President – Bryan Gregory, called the meeting to order at 7:05 p.m.


The Membership Committee reported the quorum was 53 members. A quorum was present.

President’s Report: Thank You to the Host Group – Basenji Club of Southeast Wisconsin and all the volunteers that helped on this Specialty.

Approval of 2016 Annual Membership Meeting minutes. Friday, August 12, 2016. Motion by Barb Reisinger and a second to approve as published. Motion passed.

Secretary’s Report:

**Officers and Board 2018**

No additional Nominees were received by the secretary within the BCOA Bylaws deadlines. The Nominating Committee's slate shall be declared elected on October 1 and no balloting will be required. The elected nominees' resumes shall be published in the November issue of the Club's Bulletin Board newsletter.

President - Bryan Gregory
Vice President - Suzanne LaCroix
Secretary - Janet Ketz
Treasurer - Laura Mae Hesse
Directors -
  - Jon Curby
  - Karen Hutchinson
  - Pat Marshall
  - Barbara Reisinger
  - Stella Sapios
  - Michael Work
  - Lisa Auerbach

**Two BCOA Membership Ballots will be mailed together to all voting members on September 5, 2017.** Ballot 2017-01M is Judge Selection voting. All the paperwork, ballots and enveloping are WHITE. Judge Selection Tallier is Brenda Phillips.
Ballot 2017-02M is voting on the Studbook Extension. All the paperwork, ballots and enveloping are BLUE. Studbook Extension Tallier is Karen Terry.

**Lifetime Members**
Per the BCOA Bylaws, by a majority vote of the Board, Iris Craven, Jon Curby and Michael Work were nominated for Lifetime Membership. A motion by Cranmer and a second, with unanimous approval. Motion passed.

**Treasurer’s Report:**
BCOA Financial Reports are published in the Bulletin Board Newsletter quarterly.

**Committee Reports**
Several Committee reports were presented. They will be published in the BB Newsletter, September.

**Unfinished Business**
None.

**New Business:**
Damara Bolte’ shared information on DNA research for NIH.

President Gregory noted that for the past several years we have not been able to operate within the available income for each year and each year money was taken from our reserves to cover the yearly expenses. While we do have a reserve on funds, we need to address this issue. The board is considering a dues increase in future years. This will require a Bylaws change and looks to be the way we will move forward with this issue. There were questions, comments and suggestions from the membership. The board will consider those comments as they move forward on this issue.

With no other business, the meeting was adjourned with a motion by Bob Reed and a second. Motion Passed. Meeting Adjourned by President Gregory.

Janet Ketz
BCOA Secretary