

B.C.O.A. BULLETIN BOARD - Feb. '88

MEMORANDUM TO OUR NEW MEMBERS VOTED INTO MEMBERSHIP IN OCTOBER/NOVEMBER/DECEMBER, 1987

The Board voted to automatically renew your membership for one year. Therefore, you will have to renew your membership in 1989. The information provided on your application to membership will be used in the 1988 Roster: i.e., membership in affiliated clubs, puppies, dogs or stud service. Should any of you move in the next year, please notify the Secretary (AND THE BULLETIN EDITOR - not the Bulletin Board Editor). In addition please send your telephone number, when I have inquiries from people wanting puppies, I include the telephone number as well as address. Diane Davis, BCOA Secretary

B.C.O.A. BUSINESS

BALLOT No. 14 - 1/12/88 - PASSED - SUBJECT: NOMINATION OF MELODY RUSSELL, circulated at the request of President Cunningham. You are requested to approve the nomination of Melody Russell to be honored by the Seattle Kennel Club for special recognition at their February All Breed Show and Obedience Trial. For detailed information please see the enclosure.

APPROVED: Bolte, Bridges, Camp, Coe, Curby, Davis, Grundman, Jimenez, and Williams* ABSTAIN: Russell

*I cannot think of a more deserving person for this recognition. Melody is a hard worker, conscientious member who has contributed many hours of her own time willingly to her chosen breed.

BALLOT No. 15 - 1/12/88 - PASSED - SUBJECT: COMMITTEES, circulated at the request of President Cunningham.

You are requested to approve the following chairperson of said committees to serve for the Club year 1987-88.

AKC Delegate	Robert House, CT	Budget	Judy Cunningham, CA
By-Laws	Diane Davis, OK	Conformation Tallier	Jan Bruner, OH
Lure Coursing	Ken Leighton, CA	Health & Research	Mary DeWhitt, OK
Historian	Andie Paysinger, CA	Junior Showmanship	Francis Bercher, MA
Judges Education	Mary Jenkins, CA	Liaison Officer	Mary Woodcock, MD
Membership and Sunshine	Loretta Kelly, TX	Obedience Tallier	Mickey Rubin, CO
Standard & Education	Barbara Camp, TX & Damara Bolte, VA		
Stud Dog Tallier	Diane Laue, TX	Ways and Means	Sally Wuornos, MN
Data Information	Bob Hodge, TX		

APPROVED: Bolte, Camp, Coe, Davis, Jimenez, Russell DISAPPROVED: *Bridges, *Curby, *Grundman, Williams

*Conflict of interest. (re. Budget), \$We have better qualified people with many active years in the club who are more suitable for this position. (re. Judges Education), #What is this committee's function? We have seen nothing from it. (re. Data Information).

**We need discussion on this ballot, otherwise I disapprove.

***Some of these persons were chairpersons last year and have yet to let us in on anything. I never hear from them, even on request.

BALLOT NO. 16 - PASSED - 1/12/88 - SUBJECT: 1988 PROPOSED BUDGET, circulated at the request of President Cunningham.

You are requested to approve the enclosed budget proposal for the Club year 1988.

APPROVED: *Bolte, Coe, *Davis, ***Jimenez, Russell, Cunningham DISAPPROVED: \$Bridges, *Camp, #Curby, \$Grundman, @Williams

*Except for the allocation for The Bulletin which seems to be too little, **Corporation taxes and Bulletin allocations too low. ***I approve the overall amount budgeted subject to the changes indicated as necessary by the Treasurer.

\$Out of order. The person submitting it has not been approved as chairman yet. See further comments on attached budget proposal. As regards cutting the Bulletin budget without consulting me, if there is some dissatisfaction with the services I have performed, I will willingly volunteer to give them up. Regarding Bulletin Board - \$1500.00 - she uses less and wants no more. Regarding Vice-President - \$100.00 - Why? Site & Judges selection money comes from Ways & Means. Regarding Texas Corporation Tax - \$150.00 - consultation with the Treasurer would have ascertained this as the actual figure. Regarding contingency - \$100.00 - why increase it when we didn't use any of it last year? +I think some of the estimated expenditures and receipts need to be re-evaluated after talking with the Treasurer. #This ballot also needs input from those affected. Can we have some discussion? Otherwise disapprove. \$Needs more work! Corporate Taxes have been increased. Bulletin Board postage has always been on plus side. Site and Judge money comes out of Specialty Reserve Fund, not general working funds. This is not a balanced proposal. @I am not sure what the \$50.00 for obedience is. Did we not discontinue the awards in favor of listing all titles on the April/May/June Bulletin?

BALLOT NO. 17 - PASSED - 1/12/88 - SUBJECT: NEW MEMBERS, circulated in accordance with the By-laws.

The following individuals have applied for membership in the BCOA. Their names, along with a request for comments, has been published in the November issue of the Bulletin Board. No comments have been received by the Secretary. You are requested to approve the following applicants as members:

Peggie Peek, AR; L.A. (Roy), Carol & *Melissa Titus, AR; Patricia Bird, CO; Deb E. A. Cheney, HI; R. L. Wilson, MD, IN; Roger L., Jodi L., & *Jennifer Cunningham, IL; Susan Vosmik, IL; Stanley Carter, MO; George Martin, MD; Priscilla Weeks, NH; Evelyn Hirt, NM; Debra Janes Blake & *Whitney Blake, OR; Colleen McCrary, IN; Brinda Barnett, TX; Mable & Jack Scammell, WV; Marilyn Destreich-Corbett & Dorothy Destreich, Australia.

APPROVED: Bolte, Bridges, *Camp, Coe, Curby, Davis, Grundman, Jimenez, Russell, Williams *Glad to see old members coming back.
Welcome back, Peek, Wozniak, & Carter.

BALLOT NO. 18 - PASSED - 1/12/88 - SUBJECT: COMPUTER FOR BCOA SECRETARY, circulated by board member Jon Curby through the office of the President.

You are requested to approve the budget of \$1500.00 for the purchase of a personal computer with printer and word processing software for the use of the BCOA secretary. This equipment would be used to maintain the membership roster, mailing, list, ballots and all correspondence. (Serty's Note: Jon has volunteered to find the best available price for this equipment and arrange for its purchase.)

APPROVED: Bolte, Bridges, Curby, Davis, Jimenez, Russell DISAPPROVED: *Camp, **Coe, ***Grundman, ****Williams

*I can understand the need of a computer. It would be a very big help. Shipping the computer to a new secretary would be costly, plus could be damaged. I feel it could also start a trend that different officers would need various equipment that we should furnish for them also. Although several years ago, the club paid \$50 a month rental for a typewriter long enough we could have purchased several. **I see problems with shipping to new secretaries and maintenance. Also if the secretary is provided a computer, why not the Bulletin and Bulletin Board editors too?

***I think Bulletin Editor and Treasurer could use one also. Who or how will repairs be paid for and transporting from one secretary to the next. Where is the money coming from. This is the third time funds have been voted on without the treasurer's knowledge or at least the courtesy to consult with me first.

****I would like to know where the funds for the computer would come from? Computers are great, and I realize one would make the Secretary's job easier, but if we were to purchase one for the Secretary, then one should be purchased for the Treasurer and Bulletin Editor. Aside from this, there are too many question and problems which have to be solved before a computer is purchased. How would one be transferred to the next Secretary; who would be liable for repairs; two sets of records would have to be kept to ensure no interruption of business should the set sent to the next Secretary be lost. What happens (and I'm sure this is seldom a problem) if the next Secretary just cannot get the hang of using a computer? Last of all, I do not believe BCOA can truly afford such a purchase at this time.

MEMBERSHIP APPLICANTS: In accordance with BCOA Bylaws, if any member wishes, he may send comments on any applicant to the Secretary of the BCOA. Applicants are listed below with their two sponsors.

Herbert J. Cooke	Debbie Gray	Mr. & Mrs. H. Gossier	Kenn & Rosemary Brown
2556C S. Arlington Mill Dr.	3848 Arlington	30 Daniel Court	618 Cowan
Arlington, VA 22206	Kansas City, MO 64133	Markham, Ontario	Ft. Collins, CO 80524
Iris Craven	Vicki Curby	L3P 4B7, CANADA	Rodney Thatcher
Allen Craven	Jon Curby	Lynn Arrand	Marti Reed
	Denis Arrand		

Diana McCarty	Al Swapp
803 Circle Dr.	1100 Haddon Lane
Buffalo, MN 55313	Anacortes, WA 98221
Joan Harper	Sheila Smith
Jean Phillips	Laurie Montgomery

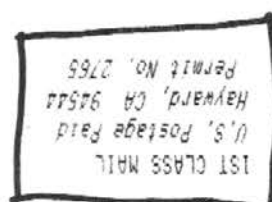
A BIG THANKS TO SOME OF THE HARD-WORKING PEOPLE OF THE B.C.O.A. -
WITHOUT THESE FOLKS THE CLUB JUST WOULDN'T FUNCTION ! ! ! !

DIANE DAVIS PEG GRUNDMAN
SANDY BRIDGES JUDY CUNNINGHAM

Please try to remember that these people are volunteers - and
deserving far more of praise and understanding than criticism.

FIRST CLASS MAIL

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(BCOA BULLETIN BOARD
Penny Inan, Editor)
RETURNS & ADDRESS CHANGES GO TO:
Sandy Bridges, Editor
668 Front Dr.
San Jose, CA 95128