

BULLETIN BOARD

DTP VOLUME 15

APRIL 1991

FROM THE EDITOR'S TERMINAL...

Many thanks go to those clubs that sent in their Supported Entry & Specialty information for the Calendar. Have a favor to ask to all: when sponsoring new BCOA members, do tell the applicants to please print clearly & firmly on the application so all pages show the information required. Will be a GREAT help for the processing of the application. LOTS of business this month... Hoping to hear from you soon! CTH



CLUB BUSINESS



Ballot #3, 5 February 1991 - DISAPPROVED

1991 Budget, circulated at the request of President Curby: The attached proposed budget for 1991 is hereby submitted for your approval. It was prepared by Treasurer Grundman using last year's actual expenditures as a model.

APPROVED: Bolte, Jones "In view of postal rates increase, allowance for Roster postage is inadequate", Work, Wuornos

DISAPPROVED: Bridges "Per treasurer; also, funds must be allocated for education & judges education, postage, etc.", Coe "What happened to expenditures on judges education literature & donations for genetic testing research as voted on at Sept. Board meeting & general meeting?", Grundman "This is not the budget I submitted for final approval", Jimenez "According to the Treasurer, this is the wrong budget", Williams

VOTE WITHHELD: Curby

NO RECORD OF VOTE: Russell

Secretary's Comment: We can avoid snafus in the future if we date all documents, especially those which undergo one or more revisions.

Ballot #4, 5 February 1991 - APPROVED

Administrative Procedures, circulated at the request of President Curby: Your approval is requested for the following administrative procedures for the 1990-91 club year:

1. Unless otherwise indicated on the ballot, all Board ballots must be in the hands of the President & Secretary within 10 days of the postmarked date of the ballot.
2. When necessary for experience, balloting may be conducted by telephone by the Secretary and/or President.
3. An affirmative vote shall require a majority of those voting, except where otherwise specifically provided by the By-Laws. A "Vote Withheld" shall not be included in the ballot count.
4. The President will cast his ballot only in the case of a tie.
5. The Treasurer will submit a quarterly report to the Board members & the Bulletin Editor.
6. If four (4) or more board members indicate that more discussion is necessary for any ballot, that ballot will automatically be reconsidered before any action is taken to implement.

APPROVED: Bolte, Bridges "For future reference, #2 and part of 6 are in the new By-Laws", Coe, Curby, Grundman, Jimenez, Jones, Williams, Work, Wuornos.

NO RECORD OF VOTE: Russell

Ballot #5, 5 February 1991 - APPROVED

Health Research endowment, circulated at the request of President Curby: The Basenji Research Corporation has voted to dissolve & donate its funds to a health research endowment administered by the BCOA if the BCOA will establish such a fund. This endowment can probably be established such that donations can be tax deductible to the donor. Karla Schreiber has arranged for her law firm to do the incorporation at no cost to the BCOA. Karla & Rod Thatcher, both of whom are BCOA members & attorneys, have been researching the details of this proposal. You are asked to approve the establishment of a health research endowment fund with the details of its incorporation to be presented for your approval at a later date.

APPROVED: Bolte, Bridges, Coe "It would have been nice to know how much money is involved?", Curby, Grundman, Jimenez, Jones, Williams, Work, Wuornos "This should be co-ordinated with our current Health & Research Committee"

NO RECORD OF VOTE: Russell

B.C.O.A. CALENDER OF EVENTS

NATIONAL SPECIALTY DATES

1991 Pineville, North Carolina	September 26, 27, 28 & 29
1992 Indianapolis, Indiana	September 21, 22, 23 & 24
1993 St. Louis, Missouri	October 1, 2, & 3

REGIONAL SPECIALTIES: 1991

May 25	Basenji Club of Cincinnati
June 15	Greater Chicagoland Basenji Club

All dates will be printed as information becomes available - please submit YOUR club special event to have it listed in the Calendar.

Ballot #6, 5 February 1991 - APPROVED

Junior Showmanship & Obedience Judges for 1991 circulated at the request of President Curby: You are asked to approve Edward H. Haas of IL & Beth Rademaker of IN to be the obedience & Jr. showmanship judges, respectively, at the 1991 National Specialty.

APPROVED: Bolte, Bridges, Coe, Curby, Grundman, Jimenez "Assuming they have agreed to the criteria set forth in the National Specialty Guidelines", Jones, Williams, Work, Wuornos

NO RECORD OF VOTE: Russell

Ballot #7, 5 February 1991 - APPROVED

New format of the BCOA membership application circulated at the request of President Curby: You are asked to approve the enclosed reformatted membership application & authorize printing a three-year supply in three parts using carbonless paper. The box at the top of the form will be stamped with the Secretary's name & address & the dues amount.

APPROVED: Bolte, Bridges, Coe, Curby, Grundman, Jimenez, Jones, Williams, Work, Wuornos

NO RECORD OF VOTE: Russell

Ballot #8, 5 February 1991 - APPROVED

Judges education seminar at 1991 National Specialty circulated at the request of President Curby: You are asked to approve hosting a judges education seminar in conjunction with the 1991 National Specialty. The American Kennel Club will participate in the advertising & Forest Dye will coordinate the planning. Cost to the BCOA will include lunch for the participants, to be less than twenty, some mailing & printing costs.

APPROVED: Bolte, Bridges, Coe, Curby, Grundman, Jimenez, Jones, Williams, Work, Wuornos

NO RECORD OF VOTE: Russell

Ballot #9, 5 February 1991 - APPROVED

Committee Chair people, circulated at the request of President Curby:

AKC Delegate:	Robert House
Annual Awards:	Erin Roberts
Code of Ethics:	Diane Davis
Conformation Tallier:	Jan Bruner
Annual Information:	Robert Hodge
Education:	Iris Craven
Health & Research:	Tracy Leonard
Historian:	Andrea Paysinger
Judges Education:	Forest & Lou Dye
Jr. Showmanship:	Connie Reid
Liaison Officer:	Mary Woodcock
Lure Coursing:	Ken Leighton
Membership:	Linda Ehlers
Obedience:	Micky Rugin
Stud/Brood Tallier:	Susan Patterson-Wilson
Ways & Means:	Sally Wuornos

APPROVED: Bolte, Bridges, Coe, Curby, Grundman, Jimenez, Jones, Williams, Work, Wuornos

NO RECORD OF VOTE: Russell

Ballot 10, 5 February 1991 - APPROVED

Site & Judge Selection Tallier, circulated at the request of President Curby: Your approval is requested to name Kay Henderson as the Site & Judge Tallier for the 1994 National Specialty.

(CONTINUED ON NEXT PAGE)

CLUB BUSINESS, continued.....

APPROVED: Bolte, Bridges, Coe, Curby, Grundman, Jimenez, Jones, Williams, Work, Wuornos.

NO RECORD OF VOTE: Russell

Ballot #11, 5 February 1991 - APPROVED

Judges selection guidelines amendment, circulated at the request of President Curby: Your approval is requested for the following amendment to the National Specialty Guidelines, Section III, subheading F: If the individual with the largest number of votes does not receive at least 40% of the total votes cast, then there shall be a run-off election among the three (3) individuals receiving the most votes. If a run-off election is necessary, then the deadline for reporting the results will be extended until September 15.

APPROVED: Bolte, Bridges, Coe, Curby, Grundman, Jones, Williams, Work, Wuornos

VOTE WITHHELD: Jimenez "I think this needs some discussion. I assume a run-off would involve an additional mailing - if so, this is a considerable expense. Would there be some other way of conducting a run-off, i.e. through the Bulletin Board, at the Specialty, etc.?"

NO RECORD OF VOTE: Russell

Ballot #12, 5 February 1991 - APPROVED

Liability insurance for the National Specialty, circulated at the request of Director Williams: Your approval is requested for the following amendment to the duties of the National Specialty Chairperson: Obtain liability insurance for all the activities surrounding the National Specialty no later than one (1) year before the show date, in an amount to be set by the Board.

APPROVED: Bolte, Bridges, Coe, Curby, Jimenez "How much will this cost & who will pay for it? i.e. the National Specialty or BCOA? Perhaps the cost could be shared, as the policy would protect the BCOA as well as the Specialty sponsors", Jones, Williams, Work, Wuornos

DISAPPROVED: Grundman

NO RECORD OF VOTE: Russell

Ballot #13, 5 February 1991 - APPROVED

Catalog advertising for the National Specialty, circulated at the request of Director Williams: Your approval is requested for the following amendment to the duties of the National Specialty Chairperson: Provide one (1) page of catalog advertising space, at no charge, to be used by the organizers of the following year's National Specialty.

APPROVED: Bolte, Bridges, Coe, Curby, Grundman, Jimenez, Jones, Williams, Work, Wuornos "Note: the advertisement will contain info on the upcoming National only"

NO RECORD OF VOTE: Russell

MEMBERSHIP APPLICATIONS

In accordance with the By-Laws, if any member wishes, comments concerning applicants may be sent to the Secretary. Applicants are listed with their two Sponsors (*):

Bob & Krista Soushek, 10781 E. Lk. Joy Dr. NE, Carnation WA 98014

A.R. Swapp & Laurie Montgomery

Cincy Hay, 3256 Lake Redding Dr., Redding CA 96003

JoAnne Fimlaid & Phyllis A. Martin

Ann E. Straker, 1281 Crestview Dr., Troy OH 45373

Karen & Les Butler

Anne S. Bailey, 9934 Terhune Ave., Shadow Hills CA 91040

M. Grundman & C. Troisi-Hoerr

Wanda Pooley, 8050 Old River Rd., Rockford IL 61103

Cecelia & Robert Wozniak

Grace M. & John S. Carter JR. MEMBERS: Michael & Ryan

10960 Beach Blvd. #609, Jacksonville FL 32216

Elaine Sykes & L. Jane Williams

Sophia Tromp, 23 Moolanda Ave, West Pennant Mills

New South Wales, Australia 2125

Erin Roberts & Michelle Carter

COMITTEE REPORTS

LURE COURSING: Ken Leighton, Chairman

To All Basenji Breed Clubs & Individual Lure Course Supporters:

The 1991 ASFA International Invitational Coursing Event is scheduled to be held in Colorado Springs, CO June 1st & 2nd. The following is a list of trophies being offered (Thirteen total) for Basenjis:

1. First - NBQ for the Open Stakes.
2. First - NBQ for the Field Champion Stakes
3. High qualifying total score, Veteran Basenji
4. High qualifying total score, AKC Conformation Champion
5. Best of Breed

BCOA is offering a BCOA Medallion for the BOB Basenji. A selection of Wilton Armatale pewter will fill the trophy requirements this year. Club or individual donations will be accepted until July 1, 1991. Any excess funds will be held in a savings account to be applied toward trophies for the 1992 International Invitational. Please send all contributions to:

Ken Leighton, 4530 Entrada Court, Pleasanton, CA 94566

1991 NATIONAL SPECIALTY: Mary Lou Kenworthy, Chairman

1991 Specialty is OFFICIAL! The following dates have been approved:

A.S.F.A. Lure Coursing Trial - September 26

Field Trial (Scent) & Basenji Survival Instinct Test also on this day.

A.K.C. Obedience Trial - September 27

Sweepstakes, Jr. Handling & Seminar also on this day.

A.K.C. Specialty Conformation Classes - September 28 & 29

Plan now to attend & make this an enjoyable, fun-filled experience where you see old friends, make new ones, see what other breeders have to offer & learn more about our beautiful, unique breed.



THE BASENJI CLUB OF AMERICA, INC.

BULLETIN BOARD NEWSLETTER

C. Troisi-Hoerr, Editor

25118 KERRI LANE

RAMONA, CA 92065

FIRST CLASS

U.S. Postage

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Ramona, CA

Permit #12

ADDRESS CORRECTION REQUESTED

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