

# BULLETIN BOARD

DTP Volume 4

NOVEMBER 1989

## PRESIDENT'S ANNUAL REPORT OF BOARD ACTIVITIES

This has been a very busy year for B.C.O.A. Due to the general unhappiness of the membership at having been given no opportunity for input on the Standard Revision, the Board approved a revision incorporating the membership's concerns as expressed with the balloting & as received following a call for the same in the January 1989 Bulletin Board. This input resulted in another revision & the Standard Advisory Vote, an opportunity for the membership to approve either the 1954 Standard reformatted, the 1988 Revised Standard as passed by a 2/3 majority, a 1989 Revised Standard incorporating membership input, or NONE of these options. The results of this vote appeared in a special September edition of the Bulletin Board. There were three minor errors in that report - two mathematical, one typographical. The total under 7.B should have been 41 (typographical - my fault); the total under 8B. should have been 49 (mathematical - Damara & Barbara apologize); & the total under "other" in the "Faults" section should have been 55 (again mathematical - Barbara says she goofed). None of these changed the final result, which was that the majority of the membership preferred the "C" revision without faults. This revision, with some minor alterations suggested by the members with their Advisory Vote returns, has been put to a constitutional vote. A constitutional vote has also been sent out on a petition by 46 members to reformat the September, 1988 revision to the standard. The results will be announced in the first available club publication after the vote is tallied.

The Board approved the change from a host group of five to the Basenji Club of Northern California for the 1990 National Specialty to be held in Santa Rosa, California, September 13, 14 & 15, 1990. The 1991 National Specialty will be in Pineville, North Carolina September 26, 27, 28 & 29, 1991, hosted by a group with Mary Lou Kenworthy as Chairperson. The Board approved several amendments to the "Guidelines For Hosting the B.C.O.A. National Specialty" & to the "B.C.O.A. Independent National Specialty Guidelines". The resulting revisions of these two guidelines will be published as a pull-out in the December issue of the Bulletin. The site for the 1992 National Specialty will be Indianapolis, Indiana September 21, 22, 23 & 24,

1992 hosted by a group with Cecelia Wozniak as Chairperson.

The Board adopted an interim procedure to cover the eventuality of comments received about applicants for membership. The present By-Laws do not allow the applicant to respond to such comments prior to the Board's vote to approve or disapprove their membership. This and other "glitches" in the By-Laws are being addressed in a comprehensive revision of the By-Laws which has been "under construction" for approximately 2 1/2 years by Diane Davis, Shirley Jones, Laura Crouch, Judy Cunningham & Peg Grundman & is presently before the Board. This revision will be put to a vote of the general membership as soon as possible after the receipt of the Board's suggestions & approval.

The Board also voted to approve the applications of 87 new members & recently approved the affiliation with the B.C.O.A. of the Etowah Basenji Club.

I'd like to particularly thank Jon Curby for his help this past year in reminding me of deadlines, encouraging me rough spots & being a great wall to bounce things off. My thanks also to Peg "The Rock of Gibraltar" Grundman, who always came through conscientiously no matter what; Barbara Jimenez, who was also a wonderful "sounding board"; Linda Ehlers for doing an absolutely super job with whatever I asked of her; Damara Bolte' & Barbara Camp for the many, many hours spent tallying, re-tallying, revising and re-revising; Marti Reed for doing her best despite there being simply not enough hours in a day; & especially to all my committee chairmen & members, whose volunteer labor is what keeps B.C.O.A. rolling along.

While I know there have been problems this past year there has also been progress. The new Board will continue to try their hardest to represent the best interests of the breed & the general membership. We all sincerely appreciate the support & encouragement we've received & hope you will be even more generous in sharing your concerns in the coming year.

**Sandra Bridges, President**



# CLUB BUSINESS



FROM THE B.C.O.A. BOARD MEETING  
October 10, 1989

**BOARD MEMBERS PRESENT:**

Sandra Bridges, Jon Curby, Peg Grundman, Barbara Jimenez, Loretta Kelley, Jane Williams  
Guests: Susan Coe & Michael Work

Ballot #49 - PASSED 10/10/89

**EXTENTION OF MEMBERSHIPS:** Damara Bolte' moved that the membership of applicants approved in October, November & December of 1989 be extended through 1990. Loretta Kelley seconded.

APPROVED: Bolte', Curby, Grundman, Jimenez, Kelley, Williams

Ballot #50 - Passed 10/10/89

**Bulletin Board Newsletter Policy:** Damara Bolte' moved that the Board adopt the following policy regarding the "Bulletin Board" Newsletter: The "Bulletin Board" Newsletter's function shall be to publish B.C.O.A. Board Ballots, membership applicants, committee reports,

current notices to the membership from the Board, letters pertaining to Club Business & articles forwarded by the Bulletin Quarterly Editor requiring publication prior to the next issue of the Bulletin Quarterly. Letters of opinion & lengthy articles shall be forwarded to the Bulletin Quarterly for publication. Loretta Kelley seconded

APPROVED: Bolte', Curby, Grundman, Jimenez, Kelley, Williams.

From the Office of the President

10/24/89

**PLEASE NOTE:**

The dates of the ballots published in the last issue were as follows: Ballot #38 on 7/7/89; Ballots #39 - 44 on 7/29/89; Ballots #45 - 48 on 9/13/89.

**CORRECTION TO BALLOT #46**

This ballot was incorrectly designated as Passed; Article 1, Section 3, Paragraph 3 of the B.C.O.A. By-Laws requires that "Affirmative votes of 2/3 of the entire Board voting in person or by mail shall be required to elect an applicant." Therefore, Ballot # 46 was NOT PASSED.



THE BASENJI CLUB OF AMERICA  
BULLETIN BOARD NEWSLETTER  
25118 Kerri Lane  
Ramona, CA 92065

**ADDRESS CORRECTION REQUESTED**

**FIRST CLASS**  
U.S. Postage  
**PAID**  
Ramona, CA  
PERMIT #12

**FIRST CLASS MAIL**

