJECT: TIME OF ANNUAL MEETING

Postmarked: August 28, 2003

Effective: September 15, 2003

Circulated in accordance with the By-Laws.

Please mark your vote on approving 7:30 p.m. for the start of the consecutive BCOA Annual Meeting on Friday, September, 26, 2003.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 41: APPROVED

SUBJECT: PARLIAMENTARIAN FOR ANNUAL MEETING

Postmarked: August 28, 2003

Effective: September 15, 2003

Circulated at the request of the President.

Please mark your vote on approving Fr. Browne (OR) as Parliamentarian for the BCOA Annual Meeting on September, 26, 2003. He has halved his customary fee of \$100.00 per hour to fifty dollars (\$50.00) per hour in respect for our non-profit status.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 58: APPROVED

SUBJECT: PAYPAL ACCOUNT FOR DONATIONS

Postmarked: November 19, 2003

Effective: December 7, 2003

This ballot authorizes the PayPal account to receive donations for release and extraordinary medical expenses of the (approximately) 120 Basenjies in the Kansas City shelter, which had been seized in late October by animal control authorities. The account will be in the name of Anne Graves, Secretary; all funds will be delivered to the Treasurer.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 59: APPROVED

SUBJECT: FUNDS FOR KANSAS CITY RESCUES

Postmarked: November 19, 2003

Effective: December 7, 2003

This ballot concerns the above Basenjies by the terms "this rescue effort" and "these Basenjies"; it authorizes these actions:

To approve the solicitation of funds form BCOA members and from members of the public for use in the rescue effort;

To set aside all funds so collected as a designated "Rescue Fund";

That all funds in said "Rescue Fund" not used in the actual cost of obtaining these Basenjis from the shelters be used to meet, on a case-by-case basis, any extraordinary veterinary costs and/or euthanasia (where the quality of life for one of these rescue Basenjis cannot be maintained) as may be incurred by those who volunteer to foster these Basenjis;

That any remaining funds be maintained in a "Rescue Fund" for any future rescue efforts;

That no funds donated toward this rescue effort may be used by BCOA for any purpose other than rescue and attendant rescue costs.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2003 - 60: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: November 18, 2003

Effective: December 7, 2003

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the October 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

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

Susan Cook (WI); Nancy Anne Craigie (MN); Alma Flint (WV); Donna M. Hefton (NC); Susan A. Howard (AZ); Brad Phifer (IN); Chip and Carol Redden (NC); Larry D. Stanley (KY); Christopher and Maria Clecak (IN)
Associate Members: Mia Lowbeer (Sweden); Liz Starck (Sweden)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

2003 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: September 24, 2003

PRESENT: Greenlee; Wuornos; Graves; Grundman; Auerbach; Bolté; Webb; Woodard

SPEAKER-PHONE: Schreiber

Ballot	Subject
03 – 42	ASFA Lure Coursing Judge for 2004 National Specialty
03 – 43	
03 – 44	AKC/ASFA Lure Coursing Judge for 2004 National Specialty
03 – 45	AKC Lure Coursing Judge for 2004 National Specialty
03 – 46	2002 National Specialty Expenses
03 – 47	2002 Sweepstakes Judge Expenses
03 – 48	New Members
03 – 49	BCOA Supported Entries
03 – 50	Affiliated Clubs
03 – 51	BCOA Official Guidelines
03 – 52	Outreach Committee
03 – 53	Re-wording of Basenji Description for TV Broadcast
03 – 54	Basenji Health Endowment Board and Officers
03 – 55	Exclusive Rights to The House of Argyle Products
03 – 56	Top Twenty Event

BALLOT 2003 - 42

On a motion by Carol Webb, seconded by George Woodard:

Dee Scanlon (IL) has agreed to serve as judge for the ASFA lure coursing trials at the 2004 BCOA National Specialty. She asks expenses for one night's lodging, meals and travel expenses (gasoline).

Motion approved unanimously.

BALLOT 2003 - 44

On a motion by Carol Webb, seconded by George Woodard:

Mike Ferris (MO) has agreed to serve as judge for the ASFA lure coursing trials and the AKC coursing tests at the 2004 BCOA National Specialty. He asks expenses for meals.

Motion approved unanimously.

BALLOT 2003 - 45

On a motion by Carol Webb, seconded by George Woodard:

Karla Schreiber (IL) has agreed to serve as judge for the AKC coursing tests at the 2004 BCOA National Specialty. She asks no expenses.

Motion approved unanimously.

BALLOT 2003 - 46

On a motion by Sally Wuornos, seconded by Karla Schreiber:

the Board asks that all supporting documentation for expenses for the 2002 National Specialty be sent to the BCOA Treasurer as required by the National Specialty Guidelines.

Motion approved unanimously.

BALLOT 2003 - 47

On a motion Lisa Auerbach, seconded by George Woodard:

the Treasurer will send the funds (\$125.00) for expenses of Erin Roberts, Sweepstakes judge for the 2002 National Specialty, as agreed in the contract.

Motion approved unanimously.

BALLOT 2003 - 48

On a motion by Carol Webb, seconded by George Woodard:

the following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the August 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Motion approved unanimously.

Michelle Smith Barbour and *Breanna Barbour (FL); Marjory Ellen [Mo] Dean (KY); Larry and Linda Hathaway (KY); Dawn and Gary Houser (OR); John and Denise Haws (WA); Tom and Robin Inwards (ID); Soraya Jenkins (CA); Jeannie Whitaker (SC)

BALLOT 2003 - 49

On a motion by Sally Wuornos, seconded by Damara Bolté:

the number of BCOA supported entries will be increased from **four** per region to **five** per region per year.

Motion approved unanimously.

BALLOT 2003 – 50

The Board discussed these ideas: put the form for affiliated clubs to renew their affiliation with BCOA (sent annually to the BCOA Liaison in January) on the BCOA website. Thus, clubs, which have elections of officers and payment of members' dues at various times of the year, could download and send in the form and BCOA club dues at a time more convenient and accurate for the affiliated club's schedule.

On a motion by Sally Wuornos, seconded by Lisa Auerbach:

the Events Coordinator/Liaison chair, Carole Kirk, will submit the wording for this idea to the Board for appropriate action.

Motion approved unanimously.

BALLOT 2003 - 51

On a motion by Karla Schreiber, seconded by Carol Webb:

all BCOA official guidelines will be put on the BCOA website.

Motion approved unanimously.

BALLOT 2003 – 52

Stressing that puppy mills and irresponsible breeders have increased their own presence in advertising and selling puppies, the Outreach Committee stressed that BCOA needs to move fast to help counter this onslaught of bad information.

On a motion by Lisa Auerbach, seconded by George Woodard:

the Outreach Committee is authorized to place advertisements on free websites, as well as to receive beginning funding (amount unspecified), for advertisements on other websites and in popular dog publications. The advertisements will emphasize the need for learning about Basenjis and for responsible ownership.

Motion approved unanimously.

BALLOT 2003 - 53

On a motion by Anne Graves, seconded by Sally Wuornos:

the Outreach Committee will send a re-wording of the description of the Basenji read on the television broadcast by David Frei.

Motion approved unanimously.

BALLOT 2003 - 54

On a motion by Sally Wuornos, seconded by Carol Webb:

the BCOA Officers and Board of Directors for 2004 duly elected by the membership shall serve as the 2004 Officers and Board of Directors of the Basenji Health Endowment.

Motion approved unanimously.

BALLOT 2003 - 55

On a motion by Carol Webb, seconded by Sally Wuornos:

the BCOA Board of Directors grants to The House of Argyle Products, a non-profit organization, exclusive rights to produce merchandise utilizing the embroidered version of the official BCOA logo designed by Carlos Jimenez. Mr. Jimenez donated the copyright for the official logo to BCOA, to be used with the approval of the BCOA Board, on the condition that any profits resulting from the use of the logo accrue solely to BCOA and not to any other entity or individual. The agreement between BCOA and The House of Argyle Products concerning the BCOA logo designed by Mr. Jimenez is in effect for a five-year period, beginning on the date of this Ballot and ending on September 30, 2008. The House of Argyle has also donated additional logo designs to BCOA, and pursuant to this agreement, The House of Argyle will receive exclusive right to The House of Argyle designs for the same five-year period ending September 30, 2008.

Motion approved unanimously.

BALLOT 2003 – 56

On a motion by Sally Wuornos, seconded by Lisa Auerbach:

adding the Top Twenty event to the events offered at any BCOA National Specialty will be at the discretion of the sponsoring show committee.

Motion approved unanimously.