

Basenji Club of America, Inc.
2011 Minutes of the Board of Directors

The annual Board of Directors meeting of the Basenji Club of America, Inc (BCOA) was called to order at 8:30 am. On Wednesday, September 21, 2011 at the Holiday Inn Hotel, Manitowoc, WI by Vice President Jon Curby. Members present were Jon Curby, Janet Ketz (secretary), Damara Bolte, Carrie Jones and Carol Webb. Pam Geoffroy and Laurie Stargell participated by conference call.

Treasurer's Report was filed. Total Current Assets: \$84,919.10. The BOD will continue to use the services of Edmund R. Sledzik and Associates, LLC, Reston, VA to assist with non-profit and tax items.

AKC Delegate Report: Jon Curby reported that AKC will add a Reserve Best in Show next year. There is also consideration of adding additional group placements for 5th and 6th.

New Business:

1. Jon Curby discussed the National Specialty Procedure. After several years of use there are a few suggestions to improve the process.
2. Agenda Items submitted for Annual Membership Meeting. Conduct a membership ballot to decide the question of lure coursing at the National Specialty. Require AKC Coursing or allow the host group the option of selecting AKC, ASFA and/or both.

The next meeting will be held during the week of July 9-15, 2012 in Gettysburg, PA. Without objection the meeting was adjourned at 9:30am.

Submitted,
Janet Ketz