

**MINUTES OF THE 2004 ANNUAL MEETING
OF THE BOARD OF DIRECTORS' OF THE BASENJI CLUB OF AMERICA, INC.**

The 2004 meeting of the BCOA Board of Directors was held in the Holiday Inn in Manitowoc, Wisconsin, on September 6. President Margaret Greenlee called the meeting to order at 8:30 a.m.

Present were: Directors Lisa Auerbach, Damara Bolté, Wanda Pooley, Karla Schreiber, Carol Webb and George Woodard; Vice-President Sally Wuornos and Treasurer Margaret Grundman. From Houston, Texas, Secretary Anne Graves took part via speaker-phone. Visitors were: AKC Delegate Jon Curby; Lure Coursing Chair Russ Jacobs; and Rescue Chairs Linda Ehlers and Carrie Jones. Absent was Director Stan Carter.

BALLOT 2004 - 27

Damara Bolté moved, Karla Schreiber seconded,
that reading of the minutes of the 2003 meeting be dispensed with.

Motion carried.

Margaret Grundman submitted the Treasurer's report.

BALLOT 2004 – 28

Sally Wuornos moved, Damara Bolté seconded,
that the Treasurer's report be submitted for audit.

Motion carried.

COMMITTEE REPORTS

Lure coursing: After discussion of the need to have the Lure Coursing chair included in plans for trials at National Specialties, there was general agreement that the Lure Coursing Guidelines should become Lure Coursing Procedures.

BALLOT 2004 - 29

Wanda Pooley moved, Sally Wuornos seconded,
that the National Specialty Oversight Committee should review and approve site proposals for National Specialties rather than the Vice-President.

Motion carried.

BALLOT 2004 - 30

Sally Wuornos moved, Karla Schreiber seconded,
that the Lure Coursing Chair (currently Russ Jacobs) be a member of the National Specialty Oversight Committee.

Motion carried.

Russ Jacobs suggested that the National Specialty Oversight Committee review and update the guidelines for coursing at National Specialties by December 1, 2004, with the aim of changing guidelines to procedures.

BALLOT 2004 - 31

George Woodard moved, Lisa Auerbach seconded,
that Karla Schreiber and Judy Lang be added as permanent members of the Lure Coursing Committee.

Motion carried

AKC Delegate Jon Curby reported that the proposal to allow neutered veteran dogs and bitches to show in Brace classes at National Specialties has not been sustained by AKC at this point.

BALLOT 2004 – 32

Linda Ehlers and Carrie Jones presented the proposed BCOA Rescue Policies. After discussion of defining the types and managing the extent of claims for reimbursements as well as limits per dog and per category, and other matters,

Karla Schreiber moved, Carol Webb seconded,

that we adopt the BCOA Rescue Policies presented at this meeting, subject to review and confirmation of changes made at this meeting.

Motion carried.

Jon Curby asked if the Board wished to take a vote to direct him in his vote on the upcoming AKC Online Breeders Classified Program. The Board advised him to vote on his best judgment of the final proposal.

BALLOT 2004 - 33

Wanda Pooley moved, Sally Wuornos seconded,

that Shawn Smith be added to the BCOA Rescue Committee.

Motion carried.

BALLOT 2004 - 34

Sally Wuornos moved, Lisa Auerbach seconded,

that African Stock Exhibition Guidelines be revised in order to allow for future imports of African stock.

Motion carried.

The Board discussed these ideas but took no action:

a. dividing the USA into 3 regions for National Specialties, rotating in this order: West Coast, Central, East Coast, Central, West Coast, Central, and so on;

b. moving the BCOA archives to Brenda Jones-Greenberg's residence in Arizona, where she would provide both a designated room and offer access to those who wished to view the archives; and to convert (for lack of a better word) those archival items that could be so dealt with into an internet accessible formformat. James Johannes and Jones-Greenberg are to write up a proposal and some estimate of costs and particulars and present it to the board for a vote;

c. establishing an Open Health registry, with the present endeavor to establish a voluntary registry;

d. choice of superintendent for the 2005 National Specialty.

BALLOT 2004 - 35

Karla Schreiber moved, Sally Wuornos seconded,

that the 2005 BCOA Officers and Board of Directors be the 2005 Officers and Board of Directors of the Basenji Health Endowment.

Motion carried.

Damara Bolté moved that the meeting be adjourned. Motion carried. The BCOA Board of Directors meeting adjourned at 11:40 a.m.

Respectfully submitted,

Anne Graves, Secretary BCOA