

B. C. O. A. BULLETIN BOARD
APRIL, 1989

B. C. O. A. BUSINESS:

BALLOT NO. 16 - PASSED - SUBJECT: APPROVAL OF BILLS, circulated at the request of President Bridges
You are requested to approve the payment of bills until the Treasurer's budget is submitted and approved by the Board.
APPROVED: Bolte, Curby, Ehlers, Grundman, Jimenez, Kelley, Leighton, Reed and Russell DISAPPROVED: *Williams
*In light of Ballot #18 I cannot approve this ballot or approve spending monies from a budget not yet approved.

BALLOT NO. 17 - PASSED(as to all applicants except Christene Harris-Barker) -
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, have been published in the November issue of the BULLETIN BOARD. Comments were received on one individual and copies of such comments are attached. You are requested to review such comments and approve or disapprove the following applicants as members.
Eileen Bouchard, MI; Vicki Schupp, IL; B.J. Sherwin, CA; Randall Engberg, TX; S. Anne Ductor, CA;
Christene Harris-Barker & Tara K. Harris, CO; Sheila Shunick, MO; Rev. Cathy Harrison & Shannon Harrison, CO;
John & Shari King, MI; David C. Wallace, ND; Elizabeth Littrell, TX.

APPROVED: *Bolte, **Curby, ***Ehlers, ****Jimenez, *****Kelley, *****Leighton, *****Reed, *****Russell and *****Williams
DISAPPROVED: Grundman - *Except Christene Harris-Barker & Tara Kay Harris, CO, **Ms. Barker should be given a chance to respond, but in any case should not be refused on the basis of these comments. ***With the exception of Christene Harris-Barker, CO, ****Except disapprove C. Harris-Barker, *****Except Christene Harris-Barker & Tara K. Harris, *****Christene Harris-Barker should clear up this matter with the Colorado Club before being accepted by the BCOA - all approved except Christene Harris-Barker, *****Except for Christene Harris-Barker, *****Was applicant Harris contacted to be given an opportunity to present her side? *****Disapprove Christene Harris-Barker until this matter is resolved.

BALLOT NO. 18 - PASSED - SUBJECT: PRINTER REPAIR, circulated at the request of President Bridges.
Your approval is requested to pay \$100.00 (approximately 2/3 of actual cost) toward the repair of the Bulletin Board Editor's printer.
NOTE: She purchased the printer at her own expense and uses it almost exclusively for BCOA.
APPROVED: Bolte, Curby, Ehlers, Grundman, Jimenez, Kelley, Reed and Russell. DISAPPROVED: *Leighton & **Williams
*I feel that use of personal equipment in the performance of BCOA duties is not good practice. Repair or replacement of same would set a precedent that is not in the best interests of the BCOA. **I appreciate the Bulletin Board Editor using her personal printer for BCOA BUSINESS. However, a proposal should have been brought before this Board to approve such an expenditure before it was incurred, not after.

BALLOT NO. 19 - PASSED - SUBJECT: AMENDMENT TO NEW STANDARD, circulated at the request of President Bridges.
The attached Petition for amendment to the new standard is hereby presented for your consideration as per Article 8, Section 1 of the By-Laws. Your recommendation: FOR: Bolte, Grundman, Leighton, Reed, Williams & Jimenez - AGAINST: *Curby, Ehlers, Kelley & Russell
*I approve of the change to that section but would prefer to recommend the modifications being prepared by the Standards Committee.

BALLOT NO. 20 - PASSED - SUBJECT: PETITION VOTE, circulated at the request of President Bridges
Your approval is requested to append the above petition to the section by section vote on the new standard revision.
APPROVED: Bolte, Curby, Ehlers, Grundman, Kelley, Leighton, Reed & Williams DISAPPROVED: Russell

BALLOT NO. 21 - PASSED - SUBJECT: 1989 BUDGET, circulated at the request of President Bridges
You are requested to approve the attached proposed Budget for 1989, prepared by Budget Chairman, Margaret Grundman
APPROVED: Bolte, Ehlers, Grundman, Jimenez, Leighton, Reed, Russell ABSTAIN: Kelley** NO RECORD OF VOTE; Curby; RECEIVED AFTER DEADLINE; Williams *A correction will accompany next budget report. **The proposal does not add due to a handwritten change to the Bulletin Board, Estimated Disbursements.

BALLOT NO. 22 - PASSED - SUBJECT: 1990 NATIONAL SPECIALTY HOST CHANGE, circulated at the request of President Bridges.
Since the Basenji Club of Northern California expressed their strong desire to host the 1990 National Specialty, the original host group (Judy Cunningham, Sandy Bridges, Pat Cembura, Chris & Wally Hartley) has resigned in BCONC's favor. The 1990 Site Proposal will remain unchanged, but will now be hosted by BCONC. You are requested to approve this change.
APPROVED: Bolte, Ehlers, Grundman, Jimenez, Kelley, Leighton, Reed, Russell; NO RECORD OF VOTE; Curby; RECD, AFTER DEADLINE; Williams

BALLOT NO. 23 - PASSED - SUBJECT: 1990 NATIONAL SPECIALTY CHAIRMEN, circulated at the request of President Bridges.
Due to the resignation of Tana Foley, you are requested to approve George and Terri Gavaletz as 1990 National Specialty Chairpersons. They are members of the BCONC and successfully chaired that club's 1988 Specialty Show.
APPROVED: Bolte, Ehlers, Grundman, Jimenez, Kelley, Leighton, Reed, Russell; NO RECORD OF VOTE; Curby; RECD, AFTER DEADLINE; Williams

BALLOT NO. 24 - PASSED - SUBJECT: 1990 NATIONAL SPECIALTY TREASURER, circulated at the request of President Bridges.
You are requested to approve Maxine Stringer as 1990 National Specialty Treasurer. Mrs. Stringer is a professional bookkeeper and is bonded.
APPROVED: Bolte, Ehlers, Grundman, Jimenez, Kelley, Leighton, Reed, Russell; NO RECORD OF VOTE; Curby; RECD, AFTER DEADLINE; Williams

BALLOT NO. 25 - PASSED - SUBJECT: 1991 NATIONAL SPECIALTY CHAIRMAN, circulated at the request of President Bridges, You are requested to approve Mary Lou Kenworthy as Chairman of the 1991 National Specialty, Although the 1991 Site Proposal was approved on Ballot #31, published in the August, 1988 "Bulletin Board", no ballot approving Ms. Kenworthy as Chairman was ever put through as required by the BCOA Independent National Specialty Guidelines.

APPROVED: Bolte, Ehlers, Grundman, Jimenez, Kelley, Leighton, Reed, Russell; NO RECORD OF VOTE: Curby; RECD, AFTER DEADLINE; Williams

BALLOT NO. 26 - PASSED - SUBJECT: 1991 NATIONAL SPECIALTY TREASURER, circulated at the request of President Bridges,

You are requested to approve Cherie Marsh as 1991 National Specialty Treasurer,

APPROVED: Bolte, Ehlers, Grundman, Jimenez, Leighton, Reed, Russell; DISAPPROVED: Kelley*; NO RECORD OF VOTE: Curby; RECD, AFTER DEADLINE; Williams *Ballot does not indicate that Cherie Marsh is bonded or willing to be bonded.

BALLOT NO. 27 - PASSED - SUBJECT: 1991 NATIONAL SPECIALTY CONFORMATION JUDGE, circulated at the request of President Bridges,

Robert Stein has received the most votes to judge the 1991 National Specialty in Pineville, NC. Mr. Stein has been contacted by the Secretary and agrees to a fee of \$250.00 per day, round trip coach air fare, meals and lodging. You are requested to approve the hiring of Mr. Stein for the above mentioned expenses.

APPROVED: Bolte, Ehlers, Grundman*, Jimenez, Kelley, Reed; DISAPPROVE: Russell**, Leighton; NO RECORD OF VOTE: Curby; RECD, AFTER DEADLINE; Williams *Should be spelled out - number of nights, transportation, etc. **\$250/day plus all expenses is too much.

BALLOT NO. 28 - PASSED - SUBJECT: 1991 NATIONAL SPECIALTY SWEEPSTAKES JUDGE, circulated at the request of President Bridges,

Susan Coe has received the most votes to judge the 1991 National Specialty Sweepstakes in Pineville, NC. Mrs. Coe has been contacted by the Secretary and has agreed to judge for two nights lodging, banquet dinner, and 50% of reasonable travel expenses (coach air fare) as per the BCOA Independent National Specialty Guidelines, Part IV, Section C.4. You are requested to approve the hiring of Mrs. Coe for the above mentioned expenses.

APPROVED: Bolte, Ehlers, Grundman, Jimenez, Kelley, Leighton, Reed, Russell; NO RECORD OF VOTE: Curby; RECD, AFTER DEADLINE; Williams

BALLOT NO. 29 - PASSED - SUBJECT: AMENDMENTS TO "GUIDELINES FOR HOSTING THE B.C.O.A. NATIONAL SPECIALTY, circulated at the request of President Bridges.

You are requested to approve the following amendments to the "Guidelines for Hosting the BCOA National Specialty":

NATIONAL SPECIALTY CHAIRPERSON, #14. Engage an official show photographer. Add: Agreement to include a complete set of winners photos to be mailed by photographer directly to the Bulletin Editor as soon as possible after the Specialty,

CATALOG CHAIRPERSON, Add: #13. A completely and accurately marked catalog is to be mailed to the Bulletin Editor immediately after the Specialty.

APPROVED: Bolte, Ehlers, Grundman, Jimenez, Kelley*, Leighton, Reed, Russell; NO RECORD OF VOTE: Curby; RECD, AFTER DEADLINE; Williams *When will the board receive a complete new version of the "Guidelines for Hosting . . ."

BALLOT NO. 30 - PASSED - SUBJECT: AMENDMENTS TO THE "B.C.O.A. INDEPENDENT NATIONAL SPECIALTY GUIDELINES", circulated at the request of President Bridges.

You are requested to approve the following amendments to the "BCOA Independent National Specialty Guidelines":

II. JUDGES SELECTION. Substitute "judges nomination form" for "judges nomination notice" in Section A., Paragraphs 1,2,3 & 4, Section B., Paragraph 2, delete "with the member's return name and address clearly legible on the front of the envelope." Substitute "...and on the form included with the dues notice or in the January newsletter, or on a reasonable facsimile thereof. More than one form may be included in an envelope, but each nomination must be signed, with the member's name and address printed clearly and legibly underneath the signature." Delete "...or with illegible return name and address,..."

VI. NATIONAL SPECIALTY TREASURER. Section A, Delete ". . ." and should reside in close proximity to the National Specialty Chairperson, Add: The National Specialty Treasurer shall not be related to the National Specialty Chairman or live in the same household, Section E. Delete "both" and "and the National Specialty Chairperson". Add: "the BCOA Treasurer and the area Ways & Means Committee Chairperson only". Add to end of paragraph; Only one (1) BCOA National Specialty Account will be open at any one time, and only after the previous account has been closed and reported."

Section G, Add: #5. A written report including the dates, amount and source of all deposits, a list of checks written, giving the check number, to whom written and for what must be made monthly to the host club or host group responsible for the Specialty, the Chairperson of the area Ways & Means Committee and the BCOA Treasurer. Failure of the National Specialty Treasurer to submit this monthly report shall result in his/her removal and replacement by someone willing to following the guidelines.

Add NEW Section H.: The National Specialty Treasurer is to pay all bills, by check, promptly. The report per Section G, #5 will let those who are responsible know whether all money is being promptly deposited and if bills are being kept current. The reputation of the host club or host group will be protected.

CHANGE Section Letters following to retain order.

APPROVED: Bolte, Ehlers, Grundman, Jimenez, Reed, Russell; DISAPPROVED: Kelley*, Leighton; NO RECORD OF VOTE: Curby; RECD, AFTER DEADLINE; Williams #1. Section IIB with this revision members votes are not anonymous, 2. The Section VI Revision should retain the Treasurer residing near the Chairperson. In the early days there were many complaints about late payment of bills when the Treasurer & Chairperson lived far apart. 3. Since I'm sure this will pass, when will the board receive a complete new version of the "BCOA Independent National Specialty Guidelines."

BALLOT NO. 31 - PASSED - SUBJECT: MEMORIUM FOR DECEASED MEMBERS, circulated at the request of President Bridges,

Your approval is requested to rescind Ballot #34 (4/13/86), to rescind the change to above approved on Ballot #12(1/3/87) & to substitute the following: A yearly donation of 20% of the National Specialty profit (but no less than \$100) will be made on December 1 to Dr. Breitschwerdt for Basenji health research in the names of the BCOA members who have become deceased during the year. An "In

Memorium" page will be published in the Jan/Feb/Mar issue of the Bulletin honoring these members and specifying the amount donated, APPROVED: Bolte, Ehlers, Grundman, Reed, Russell; DISAPPROVED: Jimenez*, Kelley**, Leighton***; NO RECORD OF VOTE: Curby; RECD. AFTER DEADLINE: Williams *I think this needs more discussion - I don't think contributions should be limited to Dr. Breitschwerdt, but should be awarded based on need and activity of research. **There are other research projects that are just as worthy as Dr. Breitschwerdt's, but why was this ONE singled out? What was the basis for 20% of the National Specialty profit? Has a National Specialty had a profit? If the 20% isn't \$100, where does the balance come from? Per National Specialty Guidelines, final financial report due 60 days after specialty, which may not be prior to 12/1 date stated in this ballot. ***I support the "in memorium" page concept but disagree with the single research support idea.

BALLOT NO. 32 - PASSED - SUBJECT: PAYMENT OF BILL RECEIVED AFTER DECEMBER 31, circulated at the request of Treasurer Grundman, Your approval is requested to reimburse the Secretary \$115.98 for postage. The bill was received after the December 31 deadline and also put the Secretary approximately \$40.00 over her budget,

APPROVED: Bolte, Ehlers, Grundman*, Jimenez, Kelley, Leighton, Reed, Russell; NO RECORD OF VOTE: Curby; RECD. AFTER DEADLINE; Williams *Corrected report would read - Secretary: 1988 Expenses: 1,43.09 - 43.09 over budget.

BALLOT NO. 33 - PASSED - SUBJECT: PETITION TO AMEND THE STANDARD, circulated at the request of President Bridges, The attached petition for amendment to the new standard is hereby presented for your consideration as per Article VIII, Section 1 of the By-Laws. Your recommendation,

FOR: Ehlers, Grundman, Leighton, Russell; AGAINST: Bolte*, Jimenez**, Reed***; ABSTAIN: Kelley***; NO RECORD OF VOTE: Curby; RECD. AFTER DEADLINE: Williams *A club ballot is out which provides this choice as well as others. **This has already been included in the Standard Advisory Vote. ***We're beating a dead horse. Let's stop with the multitude of petitions and go forward with the standard amendment. ***I don't understand this ballot, since there has been a new mailing to the membership on this subject,

BALLOT NO. 34 - PASSED - 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, have been published in the BULLETIN BOARD. No comments have been received by the Secretary. Your approval is requested to accept the applicants as members:

Mary Reith, OH; Kathleen Bennett, OH; Patricia Wand, WI; Susan Campeau, NC; Les Butler, MI; Philip & Sandra Casanova, CA. APPROVED: Bolte, Ehlers, Grundman, Jimenez, Kelley, Leighton, Reed, Russell; NO RECORD OF VOTE: Curby; RECD. AFTER DEADLINE; Williams

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:

Robert L. Moore 2930 Frankel Way San Diego, CA 92111	Larry Bruner Box 1951 Cleveland, OH 44106	Terry Swope 3201 N. Delaware Independence, MO 64050	Christene Barker & Tara Kay Harris PO Drawer 9057 Woodland Park, CO 80866
Edward Naddy June Young	Beverly DeQuinze Jan Bruner	Vicki Curby Dawn Swope	Mike Work Jon Curby

Evelyn Madsen 742 W. Stockton Heights Dr. Bourbonnais, IL 60914	Donna C. Alles 775 W. Michigan Ave. Jackson, MI 49201	Jacquelyn Fredricks, DVM N8363 Schulz Rd. Beaver Dam, WI 53916	Jeff & Michelle Kaufmann 4152 Flad St. Louis, MO 63110
Glen Madsen Margaret Grundman	Karen Butler Gloria Anderson	Vicki Curby Jon Curby	Vicki Curby Jon Curby

Freda Dvorak 3622 Botanical Ave. St. Louis, MO 63110	Sharon Snyder 422 W. Farmer Independence, MO 64050	Philip Owens #6 Kim Court Mansfield, TX 76063	Kathleen Horsfall Rt. 2, Box 167-D Magnolia, MI 39652
Vicki Curby Jon Curby	Vicki Curby Jon Curby	Vicki Curby Jon Curby	Loretta Kelley Elizabeth Littrell

Roxie Reden 129 Timberline Dr. Greenwood, IN 46143	Dana MacDonald 12605 NE 192nd Pl. Bothell, WA 98011	Charles & Olivia Conner 1437 Chardonay Dr. Houston, TX 77077	Phyllis A. Martin 215 S. Vail Ave. Montebello, CA 90640
Cecelia Wozniak Shirley Yakimow	Vicki Curby Jon Curby	Vicki Curby Jon Curby	June Young Jon Bradshaw

Molly Jo & Charles Larsen 30805 Schudyroso Roy, WA 98580	Daniel & Denise Ledwig 4325 Rueda Dr. San Diego, CA 92124	Randall Lewis 4020 Bilron Dr. St. Louis, MO 63125	Lillian Leavitt Rey Pirineos R-9, Villa Espana Bayamon, Puerto Rico 00619
Sheila Smith Judith Lange	Edward Naddy June Young	Jon Curby Vicki Curby	Patricia Bird

Brenda J. Cassell
2504 NW 25th St.
Oklahoma City, OK 73107
Erin Roberts
Nancy Jane Pincus

Nancy Zubler
1620 21st Ave, N.
St. Petersburg, FL 33713
Barbara Hale
Peg Grundman

William Told, Jr.
186 So. Main St.
New Hope, PA 18938
Susan Coe
Judith Ross

Michael "Chip" Sanford
PO Box 10415
Denver, CO 80210
Mickey Rubin
Jo Ann Weller

Charlene Harley-Dunbar & Eric S. Dunbar
840 Motley Rd.
Hopkins, SC 29061
Connie Reid
James Reid

IMPORTANT NEWS BULLETIN: Due to space problems, I cannot reprint the entire article, but felt it was imperative to notify Basenji owners of the following (the whole article will be reprinted when we have space): "I have not yet seen a basenji that has been on this [once a month] heart wormer that did not have problems, either with loss of coat color and/or not being able to gain weight. . . I have talked with my vet about the adverse reactions I have seen in basenjies that were on the once a month wormer and he gave me an address to report my findings . . . for the makers of the "Heartgard" once month a wormer is:
MSD-Agvet, Division of Merck & Co., Inc., Rathway, NJ 07065
- Linda Stilwell

GOOD NEWS FLASH! An interview with Kathee Brewer (Perkowski) and Basenjies will be seen on Mr. Peppermint Place on April 29, at 7:30 am, and again on May 7 at 6:30 am.
- Linda Coker, Secretary of the DFW Basenji Club

SUPER NEWS FLASH! Beginning with the July issue, the Bulletin Board will have a new editor - Carmella Troisi-Hoerr. Please send copy to her at the address below. Welcome, Carmella!!

Carmella Troisi-Hoerr
25118 Kerri Lane
Ramona, CA 92065

1st Class Mail
U.S. Postage
PAID
Hayward, CA
94544
PERMIT NO. 2765

THE BCDL BULLETIN BOARD
Penny Inan, Editor
Send Returns & Address Changes to:
Sandra Bridges
668 Pronto Drive
San Jose, CA 95123
FIRST CLASS MAIL
FIRST CLASS MAIL