

**MINUTES OF THE 2002 ANNUAL MEETING
OF THE BOARD OF DIRECTORS' OF THE BASENJI CLUB OF AMERICA, INC.**

The Board of Directors of the Basenji Club of America, Inc. held their meeting on October 2, 2002 at the clubhouse of the Piedmont Kennel Club in Charlotte, North Carolina. President Margaret Greenlee called the meeting to order at 6:15 p.m.

Present were: Lisa Auerbach (7:05), Damara Bolté, Stan Carter, Susan Coe, Anne Graves, Margaret Grundman, Carol Webb, George Woodard, and Sally Wuornos.

Karla Schreiber participated in discussion and decisions by phone from her home in Illinois. Also present were Jon Curby, Delegate to AKC. Guests Wanda Ehlers and Linda Ehlers presented reports needing discussion.

On a motion by Damara Bolté, and unanimously approved, the reading of the Minutes of the 2001 Board of Directors was dispensed with.

Secretary Anne Graves read her report, which was unanimously approved on a motion by Damara Bolté.

Treasurer Margaret Grundman read her report, which was unanimously approved for audit on a motion by Damara Bolté. Discussion followed concerning rates for ads in the *BCOA Roster*; the consensus was rates of 1 full page: \$60; extra photo \$10; ½ page \$40, but no formal action was taken.

BALLOT 2002 - 43

Sally Wuornos moved:

the amount of seed money for National Specialties should be raised from \$5,000 to \$6,000.

Motion passed unanimously.

BALLOT 2002 - 44

Sally Wuornos moved:

clarification of the wording of dues notices and membership application, as read by Margaret Grundman.

In the interests of saving time, the reading of committee reports was dispensed with, except for two committees who brought matters to be discussed.

Wanda Pooley brought revisions to the Guidelines for the African Stock Exhibition.

BALLOT 2002 - 45

Damara Bolté moved:

the Guidelines will say that the African Stock Exhibition is a required part of the National Specialty. AKC registration numbers must be on the entry forms (as it used to be). The Guidelines will name the required classes, with the provision that additional classes may be added but must be approved by the Board.

Motion passed unanimously.

There was discussion of selection of judges for this event: considering the goal of educating other conformation judges and/or getting the opinion of already knowledgeable breeders/fanciers. No action was taken.

Linda Ehlers explained the goal statement presented by the Rescue Committee; discussion followed of goals, legal liability and actions which are most effective, but Sally Wuornos moved that we postpone a vote on this matter until more details have been worked out. **Motion passed unanimously.**

BALLOT 2002 - 46

Carol Webb moved:

the following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the August 25, 2002 *Bulletin Board Newsletter*. No comments have been received. **Motion passed unanimously.**

* indicates Junior membership.

Valerie and David Cortez (OR); Robert and Patricia Dean (VA); Mary DeWhitt (AZ); John P. Gaidos and Ainsley K. Halemanu (HI); Richard and Sara Hornbeck (SC); Imogene Murray and Joanna Hurst (VA); Patricia and William Kushmir (TX); Kristen Marshall (FL); Chris Maxka (AZ); Chey Miller (NY); Keath and Ginger Rhymer (IN); Virginia L. Smith (LA); *Lauren Taylor (SC)

BALLOT 2002 - 47

Stan Carter moved:

the host group of Sally Wuornos, Chair; Jon Curby, Linda Raines, Erin Gray, Russ and Vickie Jacobs and Caryn Jones propose that the 2005 BCOA National Specialty be held at the Ramada Inn Six Flags (Eureka, MO) and Purina Farms (for lure, obedience and agility) with a full week of events from Monday, September 26 through Sunday October 2.

Motion passed unanimously.

BALLOT 2002 - 48

The Secretary (Anne Graves) presented:

the name of Darlene Lowit (OR) has been submitted for Treasurer of the 2003 National Specialty; I move that we accept her as Treasurer of the 2003 National Specialty.

Motion passed unanimously.

BALLOT 2002 - 49

Carol Webb moved:

the Basenji Versatility Program proposed by the BCOA Performance Committee is accepted with the provisions that there be a clearer statement of dogs eligible (i.e. BCOA members' dogs only? Or not?) and that, concerning the limitation of titles to American and Canadian titles, there be added a statement that titles earned in other countries, as well as new titles for performance events not yet established by the AKC, will be considered on a case-by-case basis upon request.

Anne Graves presented two requests from AKC: first, that we vote for one of the nominees for the categories to be awarded AKC Lifetime Achievement Awards in 2003; next, that we submit the names of persons in the New York City metropolitan area to serve as representatives of the breed to various news media.

For the first, the Board selected in Conformation: Dr. M. Josephine Deubler and in Performance: Delmar Smith. For the second, the names of Bob Barkan, Herbert Givner and Xan Raskin were chosen; they will be asked for their consent to serve.

BALLOT 2002 – 50

The President presented a request from AKC for a donation to the funds for Search and Rescue Relief, founded initially to aid the Search and Rescue teams who served so heroically in New York City after Sept.11, 2001. Fancifully painted statues of dogs were placed throughout the city and "sold" by donations of \$10,000 to that fund. Now funds are allocated to Search and Rescue teams throughout the nation.

Damara Bolté moved:

BCOA will contribute one hundred dollars (\$100.00) to the fund.

Motion passed unanimously.

On a motion by Damara Bolté and passed unanimously, the meeting adjourned at 8:39 p.m.

The meeting reconvened at 8:41 p.m.

BALLOT 2002 - 51

Sally Wuornos moved:

The BCOA Officers and Board of Directors for 2003 shall also serve as the Officers and Board of Directors of the Basenji Health Endowment for 2003.

Motion passed unanimously.

On a motion by Sally Wuornos and passed unanimously, the meeting adjourned at 8:42 p.m.

Respectfully submitted,
Anne Graves, Secretary BCOA