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Basenji Club of America

BULLETIN BOARD

January 2013

NOTICE REGARDING THE BULLETIN

Due to the change in Editors of The Bulletin, the fourth quarter 2012 edition is being combined with the first quarter 2013 edition.

2013 MEMBERSHIP ROSTER ADVERTISING

If you plan on placing an ad in the 2013 Membership Roster, please make sure you have your material to the roster editors **NO LATER THAN MARCH 1, 2013**. This deadline is being enforced! Those who pay for ads and do not get their ad material in by the deadline will forfeit their ad money to the BCOA. If you are sending photos electronically, please be sure they are at least 4"x 6" at 300 dpi. If you are going to design your own ad, the ad dimensions are 4.75" x 7.75". **Please DO NOT send your ads pre-designed in Word, Publisher or PowerPoint.** If you'd rather mail your photos/layouts, please mail to: Melody Falcone • P.O. Box 552 • Louisville, NE 68037. If there are any questions regarding ads, please contact Melody at bcoaroster@gmail.com.

SUBSCRIPTION INFORMATION

The Bulletin Board Newsletter is published in conjunction with membership in the Basenji Club of America, Inc. Dues are \$25 for single members; \$35 for family memberships. All applications for membership require the signature of two BCOA members in good standing. Send membership inquiries to Janet Ketz, 34025 West River Rd., Wilmington, IL 60481. Phone 815-476-5418. E-mail jlketz@aol.com

DATES OF PUBLICATION

January & February; April & May; July & August; October & November

SUBMISSION INFORMATION

All submissions are requested by the 15th of the month preceding issue.

Send to:

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Bulletin Board Editor/Publisher
PO Box 552, Louisville, NE 68037
(402) 234-2826
melarbasenjjs@gmail.com

USE OF MATERIAL

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In accordance with the By-Laws any member in good standing may send comments on applicants for membership to the BCOA Secretary within a period of fourteen days following the date of the newsletter publication. Comments will be sent to these person(s) for reply, and all comments and replies will then be sent to the Board. * Indicates a junior membership. Please consider the date of publication of this newsletter to be January 15, 2013

SUBMITTING EXPENSES TO BCOA TREASURER

Please note per BCOA Ballot 2004 – 48, published in January 2005 Bulletin Board: *“BCOA members incurring expenses covering BCOA budgeted items during the fiscal year shall submit invoices to the Treasurer on or before March 1st of the next year to be eligible for reimbursement. Expenditures incurred by members that are not covered by the Budget shall require Board approval. These bills shall be submitted to the Treasurer on or before February 1st of the next year. Committee Chairs shall be responsible for notifying committee members to submit receipts for expenses within this time frame.”*
“The link to the reimbursement form is on the Members page on Basenji.org”

ADDRESS & EMAIL CHANGES

Send to:

Linda Daves Siekert
6800 N Montezuma Dr.
Tucson, AZ 85718-2432
E-mail treasurer@basenji.org

BCOA BULLETIN

To place ads or submit articles for the BCOA Bulletin, temporarily contact Carrie Jones at ankhusenjjs@gmail.com

SUNSHINE COMMITTEE

If you know of a BIRTH, MARRIAGE or DEATH pertaining to a member's IMMEDIATE family, please notify Peg Grundman if you want a card sent from the BCOA mgrund1035@aol.com 352-854-7144

Basenji Club of America, Inc.

NATIONAL SPECIALTY CALENDAR

All dates & Judges pending AKC approval

2013 – July 12 – July 17 Auburn WA

Specialty Chair: Brenda Phillips • ciarasmom@yahoo.com
Judges: Regular Classes - Judy Webb
Sweepstakes: Andrew Sawler

2014 – Sept 23 - Sept 28 Gray Summit, MO

Specialty Chair: Jon Curby • jcurby@offa.com
Judges: Regular Classes - Dr. Donald Sturz, Jr.
Sweepstakes: NA

2015 – Sept 23 - Sept 28 East Region

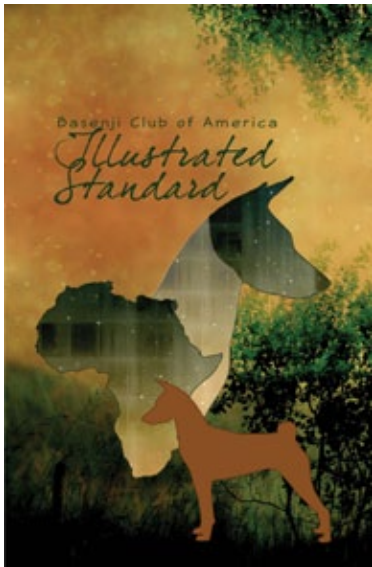
Specialty Chair: TBD
Judges: Regular Classes - TBD
Sweepstakes: TBD

SPECIALTY EVENT CALENDAR

DATES & CORRESPONDING BID DATES



BCOA ILLUSTRATED STANDARD



We hope you all have enjoyed reading the NEW BCOA Illustrated Standard. Those wishing to obtain additional copies are welcome to do so via the shopping page on the BCOA website. Single copies are only \$10.00, or \$7.50 each for multiple copies. Affiliate clubs can order extra copies for \$5.00 each in quantities of five (5) or more. These prices do include postage.

NEW MEMBER APPLICATIONS

Mike Roach & Adam Therrell
1093 W. Nancy Creek Drive
Atlanta, GA 30319
michaelkroach@gmail.com
404-943-1537
Natalie Sullivan, Terry Colbert

Craig Garcia & Dwight Yeager
1240 Ulupuni St.
Kailua, HI 96734
808-382-9293
garcia1178@hawaii.rr.com
John Gaidos, Ainsley Halemanu

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6633 Ranchito ave
Valley Glen, CA 91405
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Fax is 818-387-6221

Bob Gooderl
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Kirkwood, MO 63122
Email address bgfw12@gmail.com

Vickie Jacobs: vickiejacobs47@gmail.com
Russ's Jacobs: Russjacobs4@gmail.com

2015 NATIONAL SPECIALTY

Time to Plan the 2015 National Specialty Show -- The National Specialty Oversight Committee (NSOC) is requesting proposals from affiliate clubs or current BCOA member groups to host the 2015 national specialty show. As it was in 2012, the 2015 specialty will be in the East Region that covers these states: AL, CT, DE, FL, GA, IN, KY, MA, MD, ME, MI, NC, NV, NH, NJ, OH, PA RI, SC, TN, VA, VT, WV.

Those wanting assistance in planning and developing a proposal should contact the members of the NSOC who are experienced basenji people willing to share their expertise in hosting this event. When considering the proposal, view the BCOA National Specialty Procedures at the Club's website on the members page. Submit the proposed plan on the Specialty Site Proposal form. Download this form or contact Jackie Jones (dragnquest@gotsky.com) to receive it in the MS Word format or as a hard copy through the postal service.

Deadline for proposals is April 1, 2013. Send proposals to the National Specialty Oversight Committee at the following address:
National Specialty Oversight Committee
Jackie Jones
74505 Palm Creek Rd.
Clatskanie, OR 97016
503-728-9413

FOLLOWING THE 2013 NATIONAL

Those going to this year's National Specialty in Auburn, WA may want to also consider attending the Willamette Valley Specialty along with the follow All-Breed shows.

July 19, 2013 WVBC Specialty

Judges: Breed: Jennie Behles

Sweeps: Col. Harold Brizee

Stumptown All-Breed shows in Portland, OR

July 20 & 21, 2013

BCOA BALLOTS • JANUARY 2013

BALLOT 2012-105 APPROVED

SUBJECT: MEMBERSHIP ROSTER EDITOR WORK INSTRUCTIONS UPDATE FOR 2013

Postmarked: November 8, 2012

Effective: November 18, 2012

Circulated at the request of the President.

Please mark your vote on approving the following revisions/additions to the Membership Roster Editor Work Instructions effective for the 2013 Roster.

- | | |
|------------------------|--|
| 1. Colors of dogs | 2. Activities |
| a. Red/white = R | a. C = Conformation |
| b. Black/white = B | b. Ag = Agility |
| c. Brindle/white = BR | c. Ob = Obedience |
| d. Black/Tan/White = T | d. RO = Rally |
| | e. LC = Lure Coursing |
| | f. OTR - Oval Track racing |
| | g. SLR = Straight-line racing |
| | h. SW = Scent Work |
| | i. R = Rescue |
| | j. Affiliate club membership designation |

APPROVE: Beaudoin, Camp, Greenlee, Ketz, J. Jones, Straub, Pooley, Work.

DISAPPROVE: Siekert- [Comments: My thoughts on this matter as voted previously on Ballot 2012-27 still stand: These guidelines [instructions] were approved by the 2011 BOD (Ballot 2011-16); I see no reason to rewrite the guidelines less than one (1) year after they were approved by the 2011 BOD, much less rewriting them in a manner that now increases the workload of its volunteers; as an example: instead of one letter designation for activities these guidelines now have upwards of three letters encompassing seven specific (yet similar) activities.]

No Record of Vote: Campeau.

BALLOT 2012-106 APPROVED

SUBJECT: NEW MEMBERS

Postmarked: November 8, 2012

Effective: November 18, 2012

Circulated in accordance with the BCOA By-Laws.

The following person has applied for membership in BCOA, and her name, along with a call for comments, were published in the October 2012 Bulletin Board Newsletter. No comments have been received. Please mark your vote on admitting her to membership in BCOA.

Mary Ellen Chaffin [WA]

APPROVE: Beaudoin, Camp-[Comment: Welcome!], Greenlee, J. Jones, Ketz, Pooley, Siekert, Straub, Work.

No record of Vote: Campeau.

BALLOT 2012-107 APPROVED

SUBJECT: 2015 NATIONAL SPECIALTY CONFORMATION JUDGE

Postmarked: November 10, 2012

Effective: November 20, 2012

Circulated at the request of the President.

Michael D. Work [NY] received the largest number of votes for Conformation Judge for the 2015 National Specialty. He has agreed to the requirements stated in the BCOA National Specialty Procedures, Section III, A, 1, d: "Judging fees and expenses combined may not exceed \$1000 US. BCOA Specialty Group will pay hotel expenses and meals for the duration of the judging assignment." Mr. Work is also entitled to attend all National Specialty activities (dinners, symposia, etc.) free of charge. Please send your vote.

APPROVE: Beaudoin, Camp, Greenlee, J. Jones, Ketz, Pooley, Siekert, Straub.

Abstain: Work.

No record of Vote: Campeau.

BALLOT 2012-108 APPROVED

SUBJECT: 2013 ROSTER EDITOR

Postmarked: November 10, 2012

Effective: November 20, 2012

Circulated at the request of the President.

BCOA BALLOTS • JANUARY 2013 continued

Please send your vote on approving Melody Falcone as the editor of the 2013 BCOA Roster.

APPROVE: Beaudoin, Camp, Greenlee, J. Jones, Ketz, Pooley, Siekert, Straub, Work.

No Record of Vote: Campeau.

BALLOT 2012-109 APPROVED

Subject: 2012 ILLUSTRATED STANDARD

Postmarked: November 13, 2012

Effective: November 23, 2013

Circulated at the request of the President.

Please send your vote to approve the new 2012 illustrated standard and to purchase 3000 copies, (100# gloss paper, color. Printing, binding, mailing service, polywrapping full order = \$1,645.50 [\$.55/unit]) as well as uploading an electronic version to the Club website, initial hard copy mailing: (approximately) 413 AKC US and Canadian approved judges; 600 (estimated) BCOA member households, and subsequent mailings of one booklet to each new member household. This illustrated standard will be provided to attendees at BCOA judge seminars.

The new Illustrated Standard will be available for purchase by the general public, members who wish to purchase additional copies, etc. on the BCOA website, purchase price and postage to be determined.

Ordering, storage, and distribution of the new illustrated standard will be done by Wanda Pooley.

HIGHLIGHTS OF NEW FEATURES:

Of the 75 pictures, 34 came from the 1983 AKC Collection which served as the basis of the 1991 illustrated standard.

The new Illustrated Standard is 32 pages and will be printed in color on 100# gloss paper.

The focus was to create an illustrated standard that would serve as an educational tool for not only all approved and potential judges but for all basenji enthusiasts. To the most extent the pattern of the 1991 Illustrated Standard was followed.

An Introduction section was added.

Additional structural illustrations were included.

Sentence structure in some of the COMMENTS sections was improved where necessary.

An addendum to address native basenjis was added.

A resource list has been included.

Approve: Beaudoin, Camp, Greenlee, J. Jones, Ketz, Pooley, Straub,

DISAPPROVE: Siekert-[Comments: Per Ballot 2012-45 - "Circulated at the request of the President in accordance with BCOA By-Laws, Article V, Committees. Please send your vote to appoint a Special Illustrated Standard Committee. Wanda Pooley [TX] will chair the Committee. The current six-fold b/w illustrated standard flier created in 1990 will be updated and modernized."; the Board gave the Committee chair the authority to update and modernize the existing six-fold (two page) flier. The Committee chair was not given authority to create a 32 page packet with ensuing costs to print and mail. While the finished product is quite nice, it goes well beyond stated authority with potential for gross monetary repercussions now, and in the future, as we hope to sell a surplus of 2000, under the assumption the finished product will never warrant future revisions until such time excess is sold. In the technology age we live, creating a surplus of hard copy materials which will rely on the general public to buy in order to recoup costs, is not in the BCOA's best financial interest.

As was suggested, the BCOA would be better served by the Committee updating and modernizing the 6 fold (two page) flier as originally authorized to do; printing and distributing said fliers at a reduced cost, with a clear recommendation to all recipients to visit the Internet to view/print/download this extended 32 page version if they so desire.

No Record of Vote: Campeau, Work.

President's Comment: The temporary Illustrated Standard Committee was created per ballot 2012-45 to update BCOA's breed standard education material. Once the project was completed, it was appropriately submitted to the Board for approval, hence the creation of ballot 2012-109. The purpose of this ballot is to give the BCOA Board the opportunity to approve or disapprove the final product as well as purchase printed copies and mail them to designated recipients. No decisions made by the Illustrated Standard Committee were made without Board approval.

BCOA BALLOTS • JANUARY 2013 continued

BALLOT 2012-110 APPROVED

Subject: 2014 NATIONAL SPECIALTY SWEEPSTAKES JUDGE

Postmarked: November 30, 2012

Effective: December 10, 2012

Circulated at the request of the President.

A. Tad Brooks [KY] received the largest number of votes for Sweepstakes Judge for the 2014 National Specialty. He has agreed to the requirements stated in the BCOA National Specialty Procedures, including Section III, A, 2, d: "Expenses such as travel, meals may not exceed \$400 US." Mr. Brooks is also entitled to attend all National Specialty activities (dinners, symposia, etc.) free of charge. Please send your vote.

APPROVE: Beaudoin, Camp, Campeau, Greenlee, J. Jones, Ketz, Pooley, Straub, Work.

No Record of Vote: Siekert.

BALLOT 2012-111 APPROVED

SUBJECT: NEW MEMBERS

Postmarked: December 11, 2012

Effective: December 21, 2012

Circulated in accordance with the BCOA By-Laws.

The following people have applied for membership in BCOA, and their names, along with a call for comments, were published in the November 2012 Bulletin Board Newsletter. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Tatiana Bailey [CA]

Sharon & LaRoy Tymes [CO]

Cinda Watkins [WA]

APPROVE: Beaudoin, Camp: [Comment-Welcome!], Campeau, Greenlee, J. Jones, Ketz, Pooley, Siekert, Straub, Work.

BALLOT 2012-112 APPROVED

SUBJECT: BUDGET FOR YEAR 2013

Postmarked: December 17, 2012

Effective: December 27, 2012

Circulated at the request of the President.

In Ballot 2012-41 considerations of issues relating to BCOA's budgetary processes was remanded to the full Board for deliberation and debate, with the goal of developing appropriate policies to ensure that BCOA's annual budget is created and approved in a timely manner that is consistent with the Club's By-Laws, applicable State law and sound business practices. Please send your vote on approving the BCOA Budget for 2013.

APPROVE: Beaudoin, Camp, Campeau, Greenlee, J. Jones, Ketz, Pooley, Straub,

No Record of Vote: Siekert, Work.

BALLOT 2012-113 APPROVED

SUBJECT: ANNUAL BCOA DONATION TO THE BASENJI HEALTH ENDOWMENT

Postmarked: December 21, 2012

Effective: December 31, 2012

Circulated Per Ballot 2010-53-- Each year, BCOA will donate an amount equal to 50% of National Specialty Auction profits (not to exceed the maximum IRS allowable donation*) to the Basenji Health Endowment.

Per our Tax consultants- Ed Sledzik/Kari Sledzik Staubs: *At least 1/3 must come from the general public, not including club officers or directors. Up to 2/3 of BHE donations could come from BCOA. The dollar amounts are averaged over 4 years.

The 2012 National Specialty Auction proceeds were \$10,975.00. 50% = \$ 5487.50, which falls within the IRS rule for allowable donations by BCOA to BHE.

Please send your vote on donating \$5487.50 to the Basenji Health endowment for the year 2012.

APPROVE: Beaudoin, Camp, Campeau, Greenlee, J. Jones, Ketz, Pooley, Siekert, Straub, Work.



Melody L. Falcone, Editor
BCOA Bulletin Board
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