

BCOA ANNUAL MEETING

2011

MANITOWOC, WISCONSIN

Basenji Club of America, Inc. Minutes of 2011 Annual Membership Meeting

The 2011 Annual Membership Meeting of the Basenji Club of America, Inc. (BCOA) was called to order by meeting chair: Jon Curby-BCOA VP- and Janet Ketz, Secretary present at 7:15 p.m. Friday, September at the Holiday Inn Hotel, Manitowoc, WI.

Members Present: Damara Bolte`, Jon Curby, Sandy Beaudoin, Kathy Boyd, A. Tad Brooks, Wm. Clay Bunyard, Steve Brown, Charles Bruton, Laura Caldwell, Connie Camp, Katie Campbell, Pat Cembura, Stephanie Cheng-Rutherford, Maria Clecak, Terry Colbert, Susan Cook, Nancy Craigie, Elda Cross, Tom Cross, Doris Daniels, Diana Dickhausen, Gail Dluzeski, Linda Elhers, Heather Ervin, Nicole Freedman, Robert Freedman, Jeff Gilespe, Judy Glass, Midge Greenlee, Kelli Harmon, Janice Harrison, Lisa Hart, Daneille Johnson, Debbi Hauri, Laura Mae Hesse, Deborah Henning, Tim Huff, Joyce Hughes, Karen Hutchinson, Vicki Jacobs, James Johannes, C. Jones, J. Jones, Julie Jones, Sylvia Jordon, Sue Joyner, Janice Kahl, Terisa Kangas, Janet Ketz, Sue Kite, Marianne Klinkowski, Carol Kuna, Suzanne La Croix, Carrie Lewis, Jane Lodge, Darlene Lowitt, Elizabeth Lundell, Lisa Marshall, Pat Marshall, Randee Mathers, Diana Mc Carty, Tammy McQuigg, Jennifer Miller, Annette Muentner, Barb Narehood, Dennis Narehood, Wanda Pooley, Bob Reed, Terry Reed, Paul Root, William Bowlus, Nick Russell, Jessica Ryno, Andrew Sawler, Karla Schreiber, Cynthia Shattuck, Jeff Slonaker, Susan Smith, Kirsten Sigrist, Beth Straub, Karen Terry, Richard Terry, Jo Thompson, Sandy Tucker, Gretchen Van Alstyne, Carol Webb, Gale Whitehurst, Claire Wisch, CarolAnn Worsham, Sally Wuornos, Carrie Wuornos Winger, Chris Battistelli, Midge Wida, Brad Phifer, Dennis Arrand, Lynn Arrand, Mia Lowbeer and Lisa Tyler. Quorum was 71. Guests: Scott Craigie and Carol Badzinski and Parliamentarian: Nancy Brown.

OFFICERS AND BOARD OF DIRECTORS

- | | |
|------------------|-----------------|
| ■ President | Pamela Geoffroy |
| ■ Vice President | Jon Curby |
| ■ Secretary | Janet Ketz |
| ■ Treasurer | Linda Siekert |

Directors

- | | |
|-----------------|-----------------|
| ■ Lisa Auerbach | Damara Bolté |
| ■ Jackie Jones | Carrie Jones |
| ■ Carole Kirk | Laurie Stargell |
| ■ Carol Webb | |

MEETING AGENDA

- Meeting Agenda
- Roll call
- Minutes of last meeting
- Report of President
- Report of Secretary
- Report of Treasurer
- Reports of Committees
- Election of new members
- Unfinished business
- New business
- Adjournment

ROLL CALL

The quorum for the annual meeting shall be 10% of the members eligible to vote.

MINUTES OF LAST YEARS MEETING

- The minutes from the 2010 annual meeting were published in the November 2010 Bulletin Board.
- Would anyone like to move (and a second) that the reading of the minutes of the 2010 annual meeting be suspended?
-

REPORT OF THE PRESIDENT

- Welcome to the Basenji Club of America's 2011 Annual Meeting.
- I would like to thank our 2011 host group and their team of volunteers for their generous efforts on behalf of the BCOA.
- National specialties are at the center of our club's mission. We appreciate the hard work Thank you.
- Our power point presentation at last year's annual meeting was so well received; we are providing reports in essentially the same format for you tonight.
- If you have any suggestions, concerns, comments, ideas, projects, criticism please take the time to write them down on a slip of paper for our Secretary Janet Ketz to bring to the board.
- Help make this club what it needs to be and what you want it to be. There is always so much that needs to be done. Can you reach out to help? If you have a skill that might be useful and a little free time we could use your assistance Chairing committees, organizational skills, scanning Archive items, writing skills, whatever all are welcome.

REPORT OF THE SECRETARY

- 26 new members as of Sept 2011
 - 49 BCOA BOD Ballots
 - African Stock Ballot-April 2012
- 2014 National Specialty Site Proposal from Show-Me BC for St Louis, MO Sept 2014
- 2012 Board of Directors Election Ballots were mailed September 14, 2011
- Candidates for:
 - President
 - Carrie Jones [MN]
 - Vice President
 - Beth Straub [MO]
 - Sally Wuornos [MN]
 - Secretary
 - Janet Ketz [IL]
 - Treasurer
 - Linda Daves Siekert [AZ]
 - Sharron Schmidgall [MI]

Candidates for the Board of Directors:

- Sandy Beaudion [OK]
- Connie Camp [NC]
- Susan Campeau [NC]
- Pam Geoffroy [MA]
- Midge Greenlee [FL]
- Jacque Holdaway [OK]
- James Johannes [WA]
- Jackie Jones {OR}
- Sue Kite [OH]
- Wanda Pooley [TX]
- Carol Webb [CA]
- Gale Whitehurst [GA]
- Michael Work [NY]

An additional item on the 2012 BOD Election Ballot was added in addition to the secretary's power point report. The ballot indicates *vote for one Officer*, and *vote for seven for Board of Directors*.

Voting Process-
You can abstain from voting for Officers (Pres/VP/Sec/Treas) and you can abstain from voting for Board members by voting for less than seven. Your vote will still be counted
DO NOT Vote for more than seven Board members.
*DO NOT Sign the Ballot.
*DO envelope the Ballot properly (place ballot in small, plain inner "BALLOT" envelope, then insert that "BALLOT" envelope into outer (addressed with both Inspectors address and voters return address on the envelope).

REPORT OF TREASURER

The Basenji Club of America, Inc.

Balance Sheet

As of December 31, 2010

Accrual Basis

Dec 31, 10

ASSETS

Current Assets

Checking/Savings

Chase Bank-Checking	8,320.02
Chase Bank-Savings	
African Stock Project	1,765.79
Archive Maintenance	111.35
Contingency Fund	39,565.33
"Meet the Breed" Booth	247.06
National Specialty Reserve	583.06
Rescue Fund	15,028.97
Total Chase Bank-Savings	<u>57,301.56</u>

Total Checking/Savings	65,621.58
Other Current Assets	
Petty Cash - Bulletin Board	250.00
Receivables	
Receivable from A Cut Above	174.00
Total Receivables	<u>174.00</u>
Total Other Current Assets	<u>424.00</u>
Total Current Assets	66,045.58
Other Assets	
National Specialty Advance	
National Specialty Advance-2011	600.00
National Specialty Advance-2010	6,000.00
Total National Specialty Advance	<u>6,600.00</u>
Total Other Assets	<u>6,600.00</u>
TOTAL ASSETS	<u><u>72,645.58</u></u>

The Basenji Club of America, Inc.

Balance Sheet

As of August 31, 2011

Accrual Basis

Sep 2, 11

ASSETS

Current Assets

Checking/Savings

Chase Bank-Checking	11,334.21
Chase Bank-Savings	
African Stock Project	1,767.03
Archive Maintenance	111.43
Contingency Fund	49,596.70
"Meet the Breed" Booth	247.23
National Specialty Reserve	583.48
Rescue Fund	14,021.13
Chase Bank-Savings - Other	7.89
Total Chase Bank-Savings	<u>66,334.89</u>

Total Checking/Savings 77,669.10

Other Current Assets	
Petty Cash - Bulletin Board	250.00
Total Other Current Assets	<u>250.00</u>
Total Current Assets	77,919.10
Other Assets	
National Specialty Advance	
National Specialty Advance-2012	1,000.00
National Specialty Advance-2011	<u>6,000.00</u>
Total National Specialty Advance	<u>7,000.00</u>
Total Other Assets	<u>7,000.00</u>
TOTAL ASSETS	<u><u>84,919.10</u></u>

REPORT OF COMMITTEES

- African Stock Project
- AKC Delegate
- AKC Gazette Columnist
- Animal Legislation
- Breeder Education Committee
- Breeder Referral Committee
- Health & Research Committee
- Judges Education Committee
- Lure Coursing Committee
- National Specialty Oversight Committee
- Native Stock Committee
- Public Education Committee
- Rescue Liaison
- Sunshine Committee
- Tallier Reports
- Videography Committee

African Stock Project Committee
African Stock Project Chairs
Linda Siekert and James Johannes

- There have not been many updates to the existing pages due to a lack of information being sent for inclusion.
- Some new imports will be added. Please send Linda Siekert any updates or additions so they can be included for this years changes.

AKC Delegates Report
AKC Delegate
Jon Curby

- It is not news that the dog fancy has been in decline for a number of years. I think the last several reports I have submitted have dealt with the AKC efforts to stem the trend. None of the initiatives attempted have had much if any effect. The fact that there are over thirty for profit registries that have popped up in the last twenty years that will register any dog and not demand any living condition inspections or integrity of pedigree from their customers is certainly a factor, but it is certainly not the only factor.
- It has been speculated that the limited registration program has contributed to the decline and even the fact that responsible breeders have made the process of buying a puppy so complicated and intense that the public has no problem going to people that ask no questions.
- Registrations have decreased steadily since the mid nineties. Since this source of income subsidizes all other AKC activities and a million dollar loss in the first half of this year major changes loom ahead.
- One of these changes will mark the last print version of the American Kennel Club Gazette being published in October of this year. Because of an almost forty percent decline in subscriptions it will become an online only publication in order to save almost \$500,000 a year.
- There have been several new programs that have not accomplished the goal of increasing registrations, but have been positive additions to the fancy. The Breeder of Merit initiative provides a way for the longtime breeder to differentiate themselves from commercial and those people that produce a few litters in a lifetime.
- The AKC staff is still working on procedures to better validate the credentials submitted by breeders that will help add value to the "Breeder of Merit" program.
- The efforts to provide an insight to the dog fancy and purebred dogs to the general public with the "Meet the Breeds" events likely will not impact the bottom line but will in the long term make people aware of the serious breeders and their efforts to provide healthy, stable puppies.

AKC Gazette Columnist
Marcia Woodard

The Basenji column in the AKC Gazette

- Topics included the Basenji University, reflections on Basenji fanciers' first trips to Westminster, a Fanconi update, and a creative piece on the details of dog shows.
- Thanks to Susan Coe and Julie Leicht for their contributions.
- Another column focused on Damara Bolte: on Sunday, February 13, 2011, the day before the Westminster Kennel Club show, the Alliance of Purebred Dog Writers (APDW) honored Damara Bolte with its highest distinction: The Stonehenge Award, presented annually to an individual who has contributed significantly to the sport of purebred dogs. The ceremony took place at the APDW Arthur Awards luncheon for writers at Sardi's restaurant in New York.
- Three of my columns were nominated for Dog Writers' Association of America awards. Results will be announced at Westminster 2012.
- My first book *Collected Kona: Brief Takes on a Basenji* was published October 1 of last year. The book is an anthology of my columns about my Basenji Kona, and it includes photographs taken by George Woodard and Laurie Gregory.
- *Collected Kona* tied for second place in the Alliance of Purebred Dog Writers book competition. This year, the book has been nominated for a Dog Writers Association of America award. The book has also been featured twice in the *AKC Gazette*.
- It's been a great year for Basenjis in the *Gazette*.
- Note: if you haven't already heard, the *Gazette* is changing to an all-electronic format starting in October 2011 (next month). The breed columns will continue. The *Gazette* will be posted monthly to the AKC website and will be free.

AKC Animal Legislation Report

Vickie Jacobs

- Animal Legislation has been very active throughout the whole United States.
- The American Kennel Club has been very helpful notifying me of Legislation that involved breeders. Since there are so many area's that have concerns I have had a link put on the BCOA Site for you to look up your state and see if anything is in your area.
- Simply go to the BCOA web site. Click on Members and you will see Legislation as one of your choices. This is the AKC Site and you can find a listing and how you can get involved in the action on this site.
- I encourage Basenji Clubs to have a person assigned to Animal Legislation and check this site regularly to be sure there isn't something that could change your rights as a breeder and pet owner.

Breeders Education Report

Susan Coe & Laurie Stargell

- The 2012 Specialty Committee has consulted with us regarding breeder education for the 2012 specialty.
- The seminar "The ABC's of Dog Breeding" given by Claudia Orlandi, Ph.D, Topsfield Bassetts, will be exceptional for attendees. Damara Bolté commented: *"Talk about user friendly! I always found genetics a tough row to hoe, but the ABC's of Dog Breeding makes it straightforward, understandable, and fun!"*
- Continuing development of the Basenji University has been the primary focus this year.
 - The Timeline has been continuously updated with items
 - The Illustrated Honor Rolls have been updated to June 2011 and many of the errors that had accumulated over the years have been corrected by Julie Jones, Honor Rolls Tallier
 - The Performance Honor Rolls have been regularly updated with information from Susan Kamen-Marsicano, Performance Tallier
 - The Owners Guide has been modified with the help and suggestions of many members through discussion on a chat list and private emails
- Continuing development of the Basenji University has been the primary focus this year.
 - Online flash cards have been added for study of the Owner's Guide
 - Self-graded quizzes are being developed for each section of the Owner's Guide. Several have been uploaded
 - The Course #104 Books to Read has new books and links to "References on Feeding" with contributions from a number of members and "Find Help for Training or Behavior Issues" with website suggestions prepared by Anne Humphreys
- Continuing development of the Basenji University has been the primary focus this year.
 - The College of Basenji Activities has a couple of new Additional Activities by Liza Lundell. Some Home Projects have been added.
 - Kim McNeill's College of Basenji Activities Course #204 Agility Events is now online.
 - At the College for Basenji Breeders the Introduction to the Standard has had a couple of photo substitutions suggested by Carol Webb and Damara Bolté.
 - Additionally for Breeders is Study Aid Course 302: Learn the Standard with Flash Cards.
- Continuing development of the Basenji University has been the primary focus this year.
 - Marianne Klinkowski, Judges Education Chairperson, requested a few updates to the Course #402 BCOA Judge Education Presentation at the College for Basenji Judges.
 - Marianne also requested Learn the Standard with Flash Cards be linked for the judges.
 - Additionally the quiz Marianne often uses at seminars has been developed into a self-graded online quiz for the College for Judges.
 - A new item in Course #403 is Suggestions for Judging Procedures prepared with help from breeder-exhibitors and judges.

Breeder Referral

Sandy Beaudoin

- Email referral requests are running about three a month, nearly all from the AKC listing.
- Phone requests run about one every two months, again, from AKC listing.

Health & Research Committee

Co-Chairpersons

Lisa Auerbach and Katy Scott

Committee Members

- | | |
|-------------------|----------------|
| ■ Carol Webb | Carrie Jones |
| ■ Chris Maxka | Cindy Griswold |
| ■ Dan DeFlorio | Jo Thompson |
| ■ Rose Marie Holt | Jon Curby |
| ■ Laurie Stargell | Lisa Hart |
| ■ Lisa Saban | Lisa Voss |
| ■ Mia Löwbeer | Sandy McArthur |

- The Health and Research Committee is pleased to report the revised Fanconi Q&A FAQs are now up on the BCOA basenji.org website. We are currently working on updates for the recommended vaccinations.
- Other projects:
 - Worked with owners to get samples for research for Fanconi Syndrome
 - Worked with owners to get samples for research into Basenji retinopathy
 - Started subcommittee to gather information on Exocrine Pancreatic Insufficiency
 - Provided input on redesign of health section of BCOA website.

Judges Education Committee

Marianne Klinkowski

So far this year, the Judges Education Committee and our very knowledgeable and talented Mentors have presented the BCOA Judges Seminar at judging seminars sponsored by the:

- Nolan River Kennel Club in Glen Rose, TX
- Puyallup Valley Dog Fanciers in Puyallup, WA in January
- Dallas-Fort Worth Judges Association in Fort Worth, Texas in March
- AKC Advanced Hound Institute in Harrisburg, PA in August.

We are scheduled to present the seminar at the:

- BCOA National Specialty in Manitowoc, WI in September
- Dog Judges Association of America seminar in Orlando, FL in December
- Oregon Dog Judges/Rose City Classic seminars in Portland, OR in January, 2012
- Our sincere thanks go out to the many dedicated breeders and exhibitors who have brought (and will bring) their quality Basenjies to the workshops for hands-on demonstrations so that prospective judges can experience firsthand the joys of meeting and working with our lively little imps
- Our BCOA mentors have worked with judges at various shows during the year and a listing of approved mentors is available to judges on the BCOA website at:
https://www.basenji.org/joomla/index.php?option=com_contact&view=category&catid=132&Itemid=461
- Qualified mentors are urged to join the program by completing the application which is available on the BCOA website
- The online seminar is available for viewing at the College for Basenji Judges on the Basenji University site at <https://www.basenji.org/BasenjiU/niversityIndex.html>
- A great deal of breed history and information is available at the College for Basenji Owners and the College for Basenji Breeders at the same location.
- The online seminar is a work in progress and clear photographs which illustrate exceptional features of breed type or charming idiosyncrasies of breed character are always welcome.

BCOA Lure Coursing Committee
Russ Jacobs - Chair
Committee

Karla Schreiber & Judy Lange

- As the BCOA delegate to the American Sighthound Field Association, I attended the American Sighthound Field Association Annual Convention of Delegates in Omaha, Nebraska in March of 2011.

- A report on the Convention will follow the Lure Coursing report.

ASFA Statistics for 2010

- 171 Basenjis competed in ASFA Field Trials in 2010, earning the following titles:
 - 17 Field Championships
 - 6 Lure Coursers of Merit
 - 1 LCM 2
 - 2 Veteran Field Ch.
 - For a total of 26 titles
 - The #1 ASFA Lure Coursing Basenji for 2011 was FC Thor's Kikozi, FCh, SC

AKC Statistics for 2010

- Basenjis competed in AKC field trials 2010 earning the following titles:
 - 37 Junior Courser
 - 31 Senior Courser
 - 6 Master Courser
 - 14 Field Champion
 - 3 LCX
 - 1 LCX2
 - For a total of 92 titles
 - The #1 AKC Lure Coursing Basenji for 2010 was DC Eldorado's Made You Look BN RA MC LCX

ASFA Delegates report:

- The 2011 ACoD was held in Omaha, Nebraska, March 19-20. 49 Club Delegates attended the Convention.
- According to committee reports, the ASFA currently has 151 total judges, 135 of them licensed judges; and 110 Member, Affiliate and Applied clubs.
- Gary Roush, CFO, reported that the ASFA was financially healthy and that the overall financial balance was stable even though entries had decreased 4.4 % in 2010.
- The 2012 ACoD will be held in the Raleigh, North Carolina area; the 2012 International Invitational will be held in the Denver, Colorado area.
- New ASFA Rulebooks have been compiled and printed, and are now available.
- Regional Invitationals can now be held over two days (club option)
- There were no Constitutional Revisions proposed

Rules Changes Proposed:

- **Proposal #1a** –to convert the Single Stake into a Regular stake, leading to TCP and CPX titles--*passed*.
- **Proposal #1b** –to prohibit hounds in the Limited stake from winning titles through the Single Stake--*passed*.
- **Proposal #1c** –to award the Coursing Instinct Certificate from the Single stake--*failed*.
- **Proposal #1d** –to award the Single Courser Excellent from the Single stake--*failed*.
- **Proposal # 2:** to allow a person to judge the same breed or breeds alone on two consecutive days within a 150-mile radius--*failed*.

(Note: this issue was referred back to REC, to consider a rule change proposal that would allow Regional Directors to allow clubs to use the same judge under these circumstances.)

National Specialty Oversight Committee
Jackie Jones

2012

- Logo has been approved
- Location: Eisenhower Hotel is receiving bookings
- Superintendents & Secretaries:
 - Specialty - Rau Dog Shows
 - Agility -Clantyre Show Secretary
 - LC & AFE to be determined
- Judges: Contracts have been sent and are being returned.
- Website: Will go live on September 20, 2011
- Show Chair: LeeBeth Cranmer

2013

- July 12 thru 17
- Argus Ranch, Auburn, WA
- Breed Judge: Judy Webb
- Sweepstakes Judge:
(in the midst of balloting)
- Chairperson: Brenda Phillips

2014

- Sept 23 thru 27
- Gray Summit, MO
- Breed Judge:
(in the midst of balloting)
- Sweepstakes Judge: (TBD)
- Chairperson: Jon Curby

- New Chairperson selected: Jackie Jones

- Review of committee, change working premise

- Review of guidelines in process
 - With the help of past, present, and ongoing national committee's update guidelines by:
 - Adding more data info to enable decision making
 - Add samples to enable ease of filling out forms
 - Remove any business or must use references where possible to allow more flow and accommodate location, and availability issues

Native Stock Committee
Co -Chairs: Pamela Geoffroy & Damara Bolté

Committee Members

- | | |
|-----------------|---------------|
| ■ Susan Coe | Tonda Curry |
| ■ Andrew Sawler | Linda Siekert |
| ■ Jo Thompson | Lisa Voss |
| ■ Michael Work | |

- We have two new basenjis registered with the American Kennel Club
- The new basenjis are from the Democratic Republic of the Congo
- Ntomba Mosika a red & white male
 - HP 40542901

- Ntomba Lokoso a red & white female
 - HP 40543001
- This brings the total of import registrations for the five year window to 15.
- Deadlines for next submissions:
 - Application deadline is Dec. 1, 2011
 - Evaluation deadline is Dec, 31, 2011
- The Native Stock Committee has been working on a request for a 5 year extension to the opening of the stud book
- We have completed the letter of request and with approval from the BCOA board the letter has been mailed off to AKC
- The letter will be published in the October Bulletin Board newsletter and then on the Native Stock web-site for record keeping

**Public Education Committee
Kyle Cabral & Jane Johnson**

May:

- The response form for the AKC Meet the Breeds, New York, NY was submitted.
- A volunteer team of 5 BCOA members with their dogs plan to participate at this year's event on Nov. 19-20, 2011.

June:

- At the request of the Basenji Club of America (BCOA) president, Pamela Geoffroy, information about AKC Responsible Dog Ownership Days and Meet the Breeds-Eukanuba, Florida was sent electronically to all BCOA affiliated clubs.

In the future:

- Planning for the Meet the Breeds, NY 2011 will continue
- BCOA business cards & handouts will be given to those wanting to know more about basenjjs
- Basenji University coloring books and crayons for children will be available
- Costs will include: Parking, travel, food & lodging for volunteers
- Expense report will be submitted to the BCOA board following this event
- A full write up of the event including pictures will be submitted to the BCOA board within 30 days

**Rescue Liaison
Carrie Jones**

- 2011 has been relatively quiet for BCOA rescue
- In June, BCOA donated funds to assist BRAT with the rescue costs for three veteran Basenjjs that belonged to Dawn Honaker Pierson (Dawn Ri Basenjjs) when she was unexpectedly killed in a car crash
- BCOA donated \$1018.10 and all three Basenjjs have been placed in permanent homes by BRAT.

- Thank you to every group or individual who helps a Basenji in need, whether that help is when a responsible breeder fulfills his/her obligation by taking back their own dogs or in helping with any other form of rescue when a Basenji is in need

**Sunshine Committee Report
Peg Grundman**

Dear BCOA Members,

So Sorry that I am unable to attend this National. I have sent cards to those members when notified and I am sure that some did not come to my attention. GET WELL MIKE!

I mailed:

- 4 Sympathy Cards (Goodin, Blansett, Tyler, Brown)
- 3 Get Well Cards (Curby, Strobel, Kenworthy)
- 4 Flat Rate Boxes of Medallions (DeWhitt, Campbell, Marsicano)
- My total expenses for this year (so far) are \$35.47

**Report of Talliers
Native Stock Ballot - Brenda Phillips**

Native Stock

- Membership Ballot on admission of 2011 Ntomba Group collected from North Western Democratic Republic of Congo to the AKC Studbook for Basenjjs
- Ballots were sent to the home of Brenda Phillips, in WA state. The tally was done on May 21 (in NY state shortly after Brenda's move) assisted by BCOA members:
 - Jane Johnson
 - Kim Brown
 - Felice Lang

Results:

- Number of Valid Ballots Received 301
 - APPROVED 227 votes or 75%
 - DISAPPROVED 74 votes or 25%
 - ABSTAINED 1 vote or less than 0.5%
- Unfortunately 21 ballots were not counted because the instructions on the ballot were not followed:
 - Postmarked past the deadline
 - Not mailed in the proper inner envelope
 - Ballots were signed

Please do not sign your ballots!

Thank you to everyone who did participate!

Note: Records and ballots to be retained for one year by Brenda Phillips

**Judges Selection Ballot
Rita Webb**

Judges Vote Tally Report 2010

- These results display: 1% error in counting Sweeps stakes due to missing votes 3 ballots in Tally's 264 counted (note 2 Ballots voted 1st and 2nd place only) No percent error in Judges Selection: 1000% accurate 267 votes cast and counted

- 10 ballots deemed void: =3% or votes casted.
- I wish to thank the entire committee for their time and patience in this new process; which involved two days of 5.5 hrs of counting. We counted 267 ballots; each having 6 candidate selection; = 1602 casted votes which had 6 placements =(11 candidates) 1402 actual votes counted, for possible 11 candidates = 2937 possible votes.
- Then they were each numerically calculated by number points rewarded for each vote selection;
- A LOT OF WORK!!!
- Do note the old method would have the same results in 1,2,3 placements
- However in the Sweeps the first places can split and a high scoring 2/3rd placement can actually score highest and be a first placement.
- Thank you all; you were amazing, patient and very supportive: especially during the re-count during Zenyatta's race!!!
- Review the spread sheets: Good job TEAM!!! Rita Webb

Judges for regular classes 2013	William Cunningham	Rose Ellen Fetter	Sandra Goose Allen	Russell Hendren	Dr, Donald Sturz	Judy Webb
Votes						
1st place	33	50	28	50	25	81
2nd place	45	49	50	45	39	39
3r place	74	43	41	37	32	30
Total pts	374	440	341	422	274	551
	Fourth	Second	Fifth	Third	Sixth	First

Judges for 2012 Sweeps	Tad Brooks	Katie Campbell	Nina Fetter	Carrie Jones	Michael Work
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Votes					
1st place	53	46	47	60	58
2nd place	71	45	51	67	30
3rd place	37	84	53	50	38
Total pts	523	449	441	551	418
	Second	Third	Fourth	First	Fifth

2010 Tallier Assistants

- Lisa Saban
- June Young
- David McMahon
- Rita Webb – Chair
- Next Tally will be for 2014 Regular Judges and 2013 Sweepstakes

**Videography Committee
Andrew Sawler & Kyle Cabral**

- DVD sales of the 2010 BCOA National Specialty were \$5480.10
- Expenses were \$4471.96, leaving a profit of \$1008.14
- The BCOA has entered into another three year contract with Gary Weitz, Purebred Studios, to record our National Specialty as he has done for several years now
 - Thank you to all who have purchased the DVDs.
 - If you have not purchased DVD sets in the past, consider doing so this year.
- For breeders, exhibitors or any Basenji lover, the video coverage of the BCOA National Specialty is a must have.
 - Entertaining, educational and endlessly fascinating, like the Basenji itself!
- The modest profit generated by DVD sales supports the mission of our club; your purchase is a contribution to that mission.
 - As always the Committee welcomes feedback or suggestions from members.
See America's Best Basenjis in the Ring and in Motion

2011 Basenji National DVDs
Complete Set - \$160

SPECIAL - Purchased by October 15th - \$135

After October 15, 2011 - price will be \$160.00

Regular Dog Classes	\$35
Regular Bitch Classes	\$35
Best of Breed	\$35

African Stock Exhibition \$35
Puppy and Veteran Sweepstakes \$35

Shipping: \$8 (USA)
\$20 (Canada)
\$27 (International)

Given the costs we encourage our Canadian and International friends to contact us regarding a potential bulk solution to the added expense. We are happy to help.

- Pay online at www.basenji.org
- Make checks payable to: BCOA
- For further information please contact Andrew Sawler at asawler@earthlink.net

Other Committee Reports

All other committee reports will be included in the fourth quarter Bulletin

Election of New Members

Any new members are currently balloted for approval by the Board.

Unfinished Business

Does anyone have any unfinished business?

New Business

Unsung Hero Award- Kim Noyes, Interim Bulletin Editor

Motion was made by Sally Wuornos and Seconded to mail a membership Ballot to decide the question of mandatory AKC Coursing at National Specialty or to allow the National Specialty Host Group to make the decision of AKC and/or ASFA Coursing at the National Specialty. Motion passed.

Motion to amend by Connie Camp and Seconded to add a March 31, 2012 deadline for the ballot. Motion passed with a majority vote of members present.

Adjournment

- Thank you for coming and staying through the entire meeting
- Enjoy your time in Manitowoc, and the rest of the events at the National Specialty

The next annual meeting of the BCOA will be held in Gettysburg, PA, during the week of July 9-13, 2012. Without objection the meeting was adjourned at 8:30 p.m.

Submitted,

Janet Ketz, Secretary

Traditional Post-meeting "Business"

Awards

- The Reveille Re-Up Award for Stud Dog (producing most champion get for the year):
- The Diane Coleman Award for the top- winning dog in all-breed shows: