

**MINUTES OF THE 2001 ANNUAL MEETING
OF THE BOARD OF DIRECTORS' OF THE BASENJI CLUB OF AMERICA, INC.**

The 2001 annual meeting of the Board of Directors of the Basenji Club of America, Inc. was held on September 27, 2001 in the Lincoln Room of the Ramada Inn Six Flags, Eureka, Missouri. The meeting was called to order at 9:02 a.m. by the president.

Members present were: President Margaret Greenlee, Vice-President Sally Wuornos, Treasurer Margaret Grundman, Secretary Anne Graves; Damara Bolté, Stan Carter, Susan Coe, Karla Schreiber, George Woodard and Carol Webb.

Before business was discussed, Connie Camp gave a short presentation of the plans for the 2002 National Specialty to be held in Charlotte, North Carolina.

Carol Webb moved, Karla Schreiber seconded that we dispense with the reading of the Minutes of the 2000 meeting as published in the *Bulletin Board Newsletter*. Motion passed.

Secretary Anne Graves read her report; Sally Wuornos moved, Damara Bolté seconded, that the report be accepted. Motion passed.

Treasurer Margaret Grundman read her report; Carol Webb moved, Karla Schreiber seconded, that the report be accepted for audit after internal interest is posted.

OLD BUSINESS

Since **BALLOT 2001 - 29** (Advertisement in Eukanuba/AKC Dog Classic Catalog) received four disapprovals, it was re-submitted for discussion, as provided in Administrative Procedures 5. The letter in Ballot 2001 – 27 further states: “(The catalog for the Eukanuba/AKC Dog Classic) will be 8.5” x 11” in size and will feature a photograph of each dog entered...we encourage you to...support this event and to preserve your participation by including a special page in the form of ‘advertisement’ in the catalog. In addition to advertising we will offer a Breeder’s Listing and Booster page. The cost is \$25.00 a line.” After learning that the club “advertisement” is a full page for \$125.00, the Board voted:

APPROVED: Auerbach; Bolté; Grundman; Webb; Schreiber; Wuornos

DISAPPROVED: Carter; Coe; Graves; Woodard

After discussion, Karla Schreiber moved an amendment to the original ballot:

that BCOA place an “advertisement” in the catalog, but that in addition the Secretary will write to AKC expressing our concerns about commercialism in this event and about the educational benefit to the general public stemming from an ad for this kind of show. Sally Wuornos seconded the amendment.

Approving the amendment: Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

Disapproving the amendment: Coe

Absent: Auerbach

The amendment passed.

Sally Wuornos moved a second amendment:

that in the letter to AKC, we ask for an estimate of the headcount of the general public attending the show; Carol Webb seconded.

Approving the amendment: Bolté; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

Disapproving the amendment: Coe

Absent: Auerbach

The second amendment passed.

NEW MEMBERS

The following persons have applied for membership in BCOA, and their names, along with a call for comments were published in the August 2001 *Bulletin Board Newsletter*. No comments have been received. By unanimous vote, these persons were accepted as members of BCOA.

Edward C. Banks (IL); Sylvie and Tom Eldridge (NC); Olga K. Evelyn (CT); Ulrika Johanson (Sweden); Cherry L. Lawson (TX); Eunice Ockerman (CA); Xan Raskin (NY); David Verrinder and John Salterberg (WA)

NEW BUSINESS

BALLOT 2001 - 30

Peg Grundman moved, Karla Schreiber seconded,

that a bronze BCOA medallion be awarded to Best of Winners at this National Specialty only.

Motion passed.

BALLOT 2001 - 30A

After discussion of awarding BCOA medallions to veterans class winners, Stan Carter moved, Sally Wuornos seconded,

that we give BCOA medallions to all Award of Merit winners at the National Specialty.

Motion passed.

BALLOT 2001 - 31

Sally Wuornos moved, Carol Webb seconded,

that we send the rules for a BCOA-supported entry at an all-breed show back for revision and a vote at a later date.

Motion passed.

BALLOT 2001 - 32

Peg Grundman moved, Damara Bolté seconded,

that we increase the returned check fee to \$25.00.

Motion passed.

BALLOT 2001 - 33

Susan Coe moved, Peg Grundman seconded,

that we send a directive to the editor of *The Bulletin* that all ads must be accompanied by payment in full.

Motion passed.

In the matter of retiring the Cambria kennel name, AKC has advised that we must present assurance that no relative or heir of Bob Mankey has a claim to that name, along with a short history of the kennel's significant contributions to the breed. Plans were made to do both of these.

BALLOT 2001 - 33 - A

The following judges were approved for the 2002 BCOA National Specialty:

Agility: Diane Holleman

Junior Showmanship: Bettyann P. Hale

Obedience: Margaretta V. Patton or Mary L. McCammon

Lure Coursing: Susan Hayden (GA) and Donna Richards (NC)

The Board next discussed the revision of the National Specialty Guidelines supplied by Wanda Pooley of the committee appointed.

BALLOT 2001 - 33 - B

Damara Bolté moved, Stan Carter seconded,

that the period of time which must elapse for a conformation judge to be nominated a second time remain at eight years.

The vote was:

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Webb

OPPOSED: Schreiber; Woodard; Wuornos

Motion passed.

BALLOT 2001 - 33 - C

Sally Wuornos moved, Damara Bolté seconded,

that nominations for judges for the 2005 National Specialty be accepted from the floor at the 2001 BCOA Annual Meeting. Each nomination must have at least five sponsors. Nominations will also be taken by mail (as the Guidelines now specify) due April 15. At the 2002 BCOA Annual Meeting, the vote for the Sweepstakes and Conformation judges will be taken, to proceed by a series of run-off ballots until a simple majority is reached for each judge.

Motion passed, with Woodard abstaining.

BALLOT 2001 - 33 - D

Damara Bolté moved, Carol Webb seconded,

that the National Specialty Advisory Committee include representatives from different areas and performance events, and that it play a more assertive role in each year's plans. The Event Coordinator should also be a part of this process.

Motion passed.

The Guidelines for Affiliated Clubs were reviewed: providing that dues must be paid by a check in the name of the club, not a personal account; that there must be election of officers; there must be a least one official meeting. If a club fails to pay its dues, the Liaison/Events Coordinator will inform the Board.

Materials for Judges Education Seminars and for the Public Education Coordinator must be printed at the committee's own expense. (This does not mean the brochures on the standard.)

BALLOT 2001 - 33 - E

Sally Wuornos moved, Karla Schreiber seconded, that

since the Archives Committee has presented its report to the Board, the same members (pending their acceptance) be appointed to figure out how much help and what kind of equipment they will need to act on the recommendations they have made.

Motion passed.

BALLOT 2001 - 33 - F

Susan Coe moved, Damara Bolté seconded,

that the proposal from the Basenji Club of Southeast Wisconsin for the 2004 National Specialty be accepted.

Motion passed.

At 11:55 a.m., the meeting was temporarily adjourned until one hour after the close of judging the same day.

At 4:55 p.m., President Margaret Greenlee called the meeting to order. Present were Bolté, Carter, Coe, Grundman, Webb, Woodard, Wuornos; Graves at 5:05; Schreiber 5:15.

Sally Wuornos presented a petition requesting a vote of BCOA membership on including brindle-pointed tri-colors to be named in the Standard. Carol Webb moved, Stan Carter seconded,

BALLOT 2001 - 33 – G: that we accept the petition for discussion at the 2001 BCOA Annual Meeting and then send it to the whole membership for a vote, as provided in BCOA By-Laws Article VIII.

Motion passed.

BALLOT 2001 - 33 - H

George Woodard moved, Carol Webb seconded,

that the matter of a received letter to be published in the *Bulletin* be deferred to the Publishing Review Committee and that a report be sent on the decision to publish.

Motion passed.

The Board discussed conflict in dates of local specialties; in view of AKC's changing policies on parent clubs and local clubs' specialties, the Secretary will ask the AKC official Bobby W. Birdsong to spell out how much responsibility is given to the parent club.

At 5:40 p.m., Damara Bolté moved, Karla Schreiber seconded, that the meeting be adjourned.

Respectfully submitted,
Anne Graves, Secretary BCOA