

**MINUTES OF THE 2009 ANNUAL MEETING
OF THE BOARD OF DIRECTORS' OF THE BASENJI CLUB OF AMERICA, INC.**

The annual Board Meeting of the Basenji Club of America, Inc. was held at the Griffin Gate Marriott Resort and Hotel, Lexington, Kentucky, on September 2, 2009. President Sally Wuornos called the meeting to order at 6:09 p.m. In attendance were Sally Wuornos, President; Karla Schreiber, Vice-President; Anne Graves, Secretary; Laura Hesse, Treasurer; Directors Lisa Auerbach; Damara Bolté; Jon Curby; Margaret Greenlee; Brenda Phillips; Laurie Stargell; Carol Webb. Visitors were Susan Campeau; Pamela Geoffroy; Susan Joyner; Janet Ketz, Michael Work.

Auerbach moved, Greenlee seconded that the reading of the minutes of the last meeting be suspended. Motion carried.

The Treasurer presented her report and the Proposed Budget for 2010. Bolté moved, Schreiber seconded, that the Treasurer's report be accepted as read; Greenlee moved, Phillips seconded that the proposed budget be accepted. Both motions carried.

The Secretary presented a report of the number of voting members: 895, making 90 the number for a quorum at the Annual Meeting.

COMMITTEE REPORTS

By-Laws Revision: Schreiber reported that, moving towards getting AKC approval, the committee is working on a clearer text and explanation for electronic voting.

Site Selection for National Specialties: Work reported that the great need is for good sites in the West Coast area. There are several in the Eastern and Central regions, but the great need is in the West Coast. BCOA members are urged to contact Mike with sites they know of.

Brenda Phillips explained the new procedures for electing Judges for National Specialties and the reasons for them; she said the third round of voting had just been sent out.

BALLOT 2009 – 44 A

Greenlee moved, Graves seconded,

that Margaret Grundman (FL) be nominated for a Lifetime Membership. Grundman gave devoted and effective service as the long-time Treasurer of BCOA, and the club desires to show appreciation and affection.

Motion passed.

NEW BUSINESS

BALLOT 2009 – 45 A

A proposal for hosting the 2012 BCOA National Specialty in Gettysburg, PA, was presented by a group of Eastern region members. Bolté moved, Webb seconded,

that the proposal be accepted.

Motion passed.

BALLOT 2009 – 46 A

AKC is urging member clubs to push hard for all members to get their puppy buyers to register the puppies.

Too many are failing to do this; the resulting loss of revenue will affect all the fancy, for example, in higher fees

for showing and loss of clout to fight adverse legislation, among others. Denise Vertrees will publicize the idea for the breeder to mail the registration certificate when the puppy is picked up by its new owner. AKC is offering a \$1000 bonus for the member club with the highest percentage of puppies registered (a prize particularly good for a small club like BCOA).

Bolté moved, Greenlee seconded,

that BCOA participate in this endeavor.

Motion passed.

The Board heard and discussed member concerns about the wording of the purpose of the African Stock Project, not only of the most recent stock imported but also of much earlier imports. It was suggested to submit this statement to the committee for rewording.

Schreiber moved that the meeting be adjourned; it was adjourned at 7:00 p.m.

Respectfully submitted,

Anne Graves, Secretary BCOA