

The 2014 Annual Membership Meeting of the Basenji Club of America, Inc.

The meeting was called to order at 7:00 pm on Thursday, September 25, 2014 at Purina Farms Event Center, Gray Summit, MO by President, Jon Curby, with Secretary Janet Ketz present. The required quorum was present.

The following members were present: Sandy Beaudoin, Becky Blansett, Damara Bolte`, Kathryn Boyd, Kim Brown, Steve Brown, Charles Bruton, Clay Bunyard, Kim Byrd, Katie Campbell, Stanley Carter, Mary Ellen Chaffin, Elda Cross, Jon Curby, Gail Dluzeski, Julie Dugan, Kaete Elliott, Michelle Gahgan, Pam Geoffroy, Bryan Gregory, Cindy Griswold, Kelli Harmon, Lisa Hart, Laura Hesse, Wendy Hodges, S. Anne Humphreys, Karen Hutchison, Vickie Jacobs, James Johannes, Carrie Jones, Julie Jones, Sylvia Jordan, Sue Joyner, Janet Ketz, Marianne Klinkowski, Suzanne La Croix, Carry Lewis, Jane Lodge, Shelia Lund, Lisa Marshall, Pat Marshall, Jean Martin, Tammy McQuigg, Barbara Narehood, Dennis Narehood, Tari Parish, Veronica Predale, Bob Reed, Terry Reed, Barbara Reisinger, Caroline Rose, Lisa Saban, Kathy Sanders, Andrew Sawler, Natalie Scherwin, Karla Schreiber, Jeffery Slonaker, Scotti Slonaker, Karen Terry, Sandy Tucker, Carol Webb, Peggi Welker, George Woodard, Michael Work, Bruce Wuornos and Sally Wournos.

A motion to accept the Standing Rules for BCOA Annual Meetings as published in the BCOA Policy Manual was made by B. Narehood with a second by Bruce Wuornos. Motion passed.

With no corrections or omissions, the July 2013 BCOA Annual Membership Meeting minutes were approved as published in the July 2013 Bulletin Board Newsletter with a motion by Sandy Beaudoin and second by Sally Wuornos. Motion passed.

OFFICERS REPORTS

President's Report:

With several new board members this year, the board has accepted many challenges and handled several large projects including Native Stock Procedure Changes, Versatile Basenji Program Updates, 2 Member Petitions. Thanks to Linda Siekert of her years as Treasurer and Welcome to Denise Vertrees as Treasurer in 2015. With no proposals for our 2017 National Specialty, the board will be taking a look at the National Specialty processes and procedures going forward.

Secretary's Report:

From the 2014 Nominating Committee Chair - Julie Hartigan [VA]; Gail Dluzeski [PA]; Laura Mae Hesse [WI]; S. Anne Humphries [TX]; Laura Pond [WA].

President: Jon Curby [MO]
Vice President: Pam Geoffroy [MA]
Secretary: Janet Ketz [IL]
Treasurer: Denise Vertrees [TX]

Board Members: Lisa Auerbach [VA]
Kim Brown [PA]
Bryan Gregory [WA]
Karen Hutchison [PA]
Jackie Jones [OR]
Suzanne La Croix [MI]
Michael Work [VT]

No Additional Nominations for the 2015 BCOA Officers and Board of Directors were received.
Per the BCOA By Laws, the slate shall be declared elected on October 1.

Treasurer's Report:

	<u>Jan - Dec 13</u>
Ordinary Income/Expense	
Income	
Committee	
African Stock Project	41.00
Native Stock Application	200.00
Total Committee	<u>241.00</u>

Membership (Income)	
Affiliated Club Dues	425.00
Membership Dues	13,338.72
Membership Application Fee/Dues	798.00
Total Membership (Income)	<u>14,561.72</u>
National Specialty Income	
National Specialty Income 2013	
NS-2013 DVD Shipping Income	96.00
NS-2013 DVD Sales	1,155.00
National Specialty Income 2013 - Other	43,114.26
Total National Specialty Income 2013	<u>44,365.26</u>
National Specialty Profit	6,496.78
National Specialty Income 2012	
NS-2012 DVD Sales	85.00
Total National Specialty Income 2012	<u>85.00</u>
Total National Specialty Income	<u>50,947.04</u>
Publications (Income)	
Canis Basenji Book Sales	90.00
Illustrated Standard	397.50
Bulletin Income	
BCOA Bulletin Ads	6,411.75
BCOA Bulletin Extra Copies	81.00
BCOA Bulletin Subscriptions	175.00
Total Bulletin Income	<u>6,667.75</u>
Roster Income	
Roster Advertising	1,044.00
Total Roster Income	<u>1,044.00</u>
Total Publications (Income)	<u>8,199.25</u>
Miscellaneous Income	
Contributions	
Miscellaneous	306.00
Purina Parent Club Partnership	288.51
Total Contributions	<u>594.51</u>
Breeders' Webpage Income	1,975.00
BCOA Supported Entries	1,070.00
Miscellaneous Income - Other	214.21
Total Miscellaneous Income	<u>3,853.72</u>
Total Income	<u>77,802.73</u>
Gross Profit	<u>77,802.73</u>

Expense


Membership Ballots	
Judges Selection	
Mailing Costs	381.70
Printing Costs	0.00
Total Judges Selection	<u>381.70</u>
Studbook	
Printing	40.00
Studbook - Other	345.10
Total Studbook	<u>385.10</u>
Total Membership Ballots	<u>766.80</u>
Committees	
Medallions	17.20
Sunshine	26.78
African Stock Project	27.54
Education	
Public Education	
Meet The Breeds	3,394.27
Public Education - Other	16.92
Total Public Education	<u>3,411.19</u>
Breeder's Education	93.02
Total Education	<u>3,504.21</u>
Total Committees	<u>3,575.73</u>
Website	
Web site hosting - basenji.org	107.35
Total Website	<u>107.35</u>

Conferences	
AKC Delegate	
AKC Delegate Airfare exp	1,803.70
AKC Delegate Hotel exp	925.19
AKC Delegate - Other	<u>-128.89</u>
Total AKC Delegate	2,600.00
ASFA Delegate	<u>90.00</u>
Total Conferences	2,690.00
Contributions/Donations	
Dues and Subscriptions	2,193.00
AKC Annual Dues	25.00
ASFA Annual Dues	<u>60.00</u>
Total Dues and Subscriptions	85.00
Insurance	
D&O Liability Insurance	262.50
Events Insurance	600.00
Surety/Fidelity Bond	<u>300.00</u>
Total Insurance	1,162.50
Miscellaneous Expense	
Corporation Fees	78.00
AKC Medallions Eukanuba	170.00
Security for National Specialty	32.27
Miscellaneous Expense - Other	<u>0.00</u>
Total Miscellaneous Expense	280.27
National Specialty Expense	
National Specialty Expns - 2016	
NS-Videographer expense	<u>100.00</u>
Total National Specialty Expns - 2016	100.00
National Specialty Expns - 2015	
NS-Videographer expense	<u>100.00</u>
Total National Specialty Expns - 2015	100.00
National Specialty Expns - 2014	
NS-Videographer expense	<u>100.00</u>
Total National Specialty Expns - 2014	100.00
National Specialty Expns - 2013	
NS-2013 DVD Shipping	77.30
NS-2013 DVD Expense	415.50
NS-Videographer expenses	2,489.07
National Specialty Expns - 2013 - Other	<u>43,193.65</u>
Total National Specialty Expns - 2013	46,175.52
National Specialty Expns - 2012	
NS-2012 DVD Expense	50.00
NS-2012 DVD Shipping	<u>11.00</u>
Total National Specialty Expns - 2012	<u>61.00</u>
Total National Specialty Expense	46,536.52
Officers' Expenses	
Secretary	279.71
Treasurer	<u>223.79</u>
Total Officers' Expenses	503.50
PayPal Fees	581.03
Professional Fees	
Parliamentarian	300.00
Accounting	<u>500.00</u>
Total Professional Fees	800.00
Publications (Expense)	
Illustrated Standard	
Illust. Stand Postage/Mailing	<u>919.73</u>
Total Illustrated Standard	919.73

Roster Expense	
Roster Postage	284.04
Roster Printing	1,161.81
Roster Expenses	<u>259.92</u>
Total Roster Expense	1,705.77

2013 Profit/Loss

Bulletin Board Expense	
Bulletin Board Printing	540.06
Bulletin Board Postage	<u>174.25</u>
Total Bulletin Board Expense	714.31
Bulletin Expense	
Bulletin Misc Exp	319.59
BCOA Bulletin Print	12,686.80
BCOA Bulletin Postage	<u>1,936.08</u>
Total Bulletin Expense	<u>14,942.47</u>
Total Publications (Expense)	<u>18,282.28</u>
Total Expense	<u>77,563.98</u>
Net Ordinary Income	238.75
Other Income/Expense	
Other Income	
Interest Income	<u>102.18</u>
Total Other Income	<u>102.18</u>
Net Other Income	<u>102.18</u>
Net Income	<u><u>340.93</u></u>



2013 Balance Sheet

Dec 31, 13

ASSETS

Current Assets

 Checking/Saving

 Chase Bank-Checking

 Chase Bank-Saving

 National Specialty ACILITY

 African Book Project

 Archive Maintenance

 Contingency Fund

 Public Education Program

 National Specialty Reserve

 Reserve Fund

 Chase Bank-Saving - Other

 Total Chase Bank-Saving

 Total Checking/Saving

 Other Current Assets

 Petty Cash - Bulletin Board

 Total Other Current Assets

Total Current Assets

Fixed Assets

 Equipment

 Club Projector

 Total Equipment

Total Fixed Assets

Other Assets

 National Specialty Advance

 National Specialty Advance-2013

 Total National Specialty Advance

Total Other Assets

TOTAL ASSETS

LIABILITIES & EQUITY

Equity

 Opening Bal Equity

 Retained Earnings

 Retainome

 Total Equity

TOTAL LIABILITIES & EQUITY

	2,591.19
	1,001.09
	1,772.91
	111.73
	59,646.99
	464.39
	926.42
	10,639.68
	18.66
	<u>74,240.77</u>
	76,231.96
	163.87
	<u>163.87</u>
	76,596.83
	472.49
	<u>472.49</u>
	472.49
	1,500.00
	<u>1,500.00</u>
	<u>1,500.00</u>
	78,868.82
	22,299.76
	56,357.63
	<u>340.83</u>
	<u>78,998.22</u>
	78,868.82

Unfinished Business: None.

New Business:

Becky Blansett would like to put together a BCOA Lure Coursing Event outside the National Specialty. The board discussed this option and is willing to move forward with this in 2015. Becky and the Lure Coursing Committee and the board will work thru the process and based on the results, work to come up with a guideline/procedure going forward, if appropriate.

Becky Blansett stated that she plans to apply for a Regional Specialty in 2015, also.

2017 National Specialty:

President Curby discussed the options for using Purina Events Center again in 2017 since no proposals have been received. Discussion followed. Many members did think the facility and serviced here are some of the best they have seen. Because top quality sites now seem to be booking up to 4 or more years in advance, President Curby will be asking the National Specialty Oversight Committee to take a look at our Nat Spec Procedures to suggest some updates for site selection, going forward. The Board will be working with Purina Farm's management to select a date for our 2017 National Specialty at Purina Farms.

A quorum of the membership was no longer in attendance at 7:40 pm and the meeting is adjourned.

Our next annual membership meeting will be scheduled during the week of October 26- Nov 1, 2015, at the Eisenhower Hotel and Conference Center, in Gettysburg, PA.

Submitted, Janet Ketz, BCOA Secretary

Post Meeting Awards:

The Reveille Re-Up Award winner: **Ch Mata Hauri Shall We Dance** was the top producing sire for 2013. Owner: Debbie Hauri

The Diane Colman Award for the top-winning dog in all-breed shows went to **GCH Jasiri-Sukari Win Tin Tin**. Owners: Julie & Kathy Jones and Chua Ming Kok.

Based on the requirements for a quorum and time limitations for the annual meeting, all committee reports were presented before the Annual Meeting was called to order. Those reports are included below.

COMMITTEE REPORTS:

African Stock Project – James Johannes and Linda Siekert, Co-chairs

Co-chair James Johannes reports we have received a few orders for the current 2012 ASP CD, some from overseas. Co-chair Linda Siekert reports, as with years past, very little new information has been forthcoming; James and I can only update information we are provided. Please remember to send any updates on any new litters or changes on the imports or their half African descendants. All information received has been updated in her master copy.

AKC Delegate –

Katie Campbell reported on AKC Canine Health Committee testing for diseases spread specifically at dog shows. 10 years of CHIC testing

Blood Drive update

AKC Challenge Project will match donations to the CHF for "new" donors (defined as all clubs, companies, and individuals who have not donated since 2011)

Parent Club Committee AKC Trailer Project

Support AKC PAC & AKC Legislative Support Fund

"Dewclaws are usually removed"

APHIS legislation | Face-to-Face Sales | Allows for FOUR intact bitches on-site | Developing ASE certification

AKC Legislative Liaison – Vickie Jacobs

Whenever legislation comes up that pertains to our members, I notify Janet to let the board know about the action that needs to be taken.

North Carolina - legislation wanted to have dealer definition changed to include any one who raises dogs and cats. Law enforcement office would be able to tell you how to raise and keep your dogs. A plea was sent out for all National Clubs to oppose this bill. This bill is still being fought.

Pasadena, CA - a bill introduced that there should be a mandatory spay and neuter of all dogs within the city limits. This bill was defeated.

Miami, FL - considered changing what is a Hobby Breeder; Once a breeder you are then considered a kennel. When you are considered a kennel you are not allowed to exist. You could be a kennel if you shipped a dog or sold litters.

Archives Action – Donna DeFlorio

We are still looking for old issues of the BULLETIN

Missing Issues -

1950 through 1964 – all issues

1965 Jan-Feb, Mar-Apr, May-June

1966 Jan-Feb, Sep-Oct

1967 May-June

Contact:

Donna DeFlorio at sarabi96@aol.com or

Janet Ketz at jlketz@aol.com

Breeders' Education - Laurie Stargell and Susan Coe

Measuring Station will conclude with the final Station taking place at the 2014 National. One measuring event will have taken place in 3 widely different US locations. Final report will be coming to an upcoming Bulletin.

2015 National: Planning work has started for a lecture for 2015 National.

Basenji University

1. College for Basenji Owners

Updates to Basenji Timeline have been made with a listing of all AKC Best in Show Basenjies with their photos included and a few other new items.

Stud Dog and Brood Bitch Honor Rolls updated to 2014 with statistics compiled by Julie Jones. Be sure to send your PHOTOS of the new inductees.

Performance Honor Rolls updated as requested by Susan Kamen Marsicano.

Course #104 Books to Read has had books added.

Self-graded quizzes for all sections are now available for Course #101 Owners Guide. Lisa Marshall helped with the quizzes.

2. College of Basenji Activities

Recently useful performance articles have been added from past Bulletins so they will be available to everyone for a long time.

3. College for Basenji Breeders

Two new movement videos were prepared by George Woodard for The Standard Dissected. Carol Webb, Marilyn Leighton and Steffie Cheng assisted with these videos.

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Breed Standard – Damara Bolte` & Andrew Sawler

The Standards Committee has been blessedly inactive. Its Mission Statement might be something like "If it "ain't" broke don't fix it." In the opinion of the Standards Committee, the Basenji is holding its own very nicely with the present standard. The great variations come in Each individual's interpretation of that Standard.

By-Laws Committee

The By-Laws Committee has spent 2014 continuing to update, clarify, define, and in some cases construct changes to the By-Laws.

Events Coordinator & Liaison - Veronica Predale

We continue to have several supported entries and affiliate club specialties during the year. We have a new Regional Specialty Procedure in place for any group interested in trying one.

Health & Research – Lisa Hart

New Health Pages are ready for publication and should be out soon with some new sections added. If members have ideas for H & R, please contact the Committee. The Committee is considering an on-line survey for 2015, to gather H&R concerns from members.

Judges Education - Marianne Klinkowski, Chair

*We are always looking for qualified mentors to share their expertise with upcoming judges and invite those who are willing to participate in this worthwhile program to submit the application found on the BCOA website. Our PowerPoint slide show is also a work-in-progress and we ask that you continue to share your wonderful photos of Basenjis being Basenjis with our future judges. Thanks to all mentors that helped out this year!

*Judge Seminar at the National Specialty was well attended this year.

*There will be an AKC Judge Seminar held on Friday, December 12, 2014 at the Eukanuba Event in Orlando, FL.

Anyone available to or interested in attending Contact Marianne at naharin@comcast.net

*AKC is starting a new Program for Judge Education. The basenji was selected as one of three breeds to be used as a template for the program. An AKC film crew spend 1 day filming at Purina Farms this week.

Judge Selection Committee – Donna DeFlorio

The judge selection member vote for this year is on hold until the 2017 Nat Spec site/dates have been resolved.

Lure Coursing – Mary Ellen Chaffin & Russ Jacobs Member: Terry Colbert

2013 ASFA Statistics

123 Basenjis competed in ASFA Field Trials in 2013, earning the following titles:

1 Title of Coursing Proficiency, 11 Field Championships, 2 Lure Coursers of Merit, 1 LCM 2, 1 LCM 3, 1 LCM 4, 3 Veteran Field Championships, and 1 Veteran Lure Courser of Merit 3 for a total of 21 titles.

The #1 ASFA Lure Coursing Basenji for 2013 was Winter, FC New World Baridi Ngano, LCM2, SC owned by Judy Brader.

2013 AKC Statistics

Basenjis entered in AKC coursing ability tests earned the following titles: 5 Coursing Ability, 1 Coursing Ability Advanced, 2 CAX, and 2 CAX2, for a total of 10 coursing ability titles. Basenjis entered in AKC field trials earned the following titles: 12 Junior Coursers, 33 Senior Coursers, 8 Master Coursers, 17 Field Champions, 4 LCX and 1 LCX3, for a total of 75 titles.

The #1 AKC Lure Coursing Basenji for 2013 was FC Tank! MC LCX owned by W.Hodges/ S.Messec.

Medallion Committee – Peg Grundman

Peg continues to manage our Medallion program sending out medallions to the Events Coordinator, Supported entry contact people and the National Specialty Awards chairs.

Membership Ballot Tallier – Jane Johnson

The recent Native Stock Changes and Versatile Basenji Program Ballots are planned to be tallied on October 11.

Native Stock - Pamela Geoffroy & Damara Bolté Members: Susan Coe, Andrew Sawler and Linda Siekert.

No applications before the December 2013 deadline.

The NS committee made some needed changes to the procedures.

The BCOA board approved these changes.

The AKC board approved all but one of the changes the BCOA board approved.

The AKC approved changes are being balloted with the BCOA membership..

Deadlines for next submissions:

Application deadline is Dec. 1, 2014

Evaluation deadline is Dec. 31, 2014

Pedigree Research Committee - Sally Wallis

Info needed: entire litter is ideal but if not all are registered at the same time, they can be sent in one by one.

Entire litters help researchers and show a more complete picture of the fancy and Basenji history.

Each individual puppy with sex, color, and registration Sire, Dam, Date of birth, Breeder(s)

Send updates of titles, other registry numbers and titles, and photos.

Photos should be name of the dog – in small letters, normal spacing, no titles, just the registered name of the dog.jpg

Performance Events - Suzanne La Croix and Cindy Griswold, co-chairs.

Members: Kelli Harmon, Wendy Hodges, Kim McNeil, Dolores Brigham, Susan Kamen-Mariscano

A revised, expanded, and updated Versatile Basenji Program proposal was submitted to the board of directors in April and subsequently submitted to the BCOA membership for approval.

If approved, award applications using the new criteria may be submitted in October!

Rescue – Carrie Jones

We supported a large rescue project with the Colorado Basenji Rescue in 2014. Carrie asks that members listed in the Roster as contacts, please update your information with her. After a long career as our rescue liaison, Carrie will be retiring from the position in 2015.

Social Media – Karen Hutchison & Andrea Stone

Karen reported that BCOA on facebook has taken off! 2600 hits so far this year. It is open to both members and the public so take a look and enjoy. The Committee will explore the possibilities of Twitter for 2015.

Sunshine – Peg Grundman

Remember to submit notice of birth, marriage, illness or death to the member or their next of kin and Peg will send a card or sign guest book, as appropriate. Contact her at Mgrund1035@aol.com

Videography Committee – Andrew Sawler

Andrew wants to remind everyone to get your orders in for the 2014 Nat Spec Video set! It's a great way to see lots of dogs, even if you couldn't make it to the event. It will be a useful tool for breeding decisions and a bit of basenji history for all.
