

**MINUTES OF THE 2000 ANNUAL MEETING
OF THE BOARD OF DIRECTORS' OF THE BASENJI CLUB OF AMERICA, INC.**

The annual meeting of the BCOA Board of Directors was held on September 20, 2000 in the Omni Indianapolis North Hotel, Indianapolis, Indiana.

President Margaret Greenlee called the meeting to order at 9:05 a.m.

Present were Treasurer Margaret Grundman, Secretary Anne Graves; Directors Damara Bolté, Stan Carter, Susan Coe, Karla Schreiber, Mike Swan, Carol Webb and Sally Wuornos. Absent was Andie Paysinger. Visitors were James and Sally Ann Smith and Russ Jacobs.

Carol Webb moved, Karla Schreiber seconded that the reading of the Minutes of the last meeting be cancelled. Motion carried.

The President postponed her report because it had most to do with action to be taken later in the meeting.

The Secretary's report was accepted on a motion by Damara Bolté, seconded by Sally Wuornos.

The Treasurer gave her report on the 2000 budget through Sept. 13, and it was accepted to file for audit on a motion by Sally Wuornos, seconded by Karla Schreiber.

The Treasurer proposed the budget for 2001. *Two amendments were proposed:*

Susan Coe moved, Karla Schreiber seconded that the disbursement for the Roster printing be raised \$300 to total \$2,300;

Sally Wuornos moved, Carol Webb seconded, that the estimated receipts from ads for the Roster be raised \$300 to total \$3,000.

Damara Bolté moved, Carol Webb seconded,

BALLOT 2000 – 29: That the 2001 budget for 2001 be accepted as amended. **Ballot was approved.**

COMMITTEE REPORTS

African Stock Project: Susan Coe reported that the new and much larger edition of the African Stock book was available ringside.

Lure Coursing: Russ Jacobs reported that the National Specialty lure coursing the previous day had been well attended and well managed. Over 100 dogs ran in various classes. He also reported that the Lure Coursing Guidelines for National Specialties were almost ready and copies should be available very soon.

Then he discussed the upcoming American Sighthound Field Association convention, at which the merger proposed by AKC will be discussed. Jacobs asked for the Board's direction concerning what position BCOA would take on the various issues; he will formulate a statement of the Board's views and it will be circulated as a ballot (2000 – 34).

Judge/Site Tallier: Doreen Duffin (Australia) received the largest number of votes for Conformation Judge at the 2003 National, while Pat Bright (WI) received the largest number of votes for Sweepstakes Judge.

Damara Bolté moved, Karla Schreiber seconded, that these reports be accepted. Motion carried.

OLD BUSINESS

On a motion by Susan Coe, seconded by Karla Schreiber, the Board voted not to support a proposal from the Pembroke Welsh Corgi club to add another category to the AKC registration procedures.

ELECTION OF NEW MEMBERS

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.

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)

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

NEW BUSINESS

The President read a letter from the kennel club in Eugene, OR, asking us to consider a Specialty show (along with several other breeds) in combination with a cluster of all-breed shows in early September of 2001. No action was taken; this date is very close to the already scheduled dates of the 2001 National Specialty in St. Louis, MO.

A photographer who sometimes supplies photographs to publications (chiefly European) asked for permission to take some candid shots ringside. Karla Schreiber advised that the photographer be told to ask the official photographer for permission, and if the official photographer agreed, the Board did so too.

The President read a request from Cindy Griswold (TX) to acknowledge multiple titles (at least three) in different fields by having a list like Stud Dog/Brood Bitch tallies. The titles to be acknowledged would be approved by the Board. A more specific proposal will come later.

The Board discussed enlarging the number of members and the scope of the National Specialty Advisory Committee to include advice on scheduling, superintendents, etc. The President will appoint more members to this committee.

The Board discussed some problems with parking at the hotel but took no action.

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

BALLOT 2000 – 31: 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.

BCOA ARCHIVES

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 – 32: BCOA Archives

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

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

BALLOT 2000 – 33: The Board approves the following substitution for the last paragraph of the petition:

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.

Sally Wuornos moved, Anne Graves seconded and the Board passed: Mary Lou Kenworthy (GA) has requested to be excused from the duties of Treasurer for the 2002 BCOA National Specialty because of health concerns. We approve Carolyn Gerics (NC) for that position.

The Board discussed proposing the Standing Rules used in 1999 for the BCOA Annual Meeting.

Damara Bolté moved, Carol Webb seconded that the meeting adjourn. The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Anne Graves, Secretary BCOA