2005 BCOA BALLOTS AS PUBLISHED IN THE BULLETIN BOARD NEWSLETTER

Officers
President: George Woodard (WA)
Vice President: Sally Wuornos (MN)
Secretary: Anne Graves (TX)
Treasurer: Laura Mae Hesse (WI)

Board of Directors
Lisa Auerbach (VA)
Damara Bolté (VA)
Midge Greenlee (FL)
Carrie Jones (MN)
Wanda Pooley (IL)
Karla Schreiber (IL)
Carol Webb (CA)

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05 – 3 Editor BULLETIN BOARD NEWSLETTER
05 – 4 Editor BCOA ROSTER
05 – 5 GAZETTE Columnist
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**BALLOT 2005 - 1: APPROVED**

**SUBJECT: ADMINISTRATIVE PROCEDURES**

Postmarked: January 3, 2005  
Effective: January 21, 2005

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 2005 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 or electronic record.
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 his ballot only in the case of a tie.
5. Votes submitted by FAX or electronic mail will be acceptable.
6. 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; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos
BALLOT 2005 - 2: APPROVED
SUBJECT: EDITOR THE BULLETIN
Postmarked: January 31, 2005  Effective: February 17, 2005

Please mark your vote on approving Carmella Troisi-Hoerr (AZ) as editor of The Bulletin.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 3: APPROVED
SUBJECT: EDITOR BULLETIN BOARD NEWSLETTER
Postmarked: January 31, 2005  Effective: February 17, 2005

Please mark your vote on approving Lisa Marshall (WI) as editor of The Bulletin Board Newsletter.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 4: APPROVED
SUBJECT: EDITOR BCOA ROSTER
Postmarked: January 31, 2005  Effective: February 17, 2005

Please mark your vote on approving Wanda Pooley (IL) as editor of the 2005 BCOA Roster.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 5: APPROVED
SUBJECT: GAZETTE COLUMNIST
Postmarked: January 31, 2005  Effective: February 17, 2005

Please mark your vote on approving Marcia Woodard (WA) as BCOA columnist for the AKC Gazette.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 6: APPROVED
SUBJECT: BCOA WEBMASTERS
Postmarked: January 31, 2005  Effective: February 17, 2005

Please mark your vote on approving Kevin Dragseth (MN) and George Woodard (WA) as webmasters for the BCOA website.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 7: APPROVED
SUBJECT: PAYPAL ACCOUNT
Postmarked: February 7, 2005  Effective: February 25, 2005

Circulated at the request of the President.
Please mark your vote on this proposal.
The BCOA Treasurer shall set up a PayPal account on behalf of the BCOA to accept dues and other payments to BCOA. The BCOA Board shall evaluate the PayPal system of accepting payments method at the end of twelve months to determine if revenue benefits exceed the cost of providing this service.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 - 8: APPROVED**

**SUBJECT: EXTRA SUPPORTED ENTRY**

*Postmarked: February 14, 2005*  
*Effective: March 4, 2005*

Circulated at the request of the President.

Please mark your vote on waiving the supported entry limit to allow an Eastern supported entry supported by Dennis Narehood, Barbara Narehood, LeeBeth Cranmer, Iris Craven and Allen Craven at the Berks County Kennel Club all breed show, Sunday, September 18, 2005. This waiver shall apply only to this event.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 - 9: APPROVED**

**SUBJECT: COMMITTEES**

*Postmarked: February 21, 2005*  
*Effective: March 9, 2005*

Please mark your vote on approving the following committees for the club year 2005.

(President’s comment: a big THANK YOU to all those who volunteer for the good of basenjis.)

AFRICAN STOCK PROJECT: Linda Siekert and James Johannes

AKC DELEGATE: Jon Curby

AKC LEGISLATIVE LIAISON: Vickie Jacobs

ARCHIVES TRANSITION: Brenda Jones-Greenberg, Gale Whitehurst, Sandy Beaudoin and James Johannes

BREEDER REFERRALS:

PHONE: Sandy Beaudoin

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

BREEDERS’ EDUCATION: Damara Bolté, Chair; Iris Craven, Pat Marshall, Carol Webb and Carole Kirk

BREED STANDARD: Damara Bolté and Shirley Jones

EVENTS COORDINATOR/LIAISON: Carole Kirk

JUDGES’ EDUCATION: Jeri Crandall

JUNIOR SHOWMANSHIP: Lisa Marshall

LURE COURSES: Russ Jacobs, Chair; Judy Lange and Karla Schreiber

MEMBERSHIP: Beth Straub

NATIONAL SPECIALTY OVERSIGHT COMMITTEE: Wanda Pooley, Chair; Lisa Auerbach, Pat Fragassi, Laura Hesse, Russ Jacobs, Lisa Marshall, Karla Schreiber and Sally Wuornos

OBEEDIENCE TALLIER: Cindy Griswold

OUTREACH: CarolAnn Worsham, Chair; Lisa Auerbach, Pat Fragassi, Cindy Griswold, Lisa Hart, Carrie Jones, Eunice Ockerman, Vickie Perrine, Karla Schreiber, Andrea Walters, Sally Wuornos

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

PUBLIC EDUCATION COORDINATOR: Carole Kirk

RESCUE: Linda Ehlers, Chair; and Carrie Jones

SUNSHINE: Linda Pence

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 - 10: APPROVED**

**SUBJECT: CHANGE IN COMMITTEE ASSIGNMENTS**

*Postmarked: February 22, 2005*  
*Effective: March 11, 2005*
Please mark your vote on approving these changes to the committee assignments in Ballot 2005 - 9. Pat Fragassi as Chair of the Outreach Committee, with these committee members: Lisa Auerbach, Cindy Griswold, Carrie Jones, Eunice Ockerman, Vickie Perrine, Karla Schreiber, Andrea Walters, CarolAnn Worsham and Sally Wuornos
   Shawn Smith as a member of the Rescue Committee.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 - 11: APPROVED**
**SUBJECT: LURE COURSING PROCEDURES**
Postmarked: March 13, 2005   Effective: March 31, 2005

Please mark your vote on approving the new lure coursing procedures authorized by Russ Jacobs, Karla Schreiber and Judith Lange.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 - 12: APPROVED**
**SUBJECT: NEW MEMBERS**
Postmarked: March 13, 2005   Effective: March 31, 2005

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 and February 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.
   Dana Braithwaite (CA); Margy Grosswendt (HI); Cindy Hughey and *Margo A. Hughey (MI); Rhiannon S. Ladwig (ID);
   Paul Pulsinelli (TX); Chris and Cara Starace (NY); Kiera and Mike Stock (NC)

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 - 13: APPROVED**
**SUBJECT: MATERIAL FOR WEBSITE**
Postmarked: March 13, 2005   Effective: March 31, 2005

Please mark your vote on publishing all standing rules on the BCOA website.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 – 14 (revised): APPROVED**
**SUBJECT: LURE COURSING AND JUNIOR COURSER JUDGES**
Postmarked: March 14, 2005   Effective: April 1, 2005

Please mark your vote on approving the following 2005 lure judges for the 2005 BCOA National Specialty.
   Coursing:   Les Pekarski (GA) and Dawn Tracey (MN)
   JC Tests:  Parry Talmadge (CA) and Les Pekarski (GA)
Pekarski and Tracy will be reimbursed for expenses: economy airfare, meals and lodging for two days.
BALLOT 2005 – 15: APPROVED
SUBJECT: ACCOUNTING SOFTWARE FOR NATIONAL SPECIALTY
Postmarked: March 29, 2005    Effective: April 16, 2005

Circulated at the request of the President. Please mark your vote on directing BCOA to purchase software such as QuickBooks Pro to be used for record keeping of each year’s national specialty. The plan is to give this method a two-year trial for efficiency and economy. Then we will vote again.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 16: APPROVED
SUBJECT: LIFETIME MEMBERSHIP
Postmarked: April 14, 2005    Effective: May 2, 2005

Please mark your vote on nominating Shirley Jones (OK) to Lifetime Membership. If approved, her nomination will be voted on by the BCOA membership via ballots on the Club Announce List (email) and the May 2005 issue of the Bulletin Board Newsletter (USPS). The deadline date for postmark of ballots will be June 10, 2005, and for receipt of ballots, June 15, 2005.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 17: APPROVED
SUBJECT: TREASURER NATIONAL SPECIALTY 2007
Postmarked: April 14, 2005    Effective: May 2, 2005

Please mark your vote on approving Teresa Gavaletz (CA) as Treasurer of the 2007 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 18: APPROVED
SUBJECT: CONFORMATION AND JUNIOR SHOWMANSHIP JUDGE FOR 2007 NATIONAL SPECIALTY
Postmarked: April 14, 2005    Effective: May 2, 2005

Please mark your vote on approving Marianne Carden Klinkowski (CA) as Conformation and Junior Showmanship judge for the 2007 BCOA National Specialty. She asks lodging and meals for the extent of her assignment and asks no fee for judging.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 19: APPROVED
SUBJECT: SWEEPSTAKES JUDGE FOR 2007 NATIONAL SPECIALTY
Postmarked: April 14, 2005    Effective: May 2, 2005
Please mark your vote on approving Linda Ehlers (MO) as Sweepstakes judge for the 2007 National Specialty. She asks lodging and meals for the length of the judging assignment, as well as round-trip economy airfare, but she asks no judging fee.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 – 20: APPROVED**
**SUBJECT:** LURE COURSING PROCEDURES
Postmarked: May 4, 2005  Effective: May 22, 2005

Please mark your vote on accepting the revised Lure Coursing Procedures submitted and circulated February 28, 2005.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 – 21: APPROVED**
**SUBJECT:** 2008 NATIONAL SPECIALTY PROPOSAL
Postmarked: May 4, 2005  Effective: May 22, 2005

Please mark your vote on accepting the proposal of the Dallas-Fort Worth Basenji Club for the 2008 National Specialty.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 – 22: APPROVED**
**SUBJECT:** POLICY ON UNPAID DEBTS
Postmarked: May 9, 2005  Effective: May 27, 2005

Please mark your vote on adding the following requirement to the BCOA National Specialty Guidelines. Basenji Club of America reserves the right to bar participation in its national specialty show to any individual in debt to the club, as well as to any individual who has failed to pay a BCOA national specialty show photographer, videographer, hotel or similar vendor, absent proof of a bona fide dispute with same. BCOA’s ability to contract with these entities in the future mandates that all of our members, as well as non-members, pay debts they have incurred in conjunction with BCOA’s national specialty shows.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

**BALLOT 2005 – 23: APPROVED**
**SUBJECT:** NOMINATING COMMITTEE
Postmarked: May 22, 2005  Effective: June 9, 2005

Please mark your vote on approving the following as the nominating committee for BCOA Officers and Board for the club year 2006.

Midge Greenlee, Chair (FL); Jann Delee (NY); Bryan Gregory (WA); Brenda Jones-Greenberg (AZ); Lisa Marshall (WI)

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos
BALLOT 2005 – 24: APPROVED
SUBJECT: NEW MEMBERS
Postmarked: June 16, 2005 Effective: July 5, 2005

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the April and May 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.
Darice Bauer (TX); Dyan Baughan (MO); Patricia I. Beckett (PA); Natalie R. Culver (CT); Patricia Kushnir (TX); Thom and Mary Leettola (CA); Sheila Maher, *James N. Foley (CT); Christine Nelson (ID); Susan L. Schroeder, *Samantha Skaggs, *Christine Schroeder (FL)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 25: APPROVED
SUBJECT: CLUB AFFILIATION
Postmarked: July 5, 2005 Effective: July 23, 2005

The South Coast Basenji Fanciers (CA) has submitted materials for affiliation with BCOA. Please mark your vote on admitting this club as an affiliated member club.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley {“A hearty welcome to the South Coast Basenji Fanciers!”}; Schreiber; Wuornos
WITHHELD: Webb {“I abstain from voting on this ballot because I am President of the South Coast Basenji Fanciers.”}

BALLOT 2005 – 26: APPROVED
SUBJECT: NEW MEMBER
Postmarked: July 18, 2005 Effective: August 5, 2005

Time Rabbitte (England) applied for membership in BCOA, and his name, along with a call for comments, was published in the January 15, 2005 issue of the Bulletin Board Newsletter. No comments were received. His name was inadvertently omitted from BCOA Ballot 2005 – 12, listing the applicants published in the newsletter. Please mark your vote on admitting him to membership in BCOA.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 27: APPROVED
SUBJECT: MATERIAL FOR WEBSITE
Postmarked: July 22, 2005 Effective: August 9, 2005

Please send your vote on putting both rescue procedures and lure coursing procedures on the BCOA website.

APPROVED: Auerbach; Bolté; Graves; Hesse; Jones; Pooley; Schreiber; Webb
NO RECORD OF VOTE: Greenlee
Secretary’s Note: Vice President Sally Wuornos’ vote does not appear because she was acting as President until George Woodard recovers from a temporary disability.
BALLOT 2005 – 28: APPROVED
SUBJECT: ELECTRONIC PAYMENTS FOR CLUB BUSINESS
Postmarked: July 22, 2005 Effective: August 9, 2005

Please send your vote on allowing members to send payments for club business (such as membership renewals; club items; donations; advertisements for The Bulletin, the club roster or catalog for the National Specialty, etc.) via BCOA’s PayPal account.

APPROVED: Auerbach; Bolté; Graves; Hesse {“...didn’t we approve this already, in a previous ballot? I would assume that the permission that I received to set up a PayPal account included permission to use it.”}; Jones; Pooley; Schreiber; Webb
NO RECORD OF VOTE: Greenlee
Secretary’s Note: Vice President Sally Wuornos’ vote does not appear because she was acting as President until George Woodard recovers from a temporary disability.

BALLOT 2005 – 29: APPROVED
SUBJECT: CHANGE IN NATIONAL SPECIALTY GUIDELINES
Postmarked: July 22, 2005 Effective: August 9, 2005

Please mark your vote on this change to the BCOA National Specialty Guidelines.
In Section III A 1 d:
   Add: The conformation judge will receive free lodging at the host hotel from the night before judging begins through completion of the judging assignment.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb

BALLOT 2005 – 30: APPROVED
SUBJECT: CHANGE IN NATIONAL SPECIALTY GUIDELINES
Postmarked: July 22, 2005 Effective: August 9, 2005

Please send your vote on this change to the BCOA National Specialty Guidelines.
In Section III A 2 d:
   Omit “hotel stay” from “Expenses such as travel, hotel stay, may not exceed $400.00 US.”
   Add: The Sweepstakes judge will receive free lodging at the host hotel the night before the judging assignment begins.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb

BALLOT 2005 – 31: APPROVED
SUBJECT: TALLIERS FOR JUDGES’ SELECTION
Postmarked: July 22, 2005 Effective: August 9, 2005

Please send your vote on approving Elizabeth White as Tallier for the election of conformation and Sweepstakes judges for the 2009 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb
Secretary’s Note: Vice President Sally Wuornos’ vote does not appear because she was acting as President until George Woodard recovers from a temporary disability.
BALLOT 2005 – 32: APPROVED
SUBJECT: INSPECTOR OF ELECTIONS
Postmarked: August 14, 2005 Effective: September 1, 2005

Please mark your vote on approving Elizabeth P. Miller, Houston, Texas, as Inspector of Elections for tallying the votes for BCOA Officers and Board of Directors in 2005.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 33: APPROVED
SUBJECT: NEW MEMBERS
Postmarked: August 14, 2005 Effective: September 1, 2005

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the July 15 issue of the Bulletin Board Newsletter. No comments have been received.
* indicates Junior membership.
Please mark your vote on admitting them to membership in BCOA.
   Connie Fry (IL); Robyn Grant (CO); Sherry Heath (TX); Chris and Jeff Hershey (MI); Pamela A. Sweeney (IN); Colleen and Roger (Marty) Timko (OH); Martha L. Timmons (GA); Mary and Doug Van Dyke (MI); Claire and *Kelly Wisch (MD); Margaret Sorhus (MO)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 34: APPROVED
SUBJECT: BOARD MEETING
Postmarked: August 14, 2005 Effective: September 1, 2005

Please mark your vote on holding the 2005 meeting of the BCOA Board of Directors on Wednesday, September 28, 2005, at 6:30 p.m. The hour is subject to change by mutual agreement if the schedule of other events makes such change necessary or preferable.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 35: APPROVED
SUBJECT: CHANGE OF NATIONAL SPECIALTY CHAIR
Postmarked: August 26, 2005 Effective: September 13, 2005

The Dallas/Fort Worth Basenji Club has requested BCOA approval for a change in the Chair for the 2008 BCOA National Specialty (approved in May 2005, as specified in the BCOA National Specialty Procedures). The club has asked our approval for Karlene Schoonover (TX) to be the National Specialty Chair for 2008. Please mark your vote.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 36: APPROVED
SUBJECT: PARLIAMENTARIAN FOR ANNUAL MEETING
Postmarked: September 11, 2005 Effective: September 29, 2005
Please mark your vote on employing Chris Dickey as Parliamentarian for the BCOA Annual Meeting in Eureka, Missouri on September 30, 2005. Her basic fee is three hundred fifty dollars ($350.00).

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

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**BALLOT 2005 – 58: APPROVED**  
**SUBJECT: SWEEPSTAKES JUDGE 2008**  
Postmarked: October 9, 2005  
Effective: October 25, 2005

L. Jane Williams (GA) received the largest number of votes for Sweepstakes judge at the 2008 BCOA National Specialty. In compliance with the BCOA National Specialty Procedures requiring a maximum of four hundred dollars ($400.00) total expenses for the Sweepstakes judge, she asks two nights’ lodging, meals and reasonable travel expenses (mileage) not to exceed the $400.00 total. She asks no fee. Please mark your vote on approving her as judge.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

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**BALLOT 2005 – 59: APPROVED**  
**SUBJECT: CONFORMATION JUDGE 2008**  
Postmarked: October 12, 2005  
Effective: October 30, 2005

Having received the largest number of votes in the ballot for conformation judge for the 2008 BCOA National Specialty, Jon Curby has agreed to accept the assignment. Having been informed of the $1000.00 cap on conformation judges required in the BCOA National Specialty Procedures, he asks a six hundred dollar ($600.00) fee, lunches and the banquet. (Lodging is provided by the host club.) He does not ask transportation or other meals. Please mark your vote on accepting his terms.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

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**BALLOT 2005 – 60: APPROVED**  
**SUBJECT: TREASURER 2007 NATIONAL**  
Postmarked: December 4, 2005  
Effective: December 22, 2005

Please mark your vote on approving Jeff Sheldon as Treasurer for the 2007 BCOA National Specialty in the place of the previously approved Terri Gavaletz (CA).

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

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**BALLOT 2005 – 61: APPROVED**  
**SUBJECT: AFRICAN STOCK JUDGE 2007**  
Postmarked: December 4, 2005  
Effective: December 22, 2005

Please mark your vote on approving Karla Schreiber (IL) as African Stock Exhibition Judge for the 2007 BCOA National Specialty. She asks meals for the extent of her judging assignment, a ticket to the BCOA banquet and entry to any seminars requiring a fee.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Webb; Wuornos  
**WITHHELD:** Schreiber
BALLOT 2005 – 62: APPROVED
SUBJECT: OBEDIENCE JUDGE 2007
Postmarked: December 4, 2005 Effective: December 22, 2005

Please mark your vote on approving Noelle Pilat (Dublin, CA) as Obedience (and Rally, if offered) for the 2007 BCOA National Specialty. She asks a flat fee of $125.00.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 63: APPROVED
SUBJECT: ASFA FIELD TRIAL JUDGE 2007
Postmarked: December 4, 2005 Effective: December 22, 2005

Please mark your vote on approving Christy Beetz (Hollister, CA) as ASFA Field Trial Judge for the 2007 BCOA National Specialty. She asks no fee but mileage reimbursement for 150 miles roundtrip.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 64: APPROVED
SUBJECT: ASFA FIELD TRIAL JUDGE & AKC FIELD TRIAL JUDGE 2007
Postmarked: December 4, 2005 Effective: December 22, 2005

Please mark your vote on approving Amy Balthorp (Taylor, MI) as ASFA Field Trial Judge and AKC Field Trial Judge for the 2007 BCOA National Specialty. She asks no fee but economy airfare and lodging and meals for the extent of the judging assignment.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 65: APPROVED
SUBJECT: 2007 AKC FIELD TRIAL & JUNIOR COURSER JUDGE
Postmarked: December 4, 2005 Effective: December 22, 2005

Please mark your vote on approving Karla Schreiber (IL) as AKC Field Trial & Junior Courser Judge for the 2007 BCOA National Specialty. See Ballot 2005 – 61 for her fee statement.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Webb; Wuornos
WITHHELD: Schreiber

BALLOT 2005 – 66: APPROVED
SUBJECT: 2007 AKC JUNIOR COURSER JUDGE
Postmarked: December 4, 2005 Effective: December 22, 2005

Please mark your vote on approving Parry Talmadge (CA) as AKC Junior Courser Judge for the 2007 BCOA National Specialty. He asks no fee.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos
The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the November 15 issue of the Bulletin Board Newsletter. No comments have been received.

* indicates Junior membership.

Please mark your vote on admitting them to membership in BCOA.

Joel, Jennifer and *Jocelyn Brody (AZ); Margaret Earnshaw and Molly Morgan (TX); Julie Hartigan (VA); Carol Kuna (MO); Terry and Lisa Lemberger (WI); Jennifer and *Shelby Miller (OR)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

Please mark your vote on approving the second obedience judge for the 2006 BCOA National Specialty. Frank Washabaugh will receive one hundred fifty dollars ($150.00) and one night’s lodging both to be paid by the Bay State Basenji Club, Inc.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

Please mark your vote on approving Susan Coe as the African Stock Exhibition judge for the 2006 BCOA National Specialty. She will receive four dollars ($4.00) per dog entered in the competitive classes, two nights’ lodging, a banquet meal and round-trip airfare from San Diego, CA to Rhode Island. The Bay State Basenji Club, Inc. will pay for the airfare.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

Sent at the request of the Vice-President, in the President’s absence.

Please mark your vote on approving Wanda Pooley (IL) to serve as Co-Editor of the BCOA Bulletin for the first quarter 2006 issue and as the BCOA Bulletin Editor for all subsequent issues.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Schreiber; Webb
WITHHELD: Pooley

Please mark your vote on approving the Co-Editor for the BCOA Bulletin for the first quarter 2006 issue and as the BCOA Bulletin Editor for all subsequent issues.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Schreiber; Webb
WITHHELD: Pooley
Sent at the request of the Vice-President, in the President’s absence.
Please mark your vote on approving Carmella Troisi-Hoerr (CA) to serve as Co-Editor of the BCOA Bulletin for the first quarter 2006 issue in order to facilitate the transition of the publication to a new editor.

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Pooley; Jones; Schreiber; Webb

**BALLOT 2005 – 73: APPROVED**
**SUBJECT: NEW MEMBERS**
Postmarked: December 27, 2005  Effective: January 13, 2006

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the October 15 issue of the Bulletin Board Newsletter. No comments have been received. Please mark your vote on admitting them to membership in BCOA.
   Karen Christensen (NJ); Linda Coker (TX); Gloria Fellers (FL); Robert Gooderl (WA); Patrick and Martha Hammerstone (PA); Anne and Steve Harlan (NY)

**APPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb
2005 BCOA BOARD OF DIRECTORS ANNUAL MEETING
Meeting Date: September 28, 2005

PRESENT: Woodard; Wuornos; Hesse; Auerbach; Bolté; Greenlee; Jones; Pooley; Webb
SPEAKER-PHONE: Graves; Schreiber

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BALLOT 2005 – 37
Sally Wuornos moved, Wanda Pooley seconded, that this ballot be tabled:

Ballot 2005 – 37: “For National Specialty Procedures, renewal of membership and other monetary transactions with BCOA: Exhibitors who have a record of two or more NSF checks issued to BCOA within the last eighteen months shall be placed on a cash basis with BCOA.”
Motion carried.

BALLOT 2005 – 40
Margaret Greenlee moved, Carol Webb seconded,
that the minutes of the 2004 meeting of the Board of Directors be accepted as published.
Motion carried.

BALLOT 2005 – 41
Wanda Pooley moved, Sally Wuornos seconded,
that the Treasurer’s report be accepted for audit as read.
Motion carried.

BALLOT 2005 – 42
Amendment to BCOA National Specialty Procedures, Wanda Pooley moved, Carol Webb seconded,
that the chair and the secretary of the African Exhibition shall not handle in the ring for this exhibition.
Motion carried.
BALLOT 2005 – 43
Amendment to BCOA National Specialty Procedures, Carol Webb moved, Karla Schreiber seconded, that the wording of II: Host and Site Proposals Section B 2, d i, facilities for Obedience Trial be changed from “required to be indoors” to “preferably inside, or if outside, on a flat, smooth surface such as concrete. Covered pavilions are acceptable.”
Motion carried.

BALLOT 2005 – 44
After discussion of whether to leave the African Exhibition as a required event, Sally Wuornos moved, Karla Schreiber seconded, that the proposed motion be tabled.
Motion carried.

BALLOT 2005 – 45
Amendment to BCOA National Specialty Procedures, Wanda Pooley moved, Margaret Greenlee seconded, that Section III G, 4 a, shall provide that “fees and expenses combined shall not exceed one thousand dollars ($1000.00); not included in this cap are room and meals, which the host group will supply during the assignment.”
Motion carried.

BALLOT 2005 – 46
Amendment to BCOA National Specialty Procedures, Wanda Pooley moved, Margaret Greenlee seconded, that Section III A, 1 a, shall provide that “at the time of the nomination, all judges must be licensed to judge the breed by AKC and/or in their respective countries.”
Motion carried.

BALLOT 2005 – 47
Amendment to BCOA National Specialty Procedures, Sally Wuornos moved, Carrie Jones seconded, that Section III D 1, shall provide that “each nomination must have at least ten sponsors.”
Motion carried.

BALLOT 2005 – 48
Amendment to BCOA National Specialty Procedures, Margaret Greenlee moved, Karla Schreiber seconded, that Section III C, provide that “a member may sponsor only one conformation and one sweepstakes judge.”
Motion carried.

BALLOT 2005 – 49
Amendment to BCOA National Specialty Procedures, Margaret Greenlee moved, Karla Schreiber seconded, that Section III D 2, shall read “ballots shall be sent” rather than “ballots shall be mailed.”
Motion carried.

BALLOT 2005 – 50
Amendment to BCOA National Specialty Procedures, Sally Wuornos moved, Wanda Pooley seconded, that Section VI F, 2 b, be deleted.
It provided that the Booth Rental Committee determine if any state or local permits are required for vendors; now this responsibility rests with the vendors.
Motion carried.

BALLOT 2005 – 51
Wanda Pooley moved, Karla Schreiber seconded,
that Stacey Snyder be approved as Junior Showmanship judge for the 2006 BCOA National Specialty. She asks no fee but one night’s lodging. Motion carried.

**BALLOT 2005 – 52**
Wanda Pooley moved, Karla Schreiber seconded,
that Doug Bollen be approved as Lure Coursing judge for the 2006 BCOA National Specialty. He asks for a cap on expenses of one hundred dollars ($100.00) and one night’s lodging. Motion carried.

**BALLOT 2005 – 53**
Wanda Pooley moved, Karla Schreiber seconded,
that Ian Davies be approved as Lure Coursing judge for the 2006 BCOA National Specialty. He asks no fee but one night’s lodging and round trip mileage from Frederick, MD. Motion carried.

**BALLOT 2005 – 54**
Wanda Pooley moved, Karla Schreiber seconded,
that Carol Mount be approved as Agility judge for the 2006 BCOA National Specialty. She asks no fee but one night’s lodging and round trip mileage from Matawan, NJ. Motion carried.

**BALLOT 2005 – 55**
Wanda Pooley moved, Karla Schreiber seconded,
that the Board approve the on-line breeder directory in principle per draft document handed at the Board meeting. Motion carried.

**BALLOT 2005 – 56**
Karla Schreiber moved, Margaret Greenlee seconded,
that the 2006 BCOA Officers and Board of Directors serve as the 2006 Officers and Board of Directors for the Basenji Health Endowment. Motion carried.

**BALLOT 2005 – 57**
Wanda Pooley moved, Lisa Auerbach seconded,
that Anne Graves assume the office of Registered Agent for BCOA, which is incorporated in the State of Texas. The Registered Agent must be a resident of Texas. Motion carried.