

B.C.O.A. BULLETIN BOARD -

JANUARY 1989

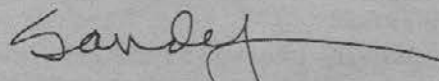
POTENTIAL PETITIONERS-- WOULDN'T YOU PREFER TO PARTICIPATE IN A MORE POPULIST PROCESS?!?!?!?

The new standard HAS NOT been submitted to AKC for final approval. The BCOA Board of Directors HAS approved (Ballot #15, November 23, 1988) a revision of the new standard by the Board and the Standards Committee incorporating the input received with the ballots.

NEW INPUT WILL BE ACCEPTED, BUT MUST BE RECEIVED PRIOR TO JANUARY 16, 1989. SEND INPUT TO DAMARA BOLTE', RT. 3, BOX 318, LEESBURG, VIRGINIA 22075.

The resulting revision of the new standard will be put to a vote of the general membership in the February 1989 "Bulletin Board" Newsletter on a section-by-section basis. You will be asked to approve either the section as revised, the section as originally presented and passed, or to disapprove both and state your specific reasons for doing so. Sections disapproved will be reworked addressing the majority concerns as stated, then resubmitted for another vote. The final revision will be put to another constitutional vote, at which time ALL THOSE WITH THE BEST INTERESTS OF THE BREED AT HEART will be prepared to accept without further petitioning the majority opinion.

THANK YOU FOR YOUR COOPERATION,



Sandra L. Bridges, President
Basenji Club of America, Inc.

B. C. O. A. BUSINESS:

Ballot #1 - 11/2/88 - PASSED - Subject: APPOINTMENT OF VICE-PRESIDENT, phone ballot conducted by President Bridges. Due to the resignation of President Barbara Camp and the constitutionally mandated (Article III, Section 3) assumption of that office by Vice-President Bridges, your approval is requested to appoint Linda Ehlers to fill the resulting vacancy in the office of Vice-President.

APPROVED: Bolte', Curby, Jimenez, Kelley, Leighton, Reed, Russell, Williams NO RECORD OF VOTE: Grundman

Ballot #2 - 11/2/88 - PASSED - Subject: CHAIRMAN OF COMMITTEE FOR THE REGISTRATION OF NATIVE AFRICAN BASENJIS, phone ballot conducted by President Bridges. Due to the resignation of Margaret Sommer as Chairman of the Committee for the Registration of Native African Basenjjs, your approval is requested to appoint Jon Curby to fill this position.

APPROVED: Bolte', Jimenez, Kelley, Leighton, Reed, Russell, Williams ABSTAIN: Curby NO RECORD OF VOTE: Grundman

Ballot #3 - 11/11/88 - PASSED - Subject: ADMINISTRATIVE PROCEDURES, circulated at the request of President Bridges. Your approval is requested for the following administrative procedures for the 1988-89 Club Year:

1. Unless otherwise indicated on the ballot, all Board ballots must be in the hands of the President and Secretary within fourteen (14) days of the postmarked date of the ballot.
2. Ballots may be initiated by Board members or by petition signed by fifty (50) members in good standing, and shall in all cases be presented to the President for circulation through the office of the Secretary.
3. When necessary for expedience, balloting may be conducted by telephone by the Secretary and/or the President.
4. An affirmative vote shall require a majority of those voting, except where otherwise specifically provided by the By-Laws. An abstention shall be considered neither a positive nor a negative vote; it is the withholding of a vote.
5. The President will cast her ballot only in the case of a tie.
6. The Treasurer will submit a quarterly report to the Board members and the Bulletin Editor.

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #4 - 11/11/88 - PASSED - Subject: AFFILIATED CLUB DUES, circulated at the request of President Bridges. Your approval is requested for the Liaison Officer to withhold BCOA approval for affiliated club specialties unless that club's dues are current at the time of the approval.

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #5 - 11/11/88 - PASSED - Subject: DEADLINE FOR PAYING 1988 BILLS, circulated at the request of President Bridges. Your approval is requested that no reimbursement for 1988 bills will be amde to committee chairpeople after the end of the fiscal year (December 31, 1988) without Board approval.

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #6 - 11/11/88 - PASSED - Subject: TERMINATION OF AFFILIATED CLUBS, circulated at the request of President Bridges. Your approval is requested to terminate the affiliation of a club whose dues have not been paid by March 31, 1989. The Treasurer will notify the Liaison Officer, Secretary and Bulletin Editor of any affiliated club which has not paid their dues by that date, so the club's name can be removed from the list of affiliated clubs.

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #7 - 11/11/88 - PASSED - Subject: NSF CHECK CHARGE, circulated at the request of President Bridges. Your approval is requested to levy a \$10.00 service charge against any person whose check is returned unpaid by their bank to BCOA.

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #8 - 11/11/88 - PASSED - Subject: EXTENSION OF MEMBERSHIP, circulated at the request of President Bridges. Your approval is requested to extend through 1989 the BCOA membership of all applicants who were approved on ballots in October, November or December of 1988.

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #9 - 11/11/88 - PASSED - Subject: ANNUAL AWARDS CHAIRMAN, circulated at the request of L. Jane Williams. Your approval is requested to amend Ballot #35 to allow the Annual Awards Chairman to research awards to acknowledge all titles earned by any Basenji, in addition to awards for the top Basenjjs in conformation, obedience and lure coursing, and to report on projected expenditures for such awards.

APPROVED: Bolte', Curby, Jimenez, Kelley, Reed DISAPPROVED: Russell ABSTAIN: Ehlers, Leighton NO RECORD OF VOTE: Grundman, Williams

Ballot #10 - 11/11/88 - PASSED - Subject: COMMITTEES, circulated at the request of President Bridges. Your approval is requested for the following to serve as chairpersons of the stated committees for the 1988-89 club year:

AKC Delegate - Robert House
Annual Awards - Jane Williams

Health & Research - Tracy Leonard, D. V.M.
Historian - Andrea Paysinger

(continued next page)

Budget - Margaret Grundman
By-Laws - Margaret Grundman
Conformation Tallier - Jan Bruner
Lure Coursing - Kenneth Leighton
Data Information - Robert Hodge
Judges' Education - Forrest & Lou Dye
Ways & Means - Sally Wuornos

Junior Showmanship - Francis Bercher
Liaison Officer - Mary Woodcock
Membership & Sunshine - Loretta Kelley
Obedience - Mickey Rubin
Standard - Damara Bolte' & Barbara Camp
Stud Dog Tallier - Diane Laue

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #11 - 11/11/88 - DEFEATED - Subject: RE-VOTE PETITION, circulated at the request of President Bridges. Shall the standard be put to another vote of the general membership as per the attached petition. NOTE: This petition IS NOT in accordance with Article VIII, Section 1, which does not permit a re-vote, but provides only for the amendment (defined as the alteration formally by modification, deletion or addition) of the standard or the by-laws; and which was never intended to allow twenty members to invalidate a two-thirds affirmative vote of the entire membership. DISAPPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley*, Leighton**, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

*Kelley Comment: I am not completely satisfied with the new standard, however, I feel the membership has spoken. Based on the total number of members who voted and the overwhelming number who voted in favor, I believe a re-vote is an unnecessary expense and probably would not change the outcome.

**Leighton Comment: I hope this petition is returned addressing the specific disputed point in the new standard.

Ballot #12 - 11/11/88 - PASSED - Subject: BULLETIN BOARD FUNDS OVER BUDGET, circulated at the request of President Bridges. Your approval is requested for \$150.00 over the yearly budget for publication and mailing of the November (final) 1988 Bulletin Board, necessitated by several large issues and the postal rate increase. APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #13 - 11/11/88 - PASSED - Subject: 1989 NATIONAL SPECIALTY, circulated at the request of President Bridges. Your approval is requested to change the dates of the 1989 National Specialty from August 15, 16 & 17 to October 10, 11 & 12, due to concern about the heat in August creating a hazard for those traveling by car and the possibility of the airlines refusing to accept dogs in the heat. The site will be in Crofton, Maryland and the host group remains the same. APPROVED: Bolte', Curby*, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

*Curby Comment: Are all other arrangements unchanged?

Ballot #14 - 11/11/88 - PASSED - Subject: NEW MEMBERS, circulated in accordance with the By-Laws. The following individuals have applied for membership in the BCOA and their names, along with a request for comments, have been published in the October issue of the "Bulletin Board". No comments have been received by the Secretary. Your approval is requested to accept the applicants as members: Patricia Marshall, TX; Michelle Carter, OK; Virginia Finley, WV; Frank & Betty Taylor, TX; Karon Begeman, AZ; Gordon Bajema, IL; Pauline Hiller, NY; Janeen Franz, TX; Palmina Lattanzio, MI; Larry & Christina Willey, OH; Rod & Jamie Johnson, MI; Tina Marie Brasher, MI. APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Russell NO RECORD OF VOTE: Grundman, Williams

Ballot #15 - 11/23/88 - PASSED - Subject: NEW STANDARD REVISION, phone ballot conducted by President Bridges and Secretary Reed. Your approval is requested for the Board and the Standards Committee to make revisions to the NEW STANDARD incorporating the membership's concerns expressed with the balloting. Revisions to be put to a general membership vote on a section-by-section basis, with members asked to approve either the section as revised, the section as originally presented and passed by a constitutional two-thirds majority, or to disapprove both and state specific reasons for doing so. Sections disapproved to be reworked addressing the majority concerns as stated. Sections which do not pass in the second revised form will NECESSARILY revert to the wording of the NEW standard, which has by a constitutional two-thirds majority vote superseded the old. Hopefully, the membership's participation in this process will forestall continuing fragmented petitions by small groups to amend the standard, and, in the final constitutional vote, the MAJORITY opinion will be respected.

APPROVED: Bolte', Curby, Ehlers, Jimenez, Kelley, Leighton, Reed, Williams DISAPPROVED: Russell NO RECORD OF VOTE: Grundman

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

Les Butler
P. O. Box 438
Milford, MI 48042
Chas. A. Hiller & Karen Butler

Mary Reith
8536 Forestview Ave.
Mentor, OH 44060
Jan Bruner & Karen Butler

Kathleen Bennett
19000 Winslow
Shaker Heights, OH 44122
Loretta Kelley & Tracy Leonard

Philip & Sandra Casanova
5030 Amethyst Ct.
San Jose, CA 95136
George & Teresa Gavaletz

Patricia Wand
3636 N. 100 St.
Milwaukee, WI 53222
Patricia Bright & Sandra Tucker

Susan Campeau
Rt. 3, Box 65
Warrenton, NC 27589
Cherie Marsh & Sally Ann Smith

