



The Basenji Club of America, Inc.

Bulletin Board



DTP VOLUME 28

FEBRUARY 1993

FROM THE EDITOR'S TERMINAL...

Have you been one of the lucky folks that got a mangled Newsletter? If so, there is hope - do let me know & will send a replacement. The postal service does a great job most times but sometimes.... you know how it goes. Anyway, do know there's always extra copies of the Newsletter printed & if you'd like a replacement, it's on the way! Hoping to hear from you soon! CTH

CLUB BUSINESS



Sent on: 01/25 at 12:04 AM

The following is the revised version of the Board minutes; this is to be a substitute for the previously printed document.

Meeting of the Officers & Board, 9/22/92 Indianapolis, IN
Attendance: all officers & board members present.

President Curby opened the meeting at 5pm. The reading of the previous meeting's minutes was dispensed with. The Sec'y continued w/ an abbreviated report including the amount of mail and phone correspondence received in the past year as well as the news that the Basenji Club of Great Britain had sent a cable to the BCOA, congratulating us on our 50th Anniversary, and sending best wishes for a successful Specialty show.

Peg Grundman submitted the Treasurer's report. Also, she updated the group on the Club's Texas incorporation status: The new TX state tax collector advised BCOA that it does not have to pay corporate state taxes since the tax owed was under \$100. BCOA will still have to have to fill out a form delineating how much DUES money we collect from Texans. The Club will no longer consider re-in in another state per previous Board business.

COMMITTEE REPORTS

Health & Research

Dr. Leonard provided the group w/ copies of Fanconi management plan devised by Dr. Steve Gonto. More of the handouts are avail. from Dr. Leonard or Dr. Gonto. Dr. Carter updated us on plans for breed wide health registry. This was a preliminary presentation. This information will be shared w/ the rest of the membership and feedback is sought. Drs. Carter and Leonard will pursue their respective angles further. This proposal will be published in the Bulletin w/ Dr. Stan Carter's address given for receipt of comments. A 6mos. time limit was imposed on the discussion process. Board review will commence after that time. (Dr. Carter asked that the membership also send him news of false positive/negative results in Fanconi testing.) All agreed to go forward w/ the present process for establishing The Genetic Health Registry Proposal To The Basenji Club of America.

National Specialty

1992 Chairperson Cecelia Wozniak presented concern over Club's policy of having someone (VP) in Club in authority over the Show Chairperson. She asserted that if the Board votes to approve the Chairperson in that capacity, they should trust the person to carry out their responsibilities. During the discussion, it was noted that the guide lines to the Nat'l Specialty do not grant authority over the Spec. chairperson to the VP. The VP is to act as an "overseer" or consultant to the Spec. Chairperson. In order to avoid any future confusion it was proposed and passed that Cecelia Wozniak and Mike Work draw up a more definitive set of guidelines.

Founder's Memorial Endowment Fund for Basenji Health Research

The incorporation of our endowment went through in IL along w/ 501-C-3 IRS VERBAL approval as of last week. This means that donations to the Endowment will be tax deductible. The money can ONLY be used to fund research done by other 501-C-3 status groups. The Board of the Endowment does NOT have to be the same as the BCOA's. We can get our money from any source as long as they meet the IRS regulations.

Ways & Means

(We have approx. \$25,000 in all the W&M accts). According to member/aty Karla Schreiber (IL) we may be a prime target for IRS auditing and thus lose our notforprofit status. Examples were given of other dog clubs currently under investigation by the IRS due to their savings, however meager. Pres. Curby proposed that we restructure W&M into one fund that 'travels' to the different regions each year. All regional fund raising for the Nat'l Specialty will go into this acct. A committee made up of current W&M Chairperson Sally

B.C.O.A. Calendar Of Events

NATIONAL SPECIALTY DATES

1993 St. Louis, Missouri September 17, 18 & 19

Wuornos, Karla Schreiber and Susan Patterson-Wilson to begin planning the changes and submit them to the Board for approval ASAP. So moved by Sec'y; 2nd by Wuornos.

Motion carried unanimously.

Historian

Archives continue to grow. We must look into new methods of preservation & storage for the future. The Historian's full report will be read by Carol Webb on behalf of Andie Pysinger at tomorrow Annual meeting, 9/23.

BCOA, INC. African Historical Committee

Ballot 25 followup discussion.

Open discussion from Ballot 25. Presentation of alternate proposal by Curby titled, "Basenji Foundation Stock Project". Following discussion revisions, Bolte moved/Bridges 2nd that L.Jane Williams be Chairperson of the committee formed to address this. Jane accepted, and motion carried unanimously. Williams to define a new proposal for the Historical Committee/Foundation Stock Project and resubmit the proposal to the Board by 11/30/92.

Award Certificates

Discussion. Grundman moved/Wuornos 2nd that Award Certificates to be revised by Bridges per discussion from that ballot. Committee Chairperson Erin Roberts will give a bill to Treasurer to pay for any expenses incurred, and such payment will come from that committee's budget. The motion carried unanimously.

NEW BUSINESS

Administrative Procedures

Ballots must be numbered correctly before being printed in either publication.

Lifetime/Honorary Members

Clarification of previous ballot information: honorary members cannot hold office but do have voting privileges. Discussion. Williams moved/2nd by Wuornos that we invite Melody Russell and Barbara Camp to become Honorary Members. If they accept, we'll submit their names to the general membership tomorrow night at the Annual Meeting (they'll be telephoned immediately). The nominees will have the conditions of the membership explained to them.

Conference Calls by Board

Coe moved/Ehlers 2nd that we eliminate the conference call Board meeting. In the discussion, it was pointed out that the Constitution mandates one of these calls per year (Article II, sect.3) and would require a constitutional amendment to eliminate. Bridges moved/Sec'y 2nd that the following procedure be instituted: an Agenda of the meeting will be sent out 10 days prior to the call. The conf. call will be tape recorded and transcribed. Speakers must identify themselves by name each time before they speak. Motion carried unanimously.

Breed Video (AKC)

Curby telephoned Eric Ringold (sp) at AKC about taping at the 1993 Nat'l Spec. in St. Louis. Ringold's boss declined to approve the proposal. AKC's contract w/ the video production company ends in autumn 1993. Mike Work and Damara Bolte have both talked w/ Dr. Edwards at AKC to no avail. Coe and Bridges recommended that the present AKC Basenji slide presentation also be integrated w/ the future video version. Bolte was appointed to keep in touch w/ AKC about the whole project.

Stud/Brood Tally

The 1991 Stud Dog/Brood Bitch Tally report was withheld from publication in the Bulletin by Editor Bridges until it could be discussed at the Board meeting. Discussion re: which method of tallying to use (calendar year of publication in AKC Show Results books vs. actual show date a title was finished. Bridges moved that Tally be based on data PUBLISHED in Show Results books Jan. Dec. of any year/ Coe 2nd. Motion passed w/ Work and Patterson-Wilson opposing.

AKC Stud Dog Issue (Gazette)

Sec'y was sent a letter from the AKC describing the special stud dog issue and asking each breed club to designate that dog which seems to have had the most influence on the breed, past and present. Discussion. Three dogs were proposed: Ch.Cambria's TiMungai, Ch. Reveille Recruit and Ch.Reveille Re-Up. More discussion. Since Bolte had bred/owned both Reveille dogs, and she had had to leave the meeting, no consensus was able to be reached. Wuornos moved/2nd by Sec'y that Bolte decide which dog to be named to AKC. Approved: Work, Wuornos, Sec'y Craven and Williams

Withheld: Bridges & Grundman. Motion defeated. Grundman subsequently moved that we vote on the individual dog NOW/Sec'y 2nd. Grundman then withdrew motion, and substituted that we submit Recruit & Re-Up to Bolte for her to choose between since she knew them better than anyone/2nd by Work. That motion then withdrawn. Wuornos moved/Sec'y 2nd that item be tabled until Bolte was ap- proached for her views on the subject. Meeting set for tomorrow at Noon. Motion carried.

Code of Ethics

Bridges submitted a copy of The Afghan Club "appendix" to the Sec'y for subsequent copying and distribution to the Board for later consideration as proposals continue to be accepted re: BCOA Code of Ethics.

Basenji Rescue

Discussion that in southern California there are presently 22 rescued Basenjis accumulated in one month. This has sparked much concern nation wide. It was suggested that we implement a nat'l rescue committee and name a nat'l coordinator. Craven moved that we have a nat'l coordinator/2nd by Wuornos. The names of prospective candidates should be submitted to the Board for consideration.

AKC Blue Slips

Curby presented proposal for submission to the AKC for the colors AKC will publish on their blue registration slips: red/white, black/white, bl/tan/wh and brindle/white. In discussion, it was agreed that these standard colors ONLY will be printed on the blue slips. AKC will have an "alternate" list of colors which will not be printed on their blue slips. Alternate colors were outlined in the letter from Jon Curby to AKC's Mr. Sheppard dated 7-25-92:

- 1) bl/br/wh
- 2) red w/bl saddle & wh.
- 3) red w/bl. mask & wh.
- 4) Cream & wh.
- 5) br/wh. w/ bl.saddle
- 6) Mahogany, tan & wh.
- 7) Blue, cream & wh. Also discussed was the bl. masked tri.

ADJOURN UNTIL NOON, 9/23/92

Board mtg. resumed, called to order by Pres.Curby. Discussion resumed on choice of stud dog for AKC stud dog issue of the "Gazette". Bolte was asked to specifically recommend either Recruit or Re-Up. After being brought up to date on last night's discussion of the matter, Bolte recommended Re-Up to the Board. Wuornos moved/Grundman 2nd that we name Ch. Reveille Re-Up to the Gazette

Approved: Bolte, Work, Wuornos, Bridges, Sec'y.

Disapproved: Coe.

Withheld: Craven, Williams.

Work moved/Ehlers 2nd that Barbara Jimenez condense her previously written article about Re-Up for submission to the Gazette editor. Motion carried.

MEETING ADJOURNED.

Respectfully Submitted,

Susan Patterson-Wilson, Secretary

NOTE FROM THE SECRETARY:

Request from me (Trophy Chairperson) that sponsors are being sought for the classes (\$40) and for the major awards (winners, etc) for \$50. I am encouraging that Memorial donations be made in the case of trophy sponsor ships this year since we already seem to be getting interest in this. Questions about trophies can be directed to: Susan Patterson-Wilson, P.O. Box 1076 South Bend, IN 46624-1076 (H)219-546-4091 or (W)219-233-5858 TROPHY DONATION DEADLINE: JUNE 16,1993 (can't be incl. in catalog if not in the premium list, so don't miss the deadline if you want your generosity so noted in the show catalog! SP-W

FROM THE PRESIDENT:

Just a reminder for members to get their Judge Nominations for the 1996 National Specialty to the Vice-President before the April 15th deadline. The Nomination was mailed with the Membership Dues renewal. Thank you. *Jon Curby*

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 (*):

- | | |
|---|--|
| Nancy L. Brown
874 Border c-2 Joshua Tree CA 92252
*Carol Webb & Andrea Paysinger
Patricia L. Colsher
636 Westgate St. Iowa City IA 52246
*S. Patterson-Wilson & Linda Vigarito
Nancy Dowling
1740 Ira Dr. NE, Rio Rancho NM 87124
*Jo York Bradshaw & S. Patterson-Wilson
Laura & Duane Endley
1605 Sunshine St., Glen Burnie MD 21061
*Sharon Sweeney * M Klimkiewicz
Gregory Mazza & Kristen Gawley
7004 Blvd. East 306A, Guttenburg NJ 07043
*Karen & Everett Pashley
Mark & Monica Johnson
3694 Worthington Court
Rochester Hills MI 48309
* S. Patterson-Wilson & Rick Wilson | Mark & Cheryl Sapp
2900 Colerain #102, St. Mary's GA 31558
*L. Jane Williams & Gale Whitehurst
Michael L. Smith
Box 342, Monticello IL 61856
* S. Patterson-Wilson & Rick Wilson
Dawn Wood
2618 Wyandotte Dr., Fort Collins CO 80521
*Linda K. Ehlers & L. Jane Williams

CORRECTIONS
The below listed names are the correct spelling of applicant surnames & is printed to amend typographic errors published in the DTP Volume 27 January 1993 Bulletin Board Newsletter:

Kathryn Steinberg
Tonja & Clyde Barnes
Robyn Dubbert |
|---|--|

Junior Showmanship

The following is the current top ten tally, through the January 1993 AKC Show Awards. It covers shows from January 3, 1992 to October 31, 1992 (not inclusive).

	TOTAL POINTS	BEST JUNIOR
Jill Latzke	276	8
Amanda Keller	124	7
Sharon Peterson	87	3
Amy Marshall	79	
Michael Stother Jr.	49	1
Rosalind Chilton	48	2
Beverly Arrand	42	
Kathy Caton	36	1
Jodi Faro	29	
Shea Gephart	29	



I'm so proud of all these young people who have persevered in showing their Basenjis in Junior Showmanship, despite all the shenanigans a basenji can think up in the ring! I also am impressed with the good sportsmanship I witness at every show, at least in the part of the country where we participate. They maintain incredible poise under lots of pressure & really strive to be good winners & losers both. With so much bad press about the younger generation, it is encouraging to see these kids who get up early every weekend & work so hard to groom, train & present their dogs.

Submitted by Lisa Marshall



THE BASENJI CLUB OF AMERICA, INC.
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