

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

The Annual Board Meeting of the Basenji Club of America, Inc., was held at Island Grove Regional Park, Greeley, Colorado, on Wednesday, September 2, 2010. President Pam Geoffroy called the meeting to order at 11:30 a.m. In attendance were Pam Geoffroy, President; Jon Curby, Vice-President; Janet Ketz, Secretary; Mike Graves, Treasurer; Directors-Lisa Auerbach; Damara Bolté; Tonda Curry; Carole Kirk; Brenda Phillips; Laurie Stargell; Carol Webb. Guest bcoa member-Annette Muentner.

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

The Treasurer reported profit so far this year around \$8000.00 and total assets at \$70,000. Rescue Fund currently has \$14,000 with \$5,000 spent in 2010. Treasurer suggests a second check of accounts by a BOD member. After discussed, Carole Kirk will volunteer to do the second verification.

The Secretary reported the need for an inspector of elections for the upcoming Officers/Board of Directors Election, so the Ballot can be mailed by Sept 15. The board will locate a CPA to serve as Inspector of Elections.

UNFINISHED BUSINESS:

2011 Budget

Carole Kirk will be doing the budget for 2011. Each committee chair will be asked to submit information on spending for 2010, along with planned projects and budget requests for 2011 to Kirk before November 2010. The 2011 budget proposal will be sent to the BOD in November for approval.

Basenji Health Endowment

Laura Mae Hesse –BHE Treasurer will check into the exact amount that BCOA can donate this year. (Currently estimated to be \$10,000).

BALLOT 2010-53

Curby moved-Each year, BCOA will donate an amount equal to 50 % of National Specialty Auction profits (not to exceed the maximum IRS allowable donation) to BHE. Second, Webb. Motion Approved.

NEW BUSINESS:

2011 Budget

Discussion on removing the National Specialty income and expenses from the annual budget - (Budget Committee and Treasurer will make the adjustments for 2011).

Bulletin

Expense of postage cost of U.S and Foreign mailings. Consideration to adding additional costs for foreign members to cover costs of mailing will be investigated and a BOD decision will be expected before membership renewals are sent out for 2011.

Editorial Review Board

The ERB purpose is to review all publications before they are printed, to protect the BCOA from issues related to liable, copyright and/or inflammatory materials. A side to this discussion, it was noted that all health and educational articles/items used in BCOA publications need to be sent to the respective committee for comment before use.

Lifetime Membership**BALLOT 2010-55:**

Webb moved, Graves seconded, Damara Bolte` [VA] is nominated for a Lifetime Membership. Ms. Bolte` continues to offer devoted and effective service as a long-time member and Officer of the BCOA, and the club desires to show appreciation and affection. (Withheld: Bolte`) Motion passed.

Bolte` moved that the meeting be adjourned; motion carried.

Respectfully submitted,

Janet Ketz, Secretary