



BULLETIN BOARD

JAN/FEB/MAR/APR/MAY/JUN/JUL 2019

In This Issue

- Call for Proposals—2022 National Specialty, 1
- From the Secretary, 2
- BB Absence Apology, 3
- New Member Applicants, 4
- Affiliate Clubs—SCBF, 5
- Basenji Genome Update, 5
- Public Education—MTB-NYC, 6
- 2020 Officers & Directors Nominations & Slate, 8
- Judges Selection Stage 1 Deadline, 9
- Members Notice: Unsung Hero Award Nominations, 10
- Members Notice: Updated Constitution & By-Laws, 11
- Call for Pedigree Database Information, 13
- BCOA Board Ballots, 14
- BCOA & BHE Financials: EOY2018, 20 | 1Q2019, 22 | 2Q2019, 24

Upcoming Events

8/31/2019

SCBF Specialty & Sweepstakes, Valley Center, CA

11/11-14/2019

BCOA National Specialty, Tucson, AZ

Advertising in Fall Issue of BCOA Bulletin

The Fall issue of the *BCOA Bulletin* will arrive in members' mailboxes in late September. So what a great place to brag about your dogs right before the National Specialty events in November! The deadline for ads is August 5, 2019. See page 2 for more details.



Basenji Ambassador, Oak, at Meet The Breeds—NYC in February 2019

See pages 6 and 7 for more photos and the event report

Call for Proposals: 2022 National Specialty

The BCOA Board of Directors is now accepting proposals for the 2022 National Specialty. The 2022 National Specialty is scheduled to be held in the West Region (AZ, CA, ID, MT, NV, NM, OR, WA, WY).

National Specialty Proposals may be submitted by an affiliated club or by a group of eight members in good standing. The National Specialty Proposal Form can be found in Appendix D (<https://www.basenji.org/ClubDocs/NationalSpecialtyAppendixD.pdf>) of the National Specialty Procedures which are available in the Members' Only Documents area of www.basenji.org.

Things to remember: The proposed Chair and Treasurer must be BCOA members; The National Specialty must be scheduled between July 1 and November 30 and include one weekend; The proposal should describe the sites and facilities for all required events.

P.S. You won't be going it alone—the BCOA's National Specialty Advisory Committee is here to help you.

Questions? Contact Jon Curby, NSAC Chair, at jcurby@offa.org.

From the Secretary

Janet Ketz, jlketz@aol.com

New Affiliate Basenji Club

BCOA would like to welcome the newest Basenji club with BCOA affiliation. A Big Shout out to the **Basenji Club of Northern New Jersey**. We look forward to the club introducing themselves in a club column in the near future!

Reminder Regarding Sponsorship of New Member Applicants

Under the revised bylaws members can now sponsor up to 10 new members in one year. Please remember it is the sponsor's responsibility to ascertain that the application is complete in all aspects. No application will be processed if it is incomplete.

The BCOA Bylaws state:

Each applicant for membership shall apply on a form approved by the Board of Directors which shall provide that the applicant agrees to abide by these Constitution and By-Laws and by the rules of the American Kennel Club. The application shall state the name, address and occupation of the applicant, and it shall carry the endorsement of two Regular members in good standing of the Club who are not members of the same household. Regular members may sponsor no more than ten new membership applicants within one calendar year and must have personal knowledge of the person being sponsored.

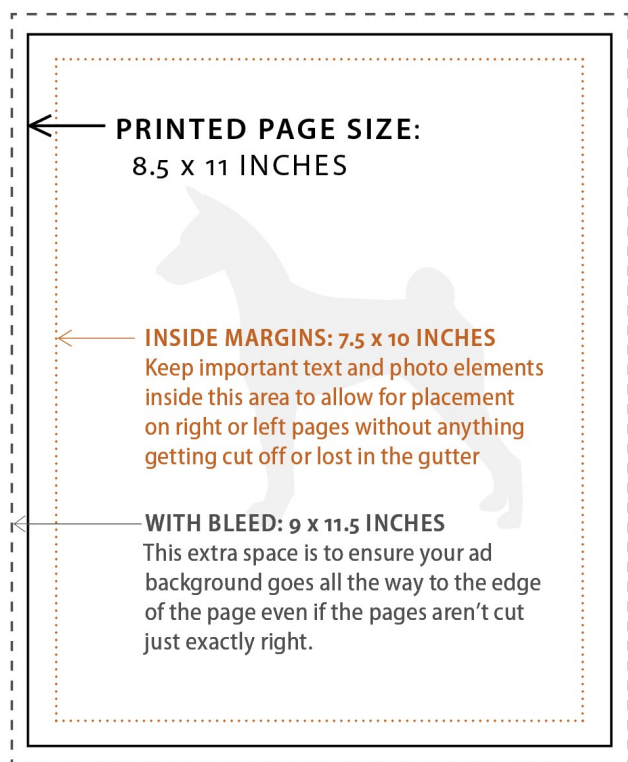
Also note that U.S. members can sponsor both U.S. and foreign new member applicants but foreign members can only sponsor foreign new member applicants.

Please obtain the most current application form from the BCOA website when sponsoring new applicants!

(Continued on page 3)



"INSPIRATION" ISSUE MAILED IN SEPT **AUGUST**
ADVERTISING DEADLINE **05**



Advertising may be purchased at <https://basenji.org/index.php/shop/bulletin-advertising>. Full page \$110. Half page \$65.

Submission of advertising materials or layouts before the appropriate deadline is the responsibility of the advertiser. If the submission deadline is missed, there will be no refunds.

NEED US TO BUILD YOUR AD?

- Send text content and a rough idea of your desired layout. You may elect to leave the layout to our talented staff, if you wish.
- Submit original images without any modifications or resizing. Include the photographer's name as they must be credited.
- Limit 4 photos per page. An extra charge may be levied for additional photos or excessive text as they make ad layout more difficult.
- Hardcopy photos may be sent by pre-arrangement only.

SUBMITTING A COMPLETED AD?

- | | |
|---------------------|--|
| DPI: | Format: |
| • 300 dpi preferred | • PDF preferred, requires CMYK color |
| • 150 dpi minimum | • JPG accepted, requires RGB or CMYK color |
| | • Other formats by pre-arrangement only |

QUESTIONS? RESERVE AD SPACE?

Editor **Mary Ellen Chaffin** at bulletin@basenji.org

Associate Editor **Suzanne La Croix** at lacroix@animalink.com

(Continued from page 2)

AKC Approved BCOA Bylaw Amendment

The BCOA Bylaw Amendment Membership Ballot Results were reported to AKC's Board of Directors at the January 7-8, 2019 AKC Board meeting and are now in effect (Nov 2018). The updated BCOA Bylaws are included in this BB and can also be found on our website www.basenji.org in the club documents section at https://www.basenji.org/ClubDocs/BCOA_Bylaws.pdf

Calling all volunteers

BCOA is an organization run by volunteers. We have many opportunities for individuals—and perhaps you have the time to contribute and the special skill we are looking for! Contact Janet Ketz, BCOA Secretary, jlketz@aol.com.



Our AKC Delegate, Katie Campbell, invites you to contact her by email at taji@krcampbell.com with any questions you have about the AKC, issues you have encountered, or praises that you'd like to sing. She is happy to have you reach out to her and looks forward to facilitating solutions.



Please contact our Sunshine Committee Chair, Linda Stilwell, by email, linda.stilwell71@gmail.com, with information on illness, accident or loss of members or their immediate family. This will help Linda send out the appropriate card. Thanks to Linda for cheering us when we are low.

2019 Bulletin Board Absence Apology

Dear members: If you noticed the lack of electronic and print BCOA Bulletin Boards this year, only a very few said anything. This is the first Bulletin Board to be produced in 2019. Not because the club hasn't been attending to events and business, but because the BB relies on volunteer efforts. Each BB issue is the product of 20-30 man hours and in a nutshell, 2019 got away from this particular volunteer (mea culpa—Suzanne). What we are now wondering, however, is how much are members relying on a "monthly" BB?? Maybe you're relying on online information? On the facebook posts? Maybe monthly is too often?? Please let us know what you think... Suzanne LaCroix, lacroix@animalink.com.

November 11-14, 2019 | Pima County Fairgrounds

Judges

AKC Conformation – Stan Carter
AKC Junior Showmanship – Rich Mysliewic, Jr.
Puppy & Veteran Sweepstakes – Laurie Stargell
AKC Obedience & Rally Obedience – Nancy Grimm
African Stock Exhibition – Brenda Jones-Greenberg
AKC Lure Trial – Linda Stilwell & Elaine Summerfield
Agility – Laurie Gillice

www.basenjinationalspecialty.com



New Member Applicants

In accordance with the Bylaws 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.

Kimberly Siefert

308 Flora Springs Dr., Youngsville, LA 70592
636-484-4213, kasiefert@gmail.com
Occupation/Profession: Med technologist/medical imaging specialist
Kennel Name: Journey Basenjjs
Special Interests: showing, LC, couch potato, puppy loving
Puppies for sale and stud service
Sponsors: Jon Curby, Dianna Sanders

Kim Jaramillo

5043 Kokopelli Ct., Rio Rancho, NM 87144
505-259-???? kjjaram@outlook.com
Occupation: Animal care
Kennel Name: Casa de Viento
Sponsors: Betty Jo Bradshaw, Laurie Stargell

Joan Hughes Duszka

5537 37 Mile Rd., Bruce Township, MI 48066
810-798-0660 redsenji@me.com
Occupation: Retired
Specific Interests: Lure coursing, conformation
Sponsors: Chris Maxka, Adam Kozikowski

Heather Kilmer Cruzate

13 Manley Terrace, Maplewood, NV 07040
215-313-5694 heather.kilmercruzate@gmail.com
Occupation: Self-employed
Kennel Name: Tezeta Basenjjs
Club affiliations: MABC, BCNNJ, Somerset Hills KC
Specific Interests: Conformation, agility
Sponsors: Chris Maxka, Adam Kozikowski

Membership Reinstatement Applicants

Per BCOA Bylaws Article 1, Section 5

Jan Bruner

2087 Alton Rd., East Cleveland OH 44112-1616
216-407-7782, taarakianbasenji0379@gmail.com
Kennel: Taarakain
Specific Interests: Breeding & showing
Plans to have Puppies



BCOA BULLETIN

"INSPIRATION" ISSUE MAILED IN SEPT
SUBMISSION DEADLINE **AUGUST 05**

CALL FOR ARTICLES

Do you have an idea for an article on any topic? Do you have a story or photo or artwork that conveys inspiration? Did someone inspire you to start or continue with basenjjs? Have you been inspired in another area of life? Have you inspired someone else (or hope to)? Do you want to be inspired? Share your story.

AFFILIATE CLUBS? BCOA COMMITTEES?

Be sure to submit your latest column to let everyone know what's going on in your club or committee. Past events, upcoming events, general news or announcements, and stories of inspiration are all welcome.

ADVERTISING SPACE IS AVAILABLE

Big wins? Big accomplishments? Promising puppies? Amazing photo? Whatever your reason, we have space for your advertisements. Some premium space is still available as well.

EDITOR/VOLUNTEER SEARCH

BCOA is seeking an Editor as well as other volunteers to take on the Bulletin starting in 2020. Contact Mary Ellen or a board member for more information.

QUESTIONS? CONTACT US

Editor **Mary Ellen Chaffin** at bulletin@basenji.org
Associate Editor **Suzanne La Croix** at lacroix@animalink.com

Affiliate Clubs

South Coast Basenji Fanciers 9th Annual Specialty

The South Coast Basenji Fanciers (SCBF) Club is looking forward to our fantastic 9th Specialty Weekend which includes 4 Supported Entry All Breed Shows, a Specialty, Puppy and Veteran Sweepstakes, engraved trophies by renown artist Roger Kibbee, and opportunities for major points at all 5 shows at Bates Nut Farm in Valley Center, California. The weekend begins on Thursday, August 29th and continues through Sunday, September 1st.



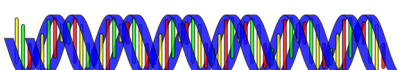
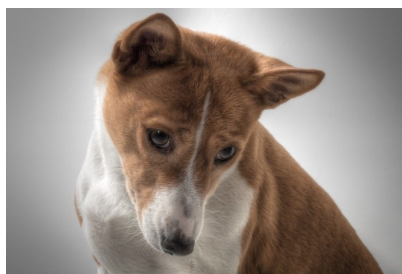
Here is the current list of Basenji judges for that weekend:

Thursday, August 29	Cabrillo KC	Mr. Hal Biermann
Friday, August 30	Cabrillo KC	Mr. Joe Walton
Saturday, August 31	Mt. Palomar KC	Mrs. Suzanne Dillin
	SCBF Specialty	Ms. Ann Roth
	SCBF Puppy & Veterans Sweepstakes	Mrs. Barbara Burns
Sunday September 1	Mt. Palomar KC	Dr. Daniel W. Dowling

The Show Superintendent is Jack Bradshaw and the entries close on Wednesday, August 14, 2019.

Reasonable pet friendly hotels are available in Escondido, California.

For additional information, please email Specialty Co-chair, Denise Searcy, at starfyrebasenji.com.



Basenji Genome Research Update

Progress report on Basenji de novo assembly – February 2019

The Basenji long-read whole genome assembly is completed, however it is still in the stages of submission to the NCBI for annotation (gene-finding) and eventual release, in order to be useful. The appropriate accession numbers have been created with the NCBI and the short-reads associated are in the process of being uploaded as well after a recent long outage of the MU high performance computing system that is used for our genome data storage. We are also working on a suitable analysis for the accompanying publication on this, which would

represent the first completed long-read genome assembly in the domestic dog. We look forward to releasing this for use by ourselves and for other researchers and thank you for your patience during this process.

Progress report on Basenji de novo assembly – March 2019

The genome assembly is completed and was submitted to the National Center for Biotechnology Information for a process called annotation (basically, locating actual genes within the genome sequence for practical use as a reference genome), which can take several months to complete. Once it is completed, we and the canine genetics community will be able to use the genome for research purposes. We expect that the Basenji reference genome will not only be a unique companion to the existing canine reference genome (generated from a Boxer), but will surpass it in some ways and help to fill in some of the gaps that still exist in that sequence. We will let you know when this annotation process is completed.

Thank you for your continued support. Please contact villanin@missouri.edu for any clarification regarding this update. - Natalie A. Villani, MS, DVM

Meet The Breeds—New York City - February 2019

We decided to invite local basenji owners to help us out at the booth and gave them 2 hour time slots—this was a total success. All the basenjis were wonderful ambassadors for our breed. And all the volunteers loved talking to booth visitors about their amazing breed. Most volunteers stayed longer than their allotted time since they were having a great time and also because the booth visitors kept on coming! All the volunteers asked to come back next year. This was a great experience for everyone. And it can't be stressed enough— all of the dogs were wonderful!

- We had a hand held tally counter and we counted 4,112 booth visitors. We were located in the middle of a very busy aisle with lots of popular breeds and we saw a lot of traffic. These people did not just walk by our booth. They stopped, checked out our booth, petted dogs, and asked questions.
- We handed out about 550 BCOA business cards. For the second time we handed out the basenji collector (baseball) cards. They still are a big success! Both kids and grown ups like them.
- We replaced the baroo buttons since the sounds kept on getting erased. When Rich Scherzinger found out about our difficulties with previous attempts at playing basenji noises for MTB visitors he stepped in and started working on a solution. His creation was a success. Rich used a tablet and added 9 buttons with different basenji sounds. The tablet was hooked up to a Bluetooth speaker. The audience loved it. Thank you to Rich for putting this together for us!
- We had 3 slide shows on continuous loop. 1. FAQ - 2. What to do with your basenji (activities) - 3. Basenji pictures
- We had visitors from 8.30 AM all the way up to 5 PM. We didn't really have time for a lunch break. But we had a little snack table set up which was enjoyed by everyone, also the hard working pups.
- This event takes a lot out of the dogs. They get touched and petted by strangers for hours. Max and Lucy took turns on the table and enjoyed being petted. Both Max and Lucy loved the attention and actually laid down on the table after a while, completely relaxed. Fuji and Kepler were troopers at their first event. They were in the aisle in front of the booth with their parents Rob and Staci and they did a wonderful job. Raz and Brian are rock stars. Brian and Raz were both in the aisle and

VOLUNTEERS

Richard & Karen Terry with Max & Lucy (R/W)

Natalie Mortelmans with Charlie (R/W)

Rob & Stacie Johnston with Fuji & Kepler (R/W)

Raz Keren with Brian (Tri)

Felicia Marie Caporaso with Althea (Brindle)

Adam Kozikowski with Oak (R/W)

Andrew England with Macy (R/W)

(Continued on page 7)





(Continued from page 6)

on the table and enjoyed the attention. Felicia and Althea were in front of the booth. Both were absolute naturals. Althea handled the crowds in an awesome manner. Oak was up on the table and he was a trooper. Big shout out to Adam for helping us break down the booth at 5 PM! Andrew and Macy were also wonderful volunteers. Macy loved meeting young and old and enjoyed the attention. Charlie met some people in the aisle in front of the booth and we invited little kids into the booth for some one on one time with Charlie. Charlie also showed off some of her tricks.



- All our volunteers were absolutely fantastic. They were knowledgeable about the breed and shared this knowledge and their experiences with the audience. All were very active in educating the public about our wonderful dogs. They thanked us for the opportunity and would like to come back next year. We were so lucky with these amazing dogs and the wonderful humans they own. I can't say it enough: THANK YOU!!!
- We gave all the NYC volunteers a BCOA bag with a 2018 and 2019 collector card, some BCOA flyers, and a coloring book.

2020 BCOA Officers & Directors Nominations

The 2019 Nominating Committee has recommended to the Board of Directors the following slate of persons:

2020 Nominees for Officers and Directors

President - Bryan Gregory [WA]

Vice President - Pat Marshall [TX]

Secretary - Janet Ketz [IL]

Treasurer - Laura Mae Hesse [WI]

Directors - Jon Curby, [MO], Holly Hamilton [OH], Karen Hutchinson [PA], Veronica Nagy [PA], Barbara Reisinger [AZ], Stella Sapios [CA], and Michael Work [VT]

Special thanks to the Nominating Committee for all their work this year: *Carole Kirk, Chair, Pat Cembura, Pam Geoffroy, Sarah Smith-Faulkner, and Sue Joyner.*

To Submit Additional Nominees:

Article IV, Section 5 (b) Additional nominations of eligible members may be made by written petition addressed to the Secretary and postmarked to his or her regular address prior to August 15. The Secretary must receive petitions not later than August 21, even if it is not a mail delivery day. The petitions must be signed by five members in good standing and accompanied by both the written acceptance of each additional nominee signifying his or her willingness to be a candidate and a resume of not more than 250 words of each additional nominee. No person shall be a candidate for more than one position, and the additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the Nominating Committee.

Secretary's note: It would be helpful if members submitting any Additional Nominees could let me know by email or phone message. Thank You. jlketz@aol.com or 815-325-5908.

Bylaws ARTICLE IV - THE CLUB YEAR, VOTING, NOMINATIONS, ELECTIONS.

SECTION 5. NOMINATIONS. No person may be a candidate in a Club election who has not been nominated in accordance with these by-laws. A Nominating Committee shall be appointed by the Board of Directors before May 15 and the Secretary shall immediately notify the committeemen of their selection. The Committee shall consist of five Regular members from different areas of the United States, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Board shall name a Chairman for the Committee. The Nominating Committee may conduct its business by mail, telephone, or electronic message.

(a) On or before July 1, the Nominating Committee shall nominate from among the eligible members of the Club one candidate for each office and for each other position on the Board of Directors and shall procure their verbal or written acceptance. The Committee shall also obtain a resume of not more than 250 words of each nominee so chosen. The Committee shall consider geographic representation of the membership on the Board to the extent that it is practicable to do so. The Committee shall then submit its slate of candidates and their resumes to be received by the Secretary not later than July 8. The list, including the full name and state of residence of each candidate, shall be published in the BCOA Bulletin Board Newsletter on or before July 15, so that additional nominations may be made by members if they so desire.

(b) Additional nominations of eligible members may be made by written petition addressed to the Secretary and postmarked to his or her regular address prior to August 15. The Secretary must receive petitions not later than August 21, even if it is not a mail delivery day. The petitions must be signed by five members in good standing and accompanied by both the written acceptance of each additional nominee signifying his or her willingness to be a candidate and a resume of not more than 250 words of each additional nominee. No person shall be a candidate for more than one position, and the additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the Nominating Committee.

(c) If no valid additional nominations are received in accordance with Section 5 b above, the Nominating Committee's slate shall be declared elected on October 1 and no balloting will be required. The elected nominees' resumes shall be published in the November issue of the Club's Bulletin Board newsletter.

(d) If one or more valid additional nominations are received by the Secretary on or before August 21, the Secretary shall, on or before September 15, send to each member in good standing, a ballot as per Article IV, Section 3, listing all of the nominees for each position in alphabetical order, including their states of residence and with the nominees' resumes attached. The Inspectors of Election shall check the return ballots against the list provided by the Secretary of members whose dues are paid for the current year, and shall certify the eligibility of the voters as well as the results of the voting. The inspector shall notify the Secretary of all election results before October 30. The Secretary shall notify the membership of all election results in the November issue of the Club Bulletin Board newsletter or by mail not later than November 20.

(e) Nominations cannot be made at the annual meeting or in any manner other than as provided above.

Members' Notice

It's that time of year—time to brainstorm about conformation judges for the 2022 National Specialty and the 2021 Sweeps. Please use the form below and **submit before August 15, 2019** to the Judges Selection Committee Chair, Dianna Sanders (email or snail mail, address below).

Basenji Club of America

Judges Selection—STAGE 1—Nomination Collection

All names submitted will be compiled and presented to membership for Stage 2.
Candidates do not need to be submitted more than once to make the Stage 2 list.

Deadline for Stage 1 voting is August 15, 2019

You may nominate up to FIVE Judges in each category.

*Please VERIFY that your candidate is eligible to judge Basenjis if nominating a CONFORMATION Judge candidate.
Non-approved individuals may be approved by AKC to judge specialties on a case-by-case basis pending review of their knowledge and success breeding/exhibiting Basenjis for 15 years or more; you may nominate such a candidate in Stage 1.*

BCOA 2022 National Specialty CONFORMATION CLASSES

NOT ELIGIBLE: Mia Lowbeer (2021), Dana Cline (2020), Dr. Stan Carter (2019), Lisa Warren (2018),
Laura Pond (2017), William Shelton (2016), Michael Work (2015), and Dr. Donald Sturz (2014)

BCOA 2021 National Specialty SWEEPSTAKES CLASSES

NOT ELIGIBLE: Nina Fetter (2020), Laurie Stargell (2019), Pat Cembura (2018), Cecily Rappe (2017),
Pat Marshall (2016), Julie Jones (2015), A.Tad Brooks (2014), and Andrew Sawler (2013)

Nominating BCOA Member Name and Address:

**You may email your selections to dianna487@hotmail.com
or snail mail this form to: Dianna Sanders, 1819 Sawdust Rd. Spring, TX 77380**

Members' Notice

The **Unsung Hero Award** recognizes a BCOA member who has made a positive contribution to the club that would not ordinarily be acknowledged by other types of formal awards. Have someone in mind? See the policy (below) for details of the nomination/award process.

Please send your Unsung Hero Nominations to Janet Ketz, Secretary at jlketz@aol.com or 1912 Oakland Ave, Crest Hill, IL 60403. **The nominee submission deadline is September 15, 2019.**

UNsung HERO AWARD (Ballot 2013-15)

Criteria for the award

The candidate nominated for this award shall have demonstrated one or more of the following characteristics: Displaying extraordinary effort to advance the purpose of the BCOA; unselfishly sharing his/her time and expense to promote events, activities, and materials in support of the BCOA; and/or consistently and willingly extending a helping hand.

How nominations are submitted

Submitters must provide the BCOA Board with the full name of the nominee and a statement of 250 words describing why this person should be considered for the award.

How a member can be nominated


Any BCOA Board member, a BCOA affiliated club, or a group of current BCOA members may make a nomination.

When and how an Unsung Hero is chosen

During the 120 days prior to the BCOA annual meeting for the current year, the BCOA Board will accept nominations. The BCOA Board will review the nominations and may select a recipient for the award. The BCOA Board will make its decision at least 45 days prior to the BCOA Annual Meeting to allow time for the award to be prepared. The name of the winner will remain undisclosed until the presentation at the Annual Meeting.

Form of recognition


The winner of the Unsung Hero Award shall receive a suitable award, including the recipient's name and year received, at the BCOA Annual Meeting.



CANIS BASENJI
BY ROBERT VAVRA

A delightful book that deals with the comical reality of living with basenjis.

In the **Online Store** at basenji.org
\$18 for U.S. Addresses
\$23 for non-U.S. addresses



ONLINE STORE

Members' Notice: Updated Constitution & By-Laws 1/3

Basenji Club of America, Inc.

Constitution

SECTION 1. The name of the Corporation shall be The Basenji Club of America, Inc., referred to hereinafter as the Club.

SECTION 2. The objects of the Club shall be:

- To encourage and promote quality in the breeding of pure bred Basenjis and to do all possible to bring their natural qualities to perfection.
- To assist in the organization of local Basenji specialty clubs in those localities where there are sufficient fanciers of the breed to meet the requirements of the American Kennel Club and of the Basenji Club of America, and to provide consistent guidelines for the affiliation of those local clubs with the parent Club.
- To urge members and breeders to accept the Standard of the breed as approved by the American Kennel Club as the only Standard of excellence by which Basenjis shall be judged.
- To do all in its power to protect and advance the interest of the breed and to encourage sportsmanlike competition at dog shows, field trials, and obedience trials.
- To conduct sanctioned matches, specialty shows, and other performance events and any other events for which the club is eligible under the Rules and Regulations of the American Kennel Club.

SECTION 3. The Club shall not be conducted or operated for profit, and no part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual.

SECTION 4. The members of the Club shall adopt and from time to time revise such by-laws as may be required to carry out these objects.

By-Laws

ARTICLE I - MEMBERSHIP

SECTION 1. ELIGIBILITY. Membership shall be open to all persons who are in good standing with the American Kennel Club and who subscribe to the purposes of this Club. There shall be five types of membership:

Regular: Any person who has reached his or her 18th birthday and is a resident of the United States shall be a regular member with full privileges from the date of membership. Regular members may vote and may hold office. There shall be two classes of regular membership:

Single: Single membership shall be defined as membership held by one adult member who holds individual voting privileges. A single member shall receive a subscription to the Club Publications.

Household: Household membership shall be defined as membership held by two adult persons residing at the same address. Household membership is entitled to a maximum of two votes. A household membership shall receive a single subscription to the Club Publications.

Junior: Any person under 18 years of age shall be classed as a junior member. Junior membership not in conjunction with regular single or household membership shall receive a subscription to the Publications. Junior members shall neither vote nor hold office. Junior membership will automatically convert to regular membership at age 18.

Foreign: Those who meet the requirements for regular membership but are not residents of the United States or its territories and possessions are eligible. Foreign members cannot vote, hold office, or sponsor new regular voting members. Foreign members may sponsor new non-voting foreign members. Two adults residing at the same address may have a Foreign Household membership. Foreign members shall receive a subscription to the Club Publications.

Lifetime: The Club may appoint lifetime members in recognition of outstanding service to the breed. Lifetime members may be nominated either by means of a petition addressed to the Secretary signed by five members in good standing or by a majority vote of the Board. Nominees shall be notified of their nomination by the Club Secretary and shall be given the option of accepting or declining the nomination.

The names of those accepting nomination shall be submitted to the Club membership for vote, and lifetime membership shall be granted if the nominee receives affirmative votes of 2/3 of those voting. Lifetime members shall receive a subscription to the Publications and shall hold individual voting privileges, but shall not pay dues.

SECTION 2. DUES. Membership dues shall be payable on or before the 1st day of February each year. In December of each year, the Treasurer shall send a dues renewal notice for the ensuing year. Membership of applicants elected during the months of October, November and December shall be extended through the following year. Annual membership dues shall not exceed \$75.00 per Single membership, \$100.00 per Household membership, \$100.00 per Foreign membership, \$100.00 per Junior membership, to be established by a ballot of the entire general membership which shall require 2/3 majority of the ballots returned, with the exception that the Board may make incremental dues increases, at a rate not to exceed 2.5% per year since the last increase with a 2/3 majority vote of the entire Board, without the general membership approval. No member may vote on any Club matter, be elected to office, or be a committee member unless his or her dues are paid for the current year.

SECTION 3. ELECTION TO MEMBERSHIP. Each applicant for membership shall apply on a form approved by the Board of Directors which shall provide that the applicant agrees to abide by these Constitution and By-Laws and by the rules of the American Kennel Club. The application shall state the name, address and occupation of the applicant, and it shall carry the endorsement of two Regular members in good standing of the Club. Regular members may sponsor no more than ten new membership applicants within one calendar year and must have personal knowledge of the person being sponsored.

Accompanying the application, the applicant shall submit dues for the current year. The application shall be sent to the Secretary, who shall submit it for publication in the next regular issue of the Club Bulletin Board Newsletter, together with a call for comments to be received by the Secretary no later than 14 days from the publication's date of mailing, which shall be imprinted thereon. All comments received with respect to an applicant shall be reviewed by the Board no later than 28 days from the publication's date of mailing, and the Board shall determine whether the comments are of sufficient concern to warrant forwarding them to the applicant for a response. If the Board determines by majority vote that the comments are insignificant, irrelevant, frivolous, or otherwise do not raise matters warranting a response by the applicant, the comments will be discarded, and the application process will continue as if no comments had been received. If the Board determines by majority vote that the comments raise matters warranting a response by the applicant, the comments shall be forwarded to the applicant by the Secretary no later than 35 days from the publication's stated date of mailing. Any written response by the applicant must be received by the Secretary no later than 49 days from the publication's stated date of mailing. No later than 56 days after the imprinted date of the publication's mailing (and earlier if no comments regarding an applicant are received), the Secretary shall submit the names of applicants, together with any comments and applicants' replies, to the Board for vote. Any comments about or by the applicant received by the Secretary after the deadline will be disregarded. An affirmative vote of 2/3 of the entire Board voting in person, by communications system as per Article II, Section 3, in accordance with State Laws, by mail, or by electronic message, shall be required to elect an applicant.

An application which has been denied by the Board may be presented by one of the applicant's endorsers at the next annual meeting of the Club, and the Club may elect such applicant by affirmative vote of 75% of the members present and voting. An applicant who has been denied membership according to the provisions of these by-laws may reapply for membership no sooner than one year from the date of such denial.

SECTION 4. TERMINATION OF MEMBERSHIP. Membership may be terminated:

(a) **BY RESIGNATION.** Any member in good standing may resign from the Club upon written notice to the Secretary; but no member may resign when in debt to the Club. Obligations other than dues are considered a debt to the Club and must be paid in full prior to resignation.

(b) **BY LAPSING.** A membership will be considered lapsed if such member's dues remain unpaid on February 1 of each year. An automatic grace period until March 1 applies to all members, but if dues remain unpaid as of March 1, the membership will be terminated. Members who allow their memberships to lapse and to be terminated pursuant to this paragraph must reapply for membership pursuant to Article I, Section 3, of these By-Laws. In no case may a person be entitled to vote at any Club meeting whose dues are unpaid as of the date of the meeting.

(c) **BY EXPULSION.** A membership may be terminated by expulsion as provided in Article VI of these By-Laws. Any member who has lapsed or resigned may reapply for membership as specified in Article 1, Section 3 of these By-Laws.

SECTION 5. REINSTATEMENT. Members whose membership has lapsed within the preceding six (6) months prior to August 1, may be reinstated with the same requirements as specified in Article 1, Section 3, as appropriate, except that the sponsor requirement is waived.

ARTICLE II - MEETINGS

SECTION 1. ANNUAL MEETING. The annual meeting of the Club shall be held during the period from 1 July through 30 November at a place, date, and time specified by the Board of Directors. The meeting shall be held in conjunction with the Club Specialty, if one is held. Written notice of the annual meeting shall be mailed separately by the Secretary or via the Club Bulletin Board Newsletter, whenever feasible, to each member at least 30 days prior to the date of the meeting. The quorum for the annual meeting shall be 10% of the members eligible to vote.

SECTION 2. SPECIAL CLUB MEETINGS. Special meetings of the Club may be called by the President or by a majority vote of the members of the Board and shall be called by the Secretary on receipt of a petition signed by 10% of the members in good standing of the Club. Such meetings shall be held at such place, date, and hour as may be designated by the Board of Directors. Written notice of such meeting shall be mailed by the Secretary at least 14 days and not more than 30 days prior to the meeting. The notice of the meeting shall state the purpose of the meeting, and no other Club business may be transacted. The quorum for such a meeting shall be 10% of the members eligible to vote.

SECTION 3. BOARD MEETINGS. Board meetings can be held in different ways, all of which must be in accordance with State Laws. Meetings of the Board of Directors may be held at such times and places as are designated by a majority vote of the entire Board. Written notice of each such meeting shall be mailed by the Secretary to each member of the Board at least 10 days prior to the date of the meeting. Meetings of the Board of Directors may also be held by, or involve, a remote electronic communications system, including videoconferencing technology or the Internet, upon at least three days' notification of such meeting, only if:

- Each person entitled to participate in the meeting consents to the meeting being held by means of that system; and
- The system provides access to the meeting in a manner or using a method by which each person participating in the meeting can communicate concurrently with each other participant.

The quorum for a Board meeting shall be a majority of the Board members.

SECTION 4. SPECIAL BOARD MEETINGS. Special meetings of the Board may be called by the President, and shall be called by the Secretary upon receipt of a written or electronic message request of at least three members of the Board. Such special meetings shall be held at such place, date, and hour as may be designated by the person authorized to call such meeting. Notice of the meeting shall be provided by the Secretary at least five days and not more than 10 days prior to the date of the meeting. Any such notice shall state the purpose of the special meeting and no other business shall be transacted at that meeting. The quorum for special meetings shall be a majority of the Board.

SECTION 5. BOARD BUSINESS. Board business can be held in different ways, all of which must be in accordance with State Laws. Business items may be presented for Board action by:

- Any Board member via submission to the President for circulation through the office of the Secretary or circulated by the President if the Secretary cannot.
- Written petition addressed to the Secretary and signed by 20 members in good standing. Items presented by such petition shall be voted upon by the Board within six weeks of the date the petition was received by the Secretary. The Board of Directors may conduct its business by mail through the Secretary or by phone ballot through the Secretary and/or the President. The quorum shall be a majority of the Board. Current reports of Board action shall be forwarded within ten days of Board vote by the Secretary to the Editors of the Club Bulletin Board Newsletter for immediate publication.
- An action that may be taken at a meeting of the directors may be taken without a meeting if a written consent, stating the action to be taken, is signed by the number of directors or committee members necessary to take that action at a meeting at which all of the directors or committee members are present and voting. The consent must state the date of each director's signature. Prompt notice of the taking of an

action by directors or a committee without a meeting by less than unanimous written consent shall be given to each director or committee member who did not consent in writing to the action.

ARTICLE III - BOARD OF DIRECTORS

SECTION 1. BOARD OF DIRECTORS. The Board shall be comprised of the President, Vice-President, Secretary, Treasurer and seven other persons, all of whom shall be members in good standing who are residents of the United States. The Board of Directors shall be elected by ballot, as provided in Article IV of these By-Laws, to serve for one year. The term of office shall begin January 1 as provided in Article IV of these By-Laws. General management of the Club's affairs shall be entrusted to the Board of Directors.

SECTION 2. DUTIES. The members of the Board shall serve in their respective capacities both in regard to the Club and to its meetings and the Board and its meetings.

- The President shall preside at all meetings of the Club and of the Board and shall have the duties and powers normally appurtenant to the office of President in addition to those specified in these By-Laws.
- The Vice-President shall have the duties and exercise the powers of the President in case of the President's incapacity, death, or absence, in addition to those specified in these By-Laws, or as directed by the President.
- The Secretary shall keep a record of all meetings of the Club and of the Board, of all votes taken by mail or phone and of all matters of which a record shall be ordered by the Club. The minutes of the annual meeting shall be published in the first convenient Club Bulletin Board newsletter. Corrections or additions shall be requested within 30 days of publication. These shall also be published and the minutes adjusted. The Secretary shall have charge of the correspondence, notify members of meetings, notify new members of their election to membership, notify Officers and directors of their election to office, keep a roll of the members of the Club with their addresses and phone numbers, which shall be sent to any member in good standing, upon written request, not more than once every club year, and carry out such other duties as are prescribed in these By-Laws.
- The Treasurer shall collect and receive all moneys due or belonging to the Club and shall deposit the same in a bank approved by the Board in the name of the Club. The books shall at all times be open to inspection by the Board, and the condition of the Club's finances, including every item of receipt or payment not before reported, shall be reported to the Board at every Club meeting. At the annual meeting, the Treasurer shall render an account of all moneys received and expended during the previous accounting year. The Treasurer's report shall be published quarterly in the Club Bulletin Board newsletter. The Treasurer shall be bonded in such amount as the Board of Directors shall determine at the expense of the Club.
- All board members shall abstain from voting with respect to:
 - Any matter that will, or is significantly likely to, provide direct or indirect pecuniary benefit to themselves, or to their respective immediate family members or employers, and
 - Any conflict or dispute directly involving themselves, their respective immediate family members, or employers.

SECTION 3. AKC DELEGATE. The Delegate shall be appointed by the Board. The Delegate shall not serve on the Board or as an Officer, unless the Board appoints as Delegate an officer or member of the Board who has been duly elected by the membership. The Delegate shall represent the Basenji breed and the Club, serving as the Club's primary contact with the AKC. The Delegate is expected to attend Delegate Meetings of the American Kennel Club and report to the Board following each meeting. The Board may, at its discretion, reimburse any of the reasonable expenses of the Delegate in attending such Meetings. The Delegate shall advise the Board of any items to be voted on, especially those matters that would directly affect Basenjis and the Club.

SECTION 4. VACANCIES. Any vacancies occurring on the Board or among the offices during the year shall be filled until the next annual election by a majority vote of all the then members of the Board; except that a vacancy in the office of President shall be filled automatically by the Vice-President, and the resulting vacancy in the office of Vice-President shall be filled by the Board.

SECTION 5. REMOVAL. An elected or appointed director or officer of BCOA may be removed from office only for good cause shown. Removal must be in accordance with the process stated in this Section:

Members' Notice: Updated Constitution & By-Laws 2/3

- (a) A written petition requesting removal of an elected or appointed director or officer, for good cause stated, and signed by 20% of the members in good standing must be presented to the Secretary.
- (b) A petition for removal received pursuant to Subsection (a) shall be promptly considered by the Board and must be submitted to the Club members by the Secretary for vote within two months (60 days) of the date the petition was received by the Secretary.
- (c) A ballot regarding removal of an elected or appointed director or officer must be mailed by the Secretary (or otherwise provided by electronic means, as authorized by these By-Laws) to each Club member, accompanied by a ballot on which a choice for or against removal of the director or officer is indicated.
- (d) The ballot must specify a date not less than 30 days after the date of mailing or delivery by electronic means, by which the ballots must be returned to be counted.
- (e) A favorable vote of 2/3 of the members in good standing who return ballots within the time limit is required to remove an appointed or elected officer or director.
- (f) If the President is removed pursuant to this Section, the Vice-President shall automatically assume the office of President. If any other officer is removed vacancy must be filled by appointment of a current director to fill out the term.

ARTICLE IV - THE CLUB YEAR, VOTING, NOMINATIONS, ELECTIONS.

SECTION 1. CLUB YEAR. The Club's official and accounting year shall begin on the first day of January and end on the 31st day of December. The elected Officers and Directors shall take office on first day of January. Each retiring Officer shall turn over to his successor in office all properties and records relating to that office during the month of December.

SECTION 2. VOTING. At the annual meeting or at a special meeting of the Club, voting shall be limited to those members in good standing who are present at the meeting, except for the annual election of Officers and Directors and amendments to the Constitution and by-laws and the Standard for the breed, which shall be decided by ballot as per Article IV, Section 3. Voting by proxy shall not be permitted. The Board of Directors may decide to submit other specific questions for decision of the members by ballot as per Article IV, Section 3, in accordance with State Laws.

SECTION 3. BALLOTS. Balloting will be performed under the direction of the Secretary as specified in this section, in accordance with State Laws.

- (a) At the discretion of the Board, the Secretary may offer the members a choice of ballot methods which will always include Paper Balloting and may include: Electronic Balloting as specified in this section. The Secretary will require members who choose Electronic Balloting to sign a written authorization agreeing to use of the Electronic Balloting method, which the Secretary shall keep on file. The authorization is revocable by the Member with a 30 day advance written notice or by the Secretary and must state that the Member agrees to release the club from any liability should the ballot be received late or not received by the member due to circumstances beyond the club's control. Members who fail to provide a written authorization will continue to receive all materials via USPS mailed Paper Ballot. If Electronic Balloting is offered, the Secretary will keep two lists of members: one sent to the Electronic Balloting firm and the other for USPS mailed Paper Ballot.
- (b) Ballots date of issue will be the post mark of the mailing of Paper Balloting, which will apply to Electronic Balloting if offered. The ballot notice must specify a due date not less than 30 days after issue, which will be determined by post mark of the ballot return envelope, or electronically.
- (c) Paper Balloting requirements are as follows:
 - I. Paper Ballots and attachments must be mailed USPS First Class together with a blank envelope and an addressed return envelope as per this section, subsection (c) (ii). Return envelope will be marked "Ballot", bearing as a return address of the name(s) of the member(s) to whom it was sent. So that the ballots may remain secret, each voter, after marking the ballot, may seal it in the blank envelope which may then be placed in the second fully addressed return envelope. Received ballots will be checked against the list provided by the Secretary of members whose dues are paid for the current year prior to

opening the outer envelopes and removing the blank envelopes, and will certify the eligibility of the voters as well as the results of the voting.

- II. Paper Ballots returned envelope will be addressed to the Secretary or Board approved Tallier, with exception of the annual election of Officers and Directors, which will be addressed to Inspectors of Election as per Article IV, Section 4

(d) Electronic Balloting requirements are as follows:

- I. Electronic balloting will be performed in accordance with AKC's procedures on Electronic Balloting for AKC Parent Clubs and as specified per Article IV, Section 3. In the event of a conflict, AKC's procedures on Electronic Balloting for AKC Parent Clubs shall prevail.
- II. The Board, at the request of the Secretary, will select an Electronic Voting Service. The Secretary along with one other Member as approved by the Board will be the Electronic Balloting Administrator, who will administer the Electronic balloting. Duties to include, but not limited to, establishing an electronic list of voters as per the list of members per this section, subsection (a), electronic ballot content, electronic attachments as required, and to ensure the Electronic Balloting requirements are met.
- III. If the Electronic Voting Service does include the issuing and counting of USPS mailed Paper Ballots, it may be declared the Inspectors of Election as per Article IV, Section 4
- IV. If the Electronic Voting Service does not include the issuing and counting of USPS mailed Paper Ballots, the Club must conduct the non-electronic balloting as per this Section, subsection (c) The Secretary will only report the totals and will keep an internal record of both counts.
- V. Attachments per a Paper Ballot must be included with the Electronic Ballot, which can be by a hyperlink to the documents electronically stored by the Basenji Club of America or an attached file. File format utilized will be PDF or HTML.
- VI. Electronic Voting Service will utilize a secure Voter Verification System which is independent of and does not involve the Basenji Club of America. Voter Verification System shall ensure each ballot is unique to the voter, only one vote per member is recorded, and no other Member or the Elections Administrator has access to an individual's ballot or their vote.
- VII. All voting shall be confidential. Electronic Voting Service shall only report the total ballots received and totals related to the vote. No personal or identifiable information, including who voted, is to be provided to any Member, the Election Administrator, or any business, including third party marketing.
- VIII. The Electronic Voting Service must be provided the Electronic Balloting requirements set forth in this section (Article IV, Section 3, subsection (d)), and must certify in writing that the process they are providing for BCOA is compliant with these requirements.

SECTION 4. ANNUAL ELECTION OF BOARD AND OFFICERS. The Board shall engage, prior to September 1, an outside firm to serve as Inspectors of Election and to count the ballots. Ballots to be valid must be dated electronically or postmarked prior to October 15 and received by the Inspectors of Election no later than October 21, even if the 21st is not a mail delivery day. The election shall be certified prior to October 30 (See Section 5(d) of this Article). The person receiving the largest number of votes for each position shall be declared elected. If any nominee, on October 30, is unable to serve for any reason, such nominee shall not be elected and the vacancy so created shall be filled by the new Board of Directors in the manner provided by Article III, Section 4.

SECTION 5. NOMINATIONS. No person may be a candidate in a Club election who has not been nominated in accordance with these by-laws. A Nominating Committee shall be appointed by the Board of Directors before May 15 and the Secretary shall immediately notify the committeemen of their selection. The Committee shall consist of five Regular members from different areas of the United States, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Board shall name a Chairman for the Committee. The Nominating Committee may conduct its business by mail, telephone, or electronic message.

- (a) On or before July 1, the Nominating Committee shall nominate from among the eligible members of the Club one candidate for each office and for each other position on the Board of Directors and shall procure their verbal or written acceptance. The Committee shall also obtain a resume of not more than 250 words of each nominee so chosen. The Committee shall consider geographic representation of the membership on the

Board to the extent that it is practicable to do so. The Committee shall then submit its slate of candidates and their resumes to be received by the Secretary not later than July 8. The list, including the full name and state of residence of each candidate, shall be published in the BCOA Bulletin Board Newsletter on or before July 15, so that additional nominations may be made by members if they so desire.

- (b) Additional nominations of eligible members may be made by written petition addressed to the Secretary and postmarked to his or her regular address prior to August 15. The Secretary must receive petitions not later than August 21, even if it is not a mail delivery day. The petitions must be signed by five members in good standing and accompanied by both the written acceptance of each additional nominee signifying his or her willingness to be a candidate and a resume of not more than 250 words of each additional nominee. No person shall be a candidate for more than one position, and the additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the Nominating Committee.
- (c) If no valid additional nominations are received in accordance with Section 5 b above, the Nominating Committee's slate shall be declared elected on October 1 and no ballot will be required. The elected nominees' resumes shall be published in the November issue of the Club's Bulletin Board newsletter.
- (d) If one or more valid additional nominations are received by the Secretary on or before August 21, the Secretary shall, on or before September 15, send to each member in good standing, a ballot as per Article IV, Section 3, listing all of the nominees for each position in alphabetical order, including their states of residence and with the nominees' resumes attached. The Inspectors of Election shall check the return ballots against the list provided by the Secretary of members whose dues are paid for the current year, and shall certify the eligibility of the voters as well as the results of the voting. The inspector shall notify the Secretary of all election results before October 30. The Secretary shall notify the membership of all election results in the November issue of the Club Bulletin Board newsletter or by mail not later than November 20.
- (e) Nominations cannot be made at the annual meeting or in any manner other than as provided above.

ARTICLE V - COMMITTEES

SECTION 1. The Board may each year appoint standing committees to advance the work of the Club in such matters as dog shows, performance events, trophies, annual prizes, membership and other fields which may well be served by committees. Such committees shall always be subject to the final authority of the Board. Special committees may also be appointed by the Board to aid it on particular projects.

SECTION 2. Any committee appointment may be terminated by a majority vote of the full membership of the Board upon written notice of such vote to the appointee, and the Board may appoint successors to those persons whose service has been terminated.

SECTION 3. Each committee chairman shall maintain all records pertaining to the function of the committee, and shall retain such records to any successor or to the President within 30 days of the termination of his or her appointment.

ARTICLE VI - DISCIPLINE

SECTION 1. AMERICAN KENNEL CLUB SUSPENSION. Any member who is suspended from any the privileges of the American Kennel Club, etc. shall automatically be suspended from the privileges of this Club for a like period.

SECTION 2. CHARGES. Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the Club or the breed. Written charges with accompanying documentation must be filed in duplicate with the Secretary together with a deposit of \$100.00 which shall be forfeited if such charges are not sustained by the Board following a hearing. All allegations of fact made in proceedings pursuant to this Section must be signed by a current BCOA member, and must contain objective evidence based on first-hand knowledge or properly authenticated records and/or documents. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a Board meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club or the breed. If the Board considers that the charges do not allege conduct which would be prejudicial to the best interest of the Club or of the breed, it may refuse to entertain jurisdiction. If the Board does entertain jurisdiction of the charges, the Secretary shall promptly send one copy of the charges with specifications to the accused member by registered mail, advising him or her that there are 30 days in which to reply, together with an assurance that the accused may be represented by counsel. If the accused member fails to reply within 30 days, he or she shall be considered to have

acknowledged the charges. The accused may, however, reply within the prescribed time and request for just cause an extension not to exceed an additional 30 days.

SECTION 3. BOARD MEMBERS. If charges are brought against an officer or member of the Board, the individual is barred from participating in discussion, or voting on the matter. Additionally, no director or officer shall participate in discussion or voting on a disciplinary complaint brought pursuant to these By-Laws if:

- i. The director or officer is directly involved in the matter that is the subject of the disciplinary complaint;
- ii. The household of the officer or director is directly involved in the matter that is the subject of the disciplinary complaint;
- iii. The director or officer has a business relationship with any accused or complainant;
- iv. The director or officer co-owns a dog or dogs with any accused or complainant;
- v. The director or officer is called by either side to give evidence on the matter.

If a director or board member is barred from participating in the determination of a disciplinary matter by this Section, but fails to remove him or herself from the proceedings, a majority of a quorum of the sitting directors or officers may affirmatively vote to disqualify the director or officer from further participation in the disciplinary proceeding.

SECTION 4. BOARD HEARING. Upon receipt of the accused's reply, the Board shall proceed to thoroughly and impartially investigate the charges. Should the charges be sustained after hearing all the evidence and testimony presented by complainant and defendant, the Board may, by a majority vote of those present, suspend the defendant from all privileges of the Club for not more than six months from the date of the investigation of until the annual meeting following the six months suspension. If the Board deems that punishment insufficient, it may also recommend to the membership the penalty of expulsion. Suspension shall not restrict the defendant's right to appear before the membership at the ensuing Club meeting which considers the recommendation of the Board. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary shall then notify each of the parties of the decision and penalty, if any.

SECTION 5. EXPULSION. Expulsion of a member from the Club may be accomplished only at the annual meeting of the Club following the investigation and upon the recommendation of the Board as provided in Section 3 of this Article. The defendant shall have the privilege of appearing in his or her own behalf though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and recommendations, and shall invite the defendant, if present, to speak. The meeting shall then vote by secret written ballot on the proposed expulsion. A 2/3 affirmative vote of those present and voting at the annual meeting shall be necessary for expulsion. If expulsion is not so voted, the suspension shall stand.

ARTICLE VII - EXPENDITURES

SECTION 1. BUDGET. The Board shall adopt in November, and may amend from time to time, a budget to cover anticipated expenditures for the year. Approval of the budget shall constitute authority for the Treasurer to pay the bills covered thereby. Subject to instructions from the Board, the Treasurer shall assign each expenditure to its proper category within the budget.

SECTION 2. EXTRAORDINARY EXPENDITURES. If, in the opinion of the Treasurer, any item in any bill to the Club is in excess of or is not covered by the budget, the question shall be immediately submitted to the Board for its decision, in accordance with State Laws.

ARTICLE VIII - AMENDMENTS

SECTION 1. Amendments to the Constitution and By-Laws and to the Standard for the breed may be proposed by a 2/3 affirmative vote of the Board or by written petition addressed to the Secretary and signed by 20% of the members in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the Club members by the Secretary with the recommendations of the Board for a vote within three months of the date the petition was received by the Secretary.

SECTION 2. The Constitution and By-Laws and the Standard for the breed may be amended at any time provided a copy of the proposed amendment has been mailed by the Secretary to each member accompanied by a ballot as per Article IV, Section 3, on which a choice for or against the action to be taken may be indicated. The favorable vote of 2/3 of the members in good standing who return ballots within the time limit shall be required to effect any such amendment.

SECTION 3. No amendment to the Constitution and By-Laws or to the Standard for the breed that is adopted by the Club shall become effective until it is approved by the Board of Directors of the American Kennel Club.

Members' Notice: Updated Constitution & By-Laws 3/3

ARTICLE IX - DISSOLUTION

SECTION 1. The Club may be dissolved at any time by the written consent of not less than a 2/3 majority of the members in good standing. In the event of dissolution of the Club other than for purposes at reorganization, whether voluntary or involuntary by the action of law, none of the property of the Club or any proceeds thereof or any assets of the Club shall be distributed to any members of the Club. After payment of the debts of the Club, any remaining Club property and assets shall be given to a charitable organization selected by the Board of Directors for the benefit of dogs.

ARTICLE X - ORDER OF BUSINESS

SECTION 1. At meetings of the Club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

- Roll call
- Minutes of last meeting
- Report of President
- Report of Secretary
- Report of Treasurer
- Reports of Committees
- Election of new members
- Unfinished business
- New business
- Adjournment

SECTION 2. At meetings of the Board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

- Reading of minutes of last meeting
- Report of President
- Report of Secretary
- Report of Treasurer
- Reports of Committees
- Unfinished business
- Election of new members
- New business
- Adjournment

ARTICLE XI - PARLIAMENTARY AUTHORITY

SECTION 1. The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern the club in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any other special rules or order the club may adopt.

Adopted 1954

Revised July 15, 1980, July 30, 1990, December 8, 2002, September 2007, October 11, 2015, November 4, 2018



Basenji Pedigree Database

Earlier this year, Sally Wallis updated the Basenji pedigree database. There are now 102,668 Basenji pedigrees in the database!

Photographs	<p>Lists of Photos - updated as indicated on file</p> <p>Photo List A-I</p> <p>Photo List E-K</p> <p>Photo List L-R</p> <p>Photo List S-Z</p> <p>Photos can be added or replaced very easily. Please attach .jpgs to an email sallypwallis@gmail.com</p>
Notes and Changes	<p>I have committed the new Gonto Protocol to .html, added it to this website and you can find it by clicking here Protocol</p> <p>On 12th September, 2016, Dr Gonto added an update - which I have added at the start of the Protocol</p> <p>A suggestion to the Board of Directors of the Basenji Club of America sent me into hibernation for a couple of months. The on-computer database, alphabetical lists of affixes and breeders open and hours of time have produced - Affixes & Breeders</p> <p>There is an explanatory preamble on the page.</p> <p>Anyone objecting can have their entry removed if they email me</p> <p>Australian PRA Tests A Melbourne based DNA company, Orivet (Orivet.com) will soon start DNA profiling for PRA and PKD testing. Codes showing results will be added into pedigrees (see below)</p> <p>Honor Rolls People sometimes submit data with 'SDHR' and 'BBHR' as additional titles and only following a suggestion that we include Honor Roll data did I cotton to what they meant!</p> <p>To explain, these Honor Rolls are maintained by the Basenji Club of America to honor Stud Dogs responsible for 5 or more Champions (SDHR) and Brood Bitches (BBHR) with 4 champions to their credit. Now the 2013 listed dogs have these annotations embedded -</p> <p>You may have noted the changes in layout and the print function</p> <p>I have temporarily disabled the COI function. It might appear later, generated on computer to 9 generations and included in an existing field</p> <p>I'm minded to generate 9 generation COIs ONLY on dogs born after 1990 - or 1995 - Ideas please!</p> <p>Searches are increased to 500 dogs, but its sensible to use a less 'numerically challenged' word.</p> <p>Parentheses in names of UK dogs indicate new owner as opposed to breeder. Words inside them have been added on registration of change of ownership, usually the owner's affix. Brackets themselves do not form part of the registered name, they are an indicative device of my own</p> <p>Normally use 'fast search' - Its quicker - But if you use slow search, you can 'search' on AKC registration numbers as well as names</p> <p>'Unknown Native' parents - 99% gone! All parents identified as unknown sire or dam of specific offspring</p> <p><i>Notes on latest changes to 'Country of Origin' - Where possible, actual</i></p>

THANK YOU SO MUCH to everyone who takes the time to contribute their puppy, dog, or litter information to Sally for inclusion in the database. It is an invaluable tool for breeders worldwide; it also serves to document our breed's history across the globe.

Sally is not on Facebook, but you can contact her by email at sallypwallis@gmail.com . Now is a good time for Breeders to send updates as puppies are registered, in their new homes, and entering the show ring!

And don't forget last year's litter or the year before... surely they now have show photos that can be sent to Sally to enhance their database record!

<http://www.pedigrees.zandebasenjis.com/>

BCOA Board Ballots

BALLOT 2019 – 01 APPROVED

SUBJECT: Jurisdiction of Charges

Effective Date: January 14, 2019

In accordance with the BCOA By-Laws, charges were preferred by member A against member B for alleged misconduct prejudicial to the best interests of the Club or the breed. A copy of the charges from member A was sent to each member of the Board. The Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club or the breed. Please indicate your vote on accepting jurisdiction of the charges.

APPROVE: Curby, Hesse, La Croix, Marshall, Reisinger, Sapios, Work

ABSTAIN: Hutchison, Ketz - Comment: *I do not feel that objective evidence based on first-hand knowledge or properly authenticated records and/or documentation has been submitted.*

NOTE: Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the Club or the breed. Written charges with accompanying documentation must be filed in duplicate with the Secretary together with a deposit of \$100.00 which shall be forfeited if such charges are not sustained by the Board following a hearing. All allegations of fact made in proceedings pursuant to this Section must be signed by a current BCOA member, and must contain objective evidence based on first-hand knowledge or properly authenticated records and/or documents. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a Board meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club or the breed. If the Board considers that the charges do not allege conduct which would be prejudicial to the best interest of the Club or of the breed, it may refuse to entertain jurisdiction.

BALLOT 2019 – 02 APPROVED

SUBJECT: New BCOA Affiliate Basenji Club

Effective Date: January 14, 2019

The Basenji Club of Northern New Jersey (BCNNJ) has requested BCOA Affiliation. Per the BCOA Policy Manual, a club requesting BCOA affiliation must have adopted a charter at least one year before applying. In selecting a club name, it should include the word "Basenji" and identify the geographic center of activity and be easily recognized by others around the country. The liaison officer must be a member of BCOA. The club must have a bank account in its own name, not the personal checking account of a member. A check for affiliate yearly dues must be submitted. Documentation

submitted included a copy of the club's Constitution and Bylaws, a list of charter club members, current annotated Roster indicating status of members, a summary of club history, i.e. date of charter, name of club, important past functions and activities.

Please indicate your vote to accept BCNNJ as a BCOA Affiliate Club.

APPROVE: Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Reisinger, Work

BALLOT 2019 – 03 APPROVED

SUBJECT: Imported Foreign Registered Foundation Stock

Circulated January 25, 2019

Effective: January 31, 2019

The Basenji Club of America (BCOA) has been approved by the American Kennel Club (AKC) to register dogs imported from their original source. The native import dogs have gone through the BCOA approval process. Careful U.S. breeding programs have produced healthy decedents of these native import dogs that have been sent to varied locations and countries in Europe, South America and Australia. They all have been successfully accepted into their respective countries and registries, although the Sire and/or Dam lack a three-generation pedigree.

Some of the dogs procured by individuals accompanying members of the BCOA, on the same expeditions, have been taken to their homes, by their owners to Europe. They too are carefully breeding the native basenji for the very purpose of which the BCOA has invested; further growth, strong health and genetic diversity.

Please indicate your vote for the Basenji Club of America to request that AKC provide eligibility for registration in the AKC Stud Book for imported basenjies registered in AKC recognized foreign registries that have a governing basenji breed organization or club (AKC equivalent to "parent club"), regardless whether or not they have a full three-generation pedigree.

AKC approval would allow waving the requirement of a complete official three generation pedigree for foundation stock approved by a foreign registry and it's governing basenji breed organization or club.

(Continued on page 15)

(Continued from page 14)

This would create a more reciprocal process with the end vision being the same; further growth, strong health and genetic diversity, as foreign registries have recognized AKC registered foundation stock basenjis and their descendants that do not have full three generation pedigrees.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

No record of Vote: Reisinger

The following letter will be submitted to AKC by BCOA:

The Basenji breed is in a position for maximum growth, strong health and genetic diversity with the opportunities available from dogs imported from its original source. The Basenji Club of America (BCOA) successfully has been approved by the American Kennel Club (AKC) to register a number of dogs that have gone through the BCOA approval process.

Careful breeding programs have produced healthy decedents of these dogs, from native imports, and have been sent to varied locations and countries in Europe, South America and Australia. They all have been successfully accepted into their respective countries and registries, regardless of the fact that the Sire and/or Dam lack a three-generation.

Some of the dogs procured by individuals accompanying members of the BCOA, on the same expeditions, have been taken to their homes, by their owners to Europe. They too are carefully breeding the native basenji for the very purpose of which the BCOA has invested; further growth, strong health and genetic diversity.

The Basenji Club of America request AKC provide eligibility for registration in the AKC Stud Book for imported basenjis registered in foreign registries, which the AKC has recognized which have a governing basenji breed organization or club (AKC equivalent to "parent club"), regardless whether or not they have a full three-generation pedigree. Waving the requirement of a complete official three generation pedigree for foundation stock approved by an foreign registry and it's governing basenji breed organization or club.

This would create a more reciprocal process with the end vision being the same; further growth, strong health and genetic diversity, as foreign registries have recognized AKC registered foundation stock basenjis and their descendants that do not have full three generation pedigrees.

BALLOT 2019 – 04 APPROVED

SUBJECT: 2019 National Specialty Judges & National Specialty Contract

Circulated February 7, 2019 Effective: February 13, 2019

Please send your vote on the following judge terms and event contract for the 2019 Basenji Club of America, Inc., National Specialty, Pima County Fairgrounds, Tucson, AZ.

AKC Obedience & AKC Rally – All Levels

Nancy Grimm, AKC Judge's Number 42091

66 N. Southfork Dr., Casa Grande, AZ 85122

Fee of \$3.50 per entry to judge obedience & rally, along with lunch the day of the trials and mileage of 140 miles (mapquest) at IRS standard mileage rate for 2019. (est. \$100). Also offer all symposiums/seminars and the Banquet at no charge.

AKC Lure Coursing – All Stakes

Elaine Summerhill, AKC#34192

194A County Line Rd., Edgewood, NM 87015

1-night lodging, meals the day of the trials and mileage estimated at \$100 based on negotiations between Nat Spec Chair and Judge. (Actual Mileage round trip 1000 miles) Also offer all symposiums/seminars and the Banquet at no charge.

AKC Lure Coursing – All Stakes

Linda Stilwell AKC#ZE239

2108 W. Birch Ave. Duncan, OK 73533

2 Nights lodging, 1 day of meals and mileage reimburse – per Nat Spec Chair reported as proportional mileage based on judge attending the week of events and driving with other individuals. Estimate given as \$300. (Actual mileage, round trip 1800 miles). Also offer all symposiums/seminars and Banquet at no charge.

2019 National Specialty Event Contract approval

The contract has been circulated to the BCOA Board of Directors. BCOA will hold its National Specialty show on November 11-14, 2019, before events in conjunction with the Coyote Classic Dog Shows at the Pima County Fairgrounds. The contract will be signed by an officer of BCOA with approval of this ballot.

APPROVE: Auerbach, Curby, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

(Continued from page 15)

BALLOT 2019 – 05 APPROVED

SUBJECT: BCOA representative for AKC Museum of the Dog Sale of Artwork

Postmarked: February 7, 2019 Effective: February 13, 2019

The AKC Museum of the Dog is conducting a deaccession of a number of artworks from their collection. Parent Clubs will have first chance at the various items representing their breeds.

In a message from AKC it is noted: *we have engaged the auction house Leslie Hindman Auctioneers with facilities in St. Louis to handle the sale. On February 15, a .pdf form of the catalogue will be ready to email to your representatives. In order to keep the process fair and exclusive to Parent Clubs, we are asking that only one representative from each club be allowed to purchase on the club's behalf. We also ask that you only purchase lots with the club's breed. Therefore, we are requesting the email and full contact information of your selected representative. While we encourage you to share the catalogue with your club's membership for their input, the auction house will be instructed to only accept bids from your designated representative.*

We are giving the clubs a "buy now" option to avoid an escalating auction situation. Lots can be purchased at the lower figure of the published estimate plus the auction house's buyer's premium of 25% and any applicable taxes.

You will need to contact the auction house directly to convey your bids. Questions regarding condition should be directed to the auction house.

Registration forms and bidding instructions will be supplied. Clubs will have a two-week period to submit bids by 5:00 pm CST on Friday, March 1, 2019. What is not taken by the Parent Clubs will be offered at auction in St. Louis on April 12, 2019. The Leslie Hindman Auctioneers does not ship items but will be pleased to provide information on local shippers.

-Alan Fausel, Executive Director, The AKC Museum of the Dog

Please indicate your vote to designate member Katie Campbell as BCOA's selected representative for the AKC Museum of the Dog 'buy now' option for purchase of any basenjis items the club is interested in purchasing.

APPROVE: Auerbach, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios

BALLOT 2019 – 06 APPROVED

SUBJECT: AKC Museum of the Dog Purchase of Basenji Items

Effective: February 19, 2019

In February 2019, the AKC Museum of the Dog notified breed parent clubs that it would be conducting a deaccession of artworks from their collection. The relocated of the museum from St Louis to NYC prompted the items not currently planned for the NYC display to be sold. The AKC is offering Parent Clubs first chance at the various items representing their breeds.

The auction house of Leslie Hindman Auctioneers, with facilities in St. Louis, is handling the sale. On February 15, a pdf form of the catalogue was emailed to our club representative – Katie Campbell (BCOA board ballot 2019-05). The auction house only accepts bids from this designated representative. Bidding Parent Clubs will have a two-week period to submit bids by 5:00 pm CST on Friday, March 1, 2019. What is not taken by the Parent Clubs will be offered at auction in St. Louis on April 12, 2019.

BCOA is being offered basenji items consisting of 1 lot that contains 2 items.

Lot Number 16* -- Two Basenji Figures

comprising a ceramic example by Lil Burnhaves and a bronze example by Damara Bolte.

Height of taller 8 1/4 inches.

Condition: Overall in nice stable condition. Paint flaking visible along top of ceramic figure. Bronze figure has felted underside.

Purchase price: \$150 + 25% buyer's premium



BCOA has a one time "buy now" option to avoid an escalating auction situation. Lots can be purchased at the lower figure of the published estimate plus the auction house's buyer's premium of 25% and any applicable taxes. Exact amount will be confirmed at time of purchase. Estimate \$200.

Please indicate your vote to purchase this lot of 2 items for BCOA for archival or auction/sale use.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

(Continued on page 17)

(Continued from page 16)

BALLOT 2019 – 07 APPROVED

SUBJECT: New National Specialty Conformation and Sweeps Judges Contracts

Circulated: March 3, 2019

Effective: March 9, 2019

Our standard Judge contract for both Conformation and Sweepstakes judges for the National Specialty show have not been updated in many years. Based on input from judges, the BCOA board of directors, and sound business practices these documents have been revised. Please indicate your vote to accept the new National Specialty Conformation and Sweepstakes Judge contracts.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz- Comment: *I would like to have a legal review of these 2 contracts before use, La Croix- Comment: I am very pleased to see these updated judging contracts and am grateful for the efforts of Janet Ketz and Pam Geoffroy in bringing them to paper, Marshall, Reisinger, Sapios, Work*

BALLOT 2019 – 08 APPROVED

SUBJECT: Judge Selection Tallier

Circulated: March 5, 2019

Effective: March 11, 2019

The Judges' Selection Tallier solicits nominations for judges for the National Specialty conformation and sweepstakes judges; refines the list of candidates; manages the official membership weighted ballot; tallies the vote; submits ballot results to the Board of Director; and retains the ballots/envelopes available for inspection for one year after the election.

After several years as Judge Selection Tallier, Brenda Philipps [WA] has retired from the position. The board thanks Brenda for her service. For 2019, Dianna Sanders [TX] has volunteered to accept the position of Judge Selection Tallier for the BCOA. Please indicate your vote.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2019 – 09 APPROVED

SUBJECT: QuickBooks Upgrades

Effective: March 18, 2019

The 2016 QuickBooks we are currently using will not be available for our future needs. We need to upgrade to the 2019 version to receive security updates going forward. The cost for 3 years will be \$220.

APPROVE: Auerbach, Curby, Hesse, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2019 – 10 APPROVED

SUBJECT: 2019 National Specialty Conformation Judge Fees

Effective: March 20, 2019

The 2020 National Specialty Conformation Judge per day judge fee currently has a limit of \$300. The 2020 Conformation judge selected by the membership during the Judge Selection Process, Mr. Dana Cline, requested a \$450 per day fee. Please indicate your vote to raise the limit for this judging assignment to \$450 per day. A revised contract will be sent to Mr. Cline for acceptance and signature.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2019 – 11 APPROVED

SUBJECT: 2019 National Specialty Host Group Changes

Effective: March 20, 2019

Appointment of the National Specialty Chair is subject to the BCOA Bylaws, Article V. *Section 2 provides that, "Any committee appointment may be terminated by a majority vote of the full membership of the Board upon written notice of such vote to the appointee; and the Board may appoint successors to those persons whose service has been terminated." A 2/3 majority vote of the BCOA Board of Directors, as determined with all member of the BCOA Board of Directors in attendance, is required. Action requires 8 votes. Such action may be taken without Cause.*

The BCOA hereby rescinds approval of Ballot 2017-07, approving the Copper State Basenji Club, Inc. to host the 2019 National Specialty. All positions established by the Copper State Basenji Club, Inc. and Chair are terminated.

As per Article V, Section 3, The Copper State Basenji Club, Inc. "shall relinquish such records to any successor or to the President within 30 days of the termination of his or her appointment."

The Copper State Basenji Club is directed to submit an expense report and receipts, within 30 days, including those of individual CSBC members, related 2019 National to the BCOA Treasurer for reimbursement. It's assumed no proceeds have been collected; however, any proceeds received must be transferred to the BCOA Treasurer.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

(Continued on page 18)

(Continued from page 17)

BALLOT 2019 – 12 APPROVED

SUBJECT: 2019 National Specialty Chair & Treasurer

Effective: March 20, 2019

The BCOA Board of Directors appoints BCOA member Ron Wilson, Scottsdale AZ as 2019 National Specialty Show Chair and BCOA member Linda Daves Siekert, Tucson, AZ as 2019 National Specialty Show Treasurer. Chair shall appoint a minimum of 5 additional BCOA members to the committee, with the assistance of the BCOA Board of Directors. Committee may be comprised of BCOA members from the region, outside the region, non-BCOA members may serve on this committee in accordance with Robert's Rules of Order, Chapter XVI, Subsection 50, Committees.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2019 – 13 APPROVED

SUBJECT: New Members

Effective: April 8, 2019

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, was published by electronic announce (March 2019). No comments have been received. Please send your vote on electing them to membership in BCOA.

Rhonda Lowe [FL]; Richard Pagan Nunez and Emilly Melendez with junior Neythan P. Pagan Melendez [Puerto Rico]; Susan Schroeder and junior Elizabeth Skaggs [FL]; Ardith Brown and juniors Noel & Neva [MI]; Patricia & Timmy Collins [NE]; Michelle Doggett & junior Dylan Doggett [MI]; Audra Fitzpatrick-Cook [MI]; Tim Weber [MI].

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, Marshall, Reisinger

BALLOT 2019 – 14 APPROVED

SUBJECT: Nominating Committee

Effective: May 13, 2019

Circulated in accordance with the BCOA Bylaws.

Please indicate your vote for the following Nomination Committee. All have agreed to serve.

Carole Kirk, chair, [KY]; Pat Cembura [CA]; Pam Geoffroy [MA]; Sarah Smith-Faulkner [WA]; Sue Joyner [IL]

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Work

BALLOT 2019 – 15 APPROVED

SUBJECT: Imported Native Stock Dog—Elle Du Congo

Effective: May 13, 2019

Per the BCOA procedure for Submitting Native Stock, imported dog Goldie Du Congo has been submitted to the BCOA board by Native Stock Chair, Pam Geoffroy. The complete application with photos and evaluations has been circulated to the BCOA board.

Please indicate your vote:

Elle Du Congo

Owners: Ethel Blair, Louise Marsden, Jon Curby

Date imported 8th March 2018 USA

Importer(s) Ethel Blair & Louise Marsden

Actual area imported from (area found in Africa):

Nadogolo Village 4 kms south Dungu (3.580, 28.556)

Color: Red & White

Any dog receiving a positive majority vote by the BCOA Board will be put on a general membership ballot by area of importation. A two-thirds vote in favor will be required before the dogs are submitted to AKC.

Dogs approved by the BCOA Board will have their information published in the Bulletin for the members review before a membership vote will be circulated on any approved dogs.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Work

(Continued on page 19)

(Continued from page 18)

BALLOT 2019 – 16 APPROVED

SUBJECT: Imported Native Stock Dog—Goldie Du Congo

Effective: May 13, 2019

Per the BCOA procedure for Submitting Native Stock, imported dog Goldie Du Congo has been submitted to the BCOA board by Native Stock Chair, Pam Geoffroy. The complete application with photos and evaluations has been circulated to the BCOA board.

Please indicate your vote:

Goldie Du Congo

Owners: Ethel Blair, Louise Marsden, Jon Curby

Date imported: 8th March 2018 USA

Importer(s) Ethel Blair & Louise Marsden

Actual area imported from (area found in Africa):

Nadogolo Village 4kms south Dungu (3.580, 28.556)

Color: Red & White

Any dog receiving a positive majority vote by the BCOA Board will be put on a general membership ballot by area of importation. A two-thirds vote in favor will be required before the dogs are submitted to AKC.

Dogs approved by the BCOA Board will have their information published in the Bulletin for the members review before a membership vote will be circulated on any approved dogs.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Work

BALLOT 2019 – 17 APPROVED

SUBJECT: New Members

Effective: June 17, 2019

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, was published in the Electronic Bulletin Board Newsletter. No comments have been received. Please send your vote on electing them to membership in BCOA.

Alice & Michael DeBellis with juniors Zoe & Selema DeBellis [NC]; Kimberly & Dennis McCloskey [MD]; Angie Weatherhead [AZ].

APPROVE: Auerbach, Curby, Hutchison, Ketz, La Croix, Marshall, Sapios, Work



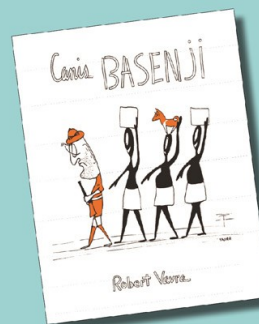
DVDs & CDs

National Specialty DVDs

African Stock Project Website CD

Books

Basenji: Illustrated Standard



CANIS BASENJI

BY ROBERT VAVRA

A delightful book that deals with the comical reality of living with basenjis.

In the **Online Store** at basenji.org

\$18 for U.S. Addresses

\$23 for non-U.S. addresses

BCOA Bulletin

Subscriptions

Single Issues

Advertising

basenji.org >> Online Store

or mail your order with a check to:

Laura Mae Hesse (WI)

BCOA Treasurer

BCOA Financials

Profit & Loss Ordinary Income/Expense: Jan 1—Dec 31, 2018

INCOME		EXPENSE	
Committee		Regional Events-Not Nationals	0.00
Judges/Public Education (Income)		Membership Ballots	
Basenji Cards	362.00	Judges Selection	
BCOA Hosted Workshop	<u>2,380.00</u>	Mailing Costs	202.27
Total Judges/Public Education (Income)	2,742.00	Printing Costs	64.00
Native Stock Application	<u>0.00</u>	Judges Selection - Other	<u>0.00</u>
Total Committee	2,742.00	Total Judges Selection	266.27
Events	47.50	Election Ballots	0.00
Membership (Income)		Member Ballots—MISC	
Affiliated Club Dues	350.00	Envelopes	37.91
Membership Dues	10,966.00	Printing	125.00
Membership Application Fee/Dues	<u>844.00</u>	Postage	<u>206.90</u>
Total Membership (Income)	12,160.00	Total Member Ballots—MISC	636.08
National Specialty Income		Studbook	
National Specialty Income 2018		Envelopes	0.00
NS-2018 DVD Shipping Income	72.00	Printing	0.00
NS-2018 DVD Sales	1,010.00	Postage	<u>0.00</u>
National Specialty Income 2018- Other	<u>0.00</u>	Total Studbook	<u>0.00</u>
Total National Specialty Income 2018	1,082.00	Total Membership Ballots	636.08
National Specialty Income 2017		Committees	
NS-2017 DVD Shipping Income	0.00	Events Coordinator	81.29
NS-2017 DVD Sales	160.00	Medallions	366.30
National Specialty Income 2017 - Other	<u>0.00</u>	Education	
Total National Specialty Income 2017	<u>160.00</u>	Membership	25.00
Total National Specialty Income	1,242.00	Public Education	
Publications (Income)		Workshops	1,596.14
Canis Basenji Book Sales	84.00	Meet The Breeds	2,533.82
Illustrated Standard	207.50	Outreach Program	659.35
Bulletin Income		Public Education - Other	<u>18.75</u>
BCOA Bulletin Ads	4,565.00	Total Public Education	<u>4,808.06</u>
BCOA Bulletin Extra Copies	0.00	Total Education	<u>4,833.06</u>
BCOA Bulletin Subscriptions	<u>0.00</u>	Total Committees	5,280.65
Total Bulletin Income	4,565.00	Website	
Roster Income		Website Maintenance	0.00
Roster Advertising	<u>1,100.00</u>	Web site hosting - basenji.org	<u>182.49</u>
Total Roster Income	<u>1,100.00</u>	Total Website	182.49
Total Publications (Income)	5,956.50	Reconciliation Discrepancies	0.00
Miscellaneous Income		Conferences	
Contributions		AKC Delegate	
Miscellaneous	116.63	AKC Delegate Airfare exp	1,971.99
Purina Parent Club Partnership	<u>186.70</u>	AKC Delegate Hotel exp	<u>1,144.64</u>
Total Contributions	303.33	Total AKC Delegate	3,116.63
Breeders' Webpage Income	1,975.00	ASFA Delegate	85.00
BCOA Supported Entries	0.00	Conferences-Other	<u>75.00</u>
Miscellaneous Income - Other	<u>0.00</u>	Total Conferences	3,276.63
Total Miscellaneous Income	<u>2,278.33</u>	Contributions/Donations	0.00
TOTAL INCOME	24,426.33	Dues and Subscriptions	
		AKC Annual Dues	25.00
		ASFA Annual Dues	<u>60.00</u>
		Total Dues and Subscriptions	85.00
		Insurance	
		D&O Liability Insurance	262.50
		Events Insurance	600.00
		Surety/Fidelity Bond	<u>255.00</u>
		Total Insurance	1,117.50
		Membership (Expense)	107.25
		Miscellaneous Expense	
		Bank Fees	
		Checks, Deposit Slips, etc.	<u>0.00</u>
		Total Bank Fees	0.00
		Corporation Fees	6.16
		Miscellaneous Expense—Other	<u>(50.00)</u>
		Total Miscellaneous Expense	(43.84)
		National Specialty Expense	
		National Specialty Exp - 2018	
		NS-2018 Videographer - reimbExp	1,044.80
		NS-2018 Videographer - DVDs	448.85
		NS-2018 Videographer - Services	900.00
		National Specialty Expns—2018—Other	<u>8.80</u>
		Total National Specialty Exp - 2018	2,402.45
		National Specialty Exp - 2017	
		NS-2017 Videographer - DVDs	<u>129.45</u>
		Total National Specialty Expns - 2017	129.45
		National Specialty Expense - Other	<u>570.00</u>
		Total National Specialty Expense	3,101.90
		Officers' Expenses	
		Secretary	62.34
		Treasurer	<u>50.00</u>
		Total Officers' Expenses	112.34
		PayPal Fees	645.38
		Postage and Delivery	0.00
		Professional Fees	
		Parliamentarian	300.00
		Accounting	510.00
		Legal Fees	<u>0.00</u>
		Total Professional Fees	810.00
		Publications (Expense)	
		Illustrated Standard	
		Illust. Stand Postage/Mailing	<u>6.69</u>
		Total Illustrated Standard	6.69
		Canis Book Expense	20.96
		Roster Expense	
		Roster Postage	239.19
		Roster Printing	1,183.73
		Roster Expenses	<u>361.99</u>
		Total Roster Expense	1,784.91
		Bulletin Board Expense	
		Bulletin Board Printing	413.17
		Bulletin Board Postage	866.93
		Bulletin Board Expense - Other	<u>264.22</u>
		Total Bulletin Board Expense	1,544.32
		Bulletin Expense	
		Bulletin Misc Exp	374.94
		Extra Copies	27.10
		BCOA Bulletin Print	11,361.67
		BCOA Bulletin Postage	<u>414.39</u>
		Total Bulletin Expense	12,178.10
		Total Publications (Expense)	15,534.98
		Unsung Hero Award	<u>78.00</u>
		TOTAL EXPENSE	30,924.36
		Net Ordinary Income	(6,498.03)
		Other Income/Expense	
		Other Income	
		Interest Income	<u>31.16</u>
		Total Other Income	<u>31.16</u>
		Other Expense	
		Disbursement from Reserve Funds	
		Rescue Fund Expenditure	<u>2,500.00</u>
		Total Disbursement from Reserve Funds	2,500.00
		Total Other Expense	<u>2,500.00</u>
		Net Other Income	(2,468.84)
		NET INCOME	(8,966.87)

*National Specialty loss (currently at \$5,830.00) not yet recorded

BCOA Financials (cont.)

Balance Sheet: Jan 1—Dec 31, 2018

ASSETS

Current Assets

Checking/Savings	
Chase Bank-Checking	1,488.79
Chase Bank-Savings	
National Specialty AGILITY	504.33
African Stock Project	1,779.39
Archive Maintenance	112.11
Contingency Fund	52,044.42
Public Education Program	466.07
National Specialty Reserve	587.53
Rescue Fund	6,969.23
Chase Bank-Savings - Other	(8.84)
Total Chase Bank-Savings	62,454.24
Total Checking/Savings	63,943.03
Other Current Assets	
Federal Income Tax Withheld	8.84
Petty Cash - Bulletin Board	(0.13)
Total Other Current Assets	8.71
Total Current Assets	63,951.74
Fixed Assets	
Equipment	
Club Projector	472.49
Total Equipment	472.49
Total Fixed Assets	472.49
Other Assets	
National Specialty Advance	10,000.00
Total Other Assets	10,000.00
TOTAL ASSETS	74,424.23

LIABILITIES & EQUITY

Equity

Opening Bal Equity	22,259.76
Retained Earnings	61,131.34
Net Income	(8,966.87)
Total Equity	74,424.23
TOTAL LIABILITIES & EQUITY	74,424.23

Basenji Health Endowment Financials

Profit & Loss: Jan 1—Dec 31, 2018

ORDINARY INCOME/EXPENSE

INCOME

Contributed support	
Indiv/business contribution	2,655.21
Total Contributed support	2,655.21
Earned revenues	
Interest-savings/short-term inv	35.14
Total Earned revenues	35.14
TOTAL INCOME	2,690.35

EXPENSE

Business expenses	
Organizational (corp) expenses	10.00
Total Business expenses	10.00
Travel & meetings expenses	
Conference, convention, meeting	50.00
Total Travel & meeting expenses	50.00

TOTAL EXPENSE

Net Ordinary Income	2,630.35
---------------------	----------

NET INCOME

2,630.35

Balance Sheet: Jan 1—Dec 31, 2018

ASSETS

Current Assets

Checking/Savings	
CHASE - Checking	12,841.39
CHASE - Savings	
Contingency Fund	46,353.67
Midge Greenlee Education Series	23,930.48
Chase - Savings - Other	111.63
Total CHASE - Savings	70,395.78
Total Checking/Savings	83,237.17
Total Current Assets	83,237.17
TOTAL ASSETS	83,237.17

LIABILITIES & EQUITY

Equity

Opening Bal Equity	150,615.81
Unrestrict (retained earnings)	(70,008.99)
Net Income	2,630.35
Total Equity	83,237.17
TOTAL LIABILITIES & EQUITY	83,237.17

2018 Basenji Health Endowment Donors

Thank you to the following individuals who made contributions to the Basenji Health Endowment during 2018. We appreciate your commitment to our goals to promote, further, and facilitate health research to benefit Basenjies and to educate the general public and fanciers about those health concerns and the need for ongoing research.

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Peggy Pick-Sutton & Eric Sutton

*Rip Van Wrinkle Basenji Club, raised in our
2018 annual raffle for the Endowment*

*Nancy A. Roisum— In honor of Damara's
June & Ziggy*

Carol M. Sander

Margaret A. Shifflet

Rodney B. Thatcher

BCOA Financials

Profit & Loss Ordinary Income/Expense: Jan 1—Mar 31, 2019

INCOME

Committee	
Judges/Public Education (Income)	
Basenji Cards	0.00
BCOA Hosted Workshop	<u>0.00</u>
Total Judges/Public Education (Income)	<u>0.00</u>
Total Committee	1,105.00
Events	0.00
Membership (Income)	
Affiliated Club Dues	375.00
Membership Dues	12,635.00
Membership Application Fee/Dues	<u>262.00</u>
Total Membership (Income)	13,272.00
National Specialty Income	
National Specialty Income 2019	
NS-2019 DVD Shipping Income	0.00
NS-2019 DVD Sales	0.00
National Specialty Income 2019 - Other	<u>0.00</u>
Total National Specialty Income 2019	0.00
National Specialty Income 2018	
NS-2018 DVD Shipping Income	24.00
NS-2018 DVD Sales	401.00
National Specialty Income 2018 - Other	<u>36,579.99</u>
Total National Specialty Income 2018	37,004.99
National Specialty Income 2017	
NS-2017 DVD Shipping Income	8.00
NS-2017 DVD Sales	<u>35.00</u>
Total National Specialty Income 2017	<u>43.00</u>
Total National Specialty Income	37,047.99
Publications (Income)	
Canis Basenji Book Sales	0.00
Illustrated Standard	0.00
Bulletin Income	
BCOA Bulletin Ads	4,435.00
BCOA Bulletin Extra Copies	0.00
BCOA Bulletin Subscriptions	<u>0.00</u>
Total Bulletin Income	4,435.00
Roster Income	
Roster Advertising	<u>1,045.00</u>
Total Roster Income	<u>1,045.00</u>
Total Publications (Income)	5,480.00
Miscellaneous Income	
Contributions	
Miscellaneous	(25.00)
Purina Parent Club Partnership	<u>0.00</u>
Total Contributions	(25.00)
Breeders' Webpage Income	1,500.00
BCOA Supported Entries	0.00
Miscellaneous Income - Other	<u>100.00</u>
Total Miscellaneous Income	<u>1,575.00</u>
TOTAL INCOME	57,374.99
GROSS PROFIT	57,374.99

EXPENSE

Regional Events-Not Nationals	0.00
Membership Ballots	
Judges Selection	
Mailing Costs	0.00
Printing Costs	0.00
Judges Selection - Other	<u>0.00</u>
Total Judges Selection	0.00
Studbook	
Envelopes	0.00
Printing	0.00
Postage	<u>0.00</u>
Total Studbook	<u>0.00</u>
Total Membership Ballots	0.00
Committees	
Events Coordinator	15.00
Medallions	0.00
African Stock Project	0.00
Education	
Public Education	
Workshops	0.00
Meet The Breeds	383.30
Outreach Program	131.64
Public Education - Other	<u>0.00</u>
Total Public Education	<u>514.94</u>
Total Education	<u>514.94</u>
Total Committees	529.94
Website	
Web site hosting - basenji.org	<u>0.00</u>
Total Website	0.00
Reconciliation Discrepancies	0.00
Conferences	
AKC Delegate	
AKC Delegate Airfare exp	316.59
AKC Delegate Hotel exp	<u>189.98</u>
Total AKC Delegate	506.57
ASFA Delegate	<u>90.00</u>
Total Conferences	596.57
Contributions/Donations	3,303.88
Dues and Subscriptions	
AKC Annual Dues	0.00
ASFA Annual Dues	<u>60.00</u>
Total Dues and Subscriptions	60.00
Insurance	
D&O Liability Insurance	262.50
Events Insurance	0.00
Surety/Fidelity Bond	<u>370.00</u>
Total Insurance	632.50
Membership (Expense)	45.16
Miscellaneous Expense	
Corporation Fees	0.00
Miscellaneous Expense-Other	<u>187.50</u>
Total Miscellaneous Expense	187.50

National Specialty Expense	
National Specialty Exp - 2018	
NS-2018 Videographer - reimbExp	0.00
NS-2018 Videographer - DVDs	0.00
NS-2018 Videographer - Services	0.00
National Specialty Expns—2018—Other	<u>42,931.18</u>
Total National Specialty Exp - 2018	42,931.18
National Specialty Exp - 2017	
NS-2017 Videographer - DVDs	<u>0.00</u>
Total National Specialty Expns - 2017	0.00
National Specialty Expense - Other	<u>180.00</u>
Total National Specialty Expense	43,111.18
Officers' Expenses	
Secretary	50.00
Treasurer	<u>0.00</u>
Total Officers' Expenses	50.00
PayPal Fees	574.65
Postage and Delivery	0.00
Professional Fees	
Parliamentarian	0.00
Accounting	0.00
Legal Fees	<u>0.00</u>
Total Professional Fees	0.00
Publications (Expense)	
Illustrated Standard	
Illust. Stand Postage/Mailing	<u>0.00</u>
Total Illustrated Standard	0.00
Canis Book Expense	0.00
Roster Expense	
Roster Postage	0.00
Roster Printing	0.00
Roster Expenses	<u>0.00</u>
Total Roster Expense	0.00
Bulletin Board Expense	
Bulletin Board Printing	88.10
Bulletin Board Postage	27.38
Bulletin Board Expense - Other	<u>0.00</u>
Total Bulletin Board Expense	115.48
Bulletin Expense	
Bulletin Misc Exp	0.00
Extra Copies	0.00
BCOA Bulletin Print	0.00
BCOA Bulletin Postage	<u>0.00</u>
Total Bulletin Expense	<u>0.00</u>
Total Publications (Expense)	115.48
Unsung Hero Award	<u>9.85</u>
TOTAL EXPENSE	49,216.71
Net Ordinary Income	8,158.28
Other Income/Expense	
Other Income	
Interest Income	<u>7.47</u>
Total Other Income	<u>7.47</u>
Other Expense	
Disbursement from Reserve Funds	
Rescue Fund Expenditure	<u>0.00</u>
Total Disbursement from Reserve Funds	0.00
Total Other Expense	<u>0.00</u>
Net Other Income	<u>7.47</u>
NET INCOME	8,165.75

BCOA Financials (cont.)

Balance Sheet: Jan 1—Mar 31, 2019

ASSETS

Current Assets

Checking/Savings	
Chase Bank-Checking	9,434.05
Chase Bank-Savings	
National Specialty AGILITY	504.33
African Stock Project	1,779.39
Archive Maintenance	112.11
Contingency Fund	52,044.42
Public Education Program	466.07
National Specialty Reserve	587.53
Rescue Fund	6,969.23
Chase Bank-Savings - Other	(1.37)
Total Chase Bank-Savings	62,461.71
Total Checking/Savings	71,895.76
Other Current Assets	
Federal Income Tax Withheld	8.84
Petty Cash - Bulletin Board	(0.13)
Paypal Account	213.02
Total Other Current Assets	221.73
Total Current Assets	72,117.49
Fixed Assets	
Equipment	
Club Projector	472.49
Total Equipment	472.49
Total Fixed Assets	472.49
Other Assets	
National Specialty Advance	10,000.00
Total Other Assets	10,000.00
TOTAL ASSETS	82,589.98

LIABILITIES & EQUITY

Equity

Opening Bal Equity	22,259.76
Retained Earnings	52,164.47
Net Income	8,165.75
Total Equity	82,589.98
TOTAL LIABILITIES & EQUITY	82,589.98

Basenji Health Endowment Financials

Profit & Loss: Jan 1—Mar 31, 2019

ORDINARY INCOME/EXPENSE

INCOME

Contributed support	
BCOA Contribution	3,303.88
Indiv/business contribution	1,118.53
Total Contributed support	4,422.41
Earned revenues	
Interest-savings/short-term inv	7.86
Total Earned revenues	7.86
TOTAL INCOME	4,430.27

EXPENSE

Travel & meetings expenses	
Conference, convention, meeting	0.00
Total Travel & meeting expenses	0.00

TOTAL EXPENSE

Net Ordinary Income	4,430.27
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NET INCOME

4,430.27

Balance Sheet: Jan 1—Mar 31, 2019

ASSETS

Current Assets

Checking/Savings	
CHASE - Checking	17,263.80
CHASE - Savings	
Contingency Fund	46,353.67
Midge Greenlee Education Series	23,930.67
Chase - Savings - Other	119.49
Total CHASE - Savings	70,403.64
Total Checking/Savings	87,667.44
Total Current Assets	87,667.44
TOTAL ASSETS	87,667.44

LIABILITIES & EQUITY

Equity

Opening Bal Equity	150,615.81
Unrestrict (retained earnings)	(67,378.64)
Net Income	4,430.27
Total Equity	87,667.44
TOTAL LIABILITIES & EQUITY	87,667.44

2019-Q1 Basenji Health Endowment Donors

Thank you to the following individuals who made contributions to the Basenji Health Endowment during the first quarter of 2019. We appreciate your commitment to our goals to promote, further, and facilitate health research to benefit Basenjis and to educate the general public and fanciers about those health concerns and the need for ongoing research.

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Graeme Burdon

Joan G. Doyle

Shirley Hoffman

Sharron Ann Hurlbut

Debra Elizabeth Johnson

Jane C. Johnson

Karen Jones

David Linhart

Network for Good (Anonymous—"In memory of our friend, Jim Webb")

OKI Gazehound Organization, Inc.

Peggy Pick-Sutton & Eric Sutton

Orestes Rios & Silvio Matos Corzo

Mickey Rubin

Margaret A. Shifflet

Suzanne C. Siroki

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BCOA Financials

Profit & Loss Ordinary Income/Expense: Jan 1—Jun 30, 2019

INCOME		EXPENSE	
Committee		Regional Events-Not Nationals	0.00
Judges/Public Education (Income)		Membership Ballots	
Basenji Cards	12.00	Judges Selection	
BCOA Hosted Workshop	<u>0.00</u>	Mailing Costs	0.00
Total Judges/Public Education (Income)	12.00	Printing Costs	0.00
Native Stock Application	<u>100.00</u>	Judges Selection - Other	<u>0.00</u>
Total Committee	112.00	Total Judges Selection	0.00
Events	0.00	Studbook	
Membership (Income)		Envelopes	0.00
Affiliated Club Dues	375.00	Printing	0.00
Membership Dues	12,700.00	Postage	<u>0.00</u>
Membership Application Fee/Dues	<u>382.00</u>	Total Studbook	<u>0.00</u>
Total Membership (Income)	13,457.00	Total Membership Ballots	0.00
National Specialty Income		Committees	
National Specialty Income 2019		Events Coordinator	15.00
NS-2019 DVD Shipping Income	0.00	Medallions	0.00
NS-2019 DVD Sales	0.00	African Stock Project	0.00
National Specialty Income 2019 - Other	<u>0.00</u>	Education	
Total National Specialty Income 2019	0.00	Public Education	
National Specialty Income 2018		Workshops	0.00
NS-2018 DVD Shipping Income	24.00	Meet The Breeds	383.30
NS-2018 DVD Sales	401.00	Outreach Program	131.64
National Specialty Income 2018 - Other	<u>36,579.99</u>	Public Education - Other	<u>0.00</u>
Total National Specialty Income 2018	37,004.99	Total Public Education	<u>514.94</u>
National Specialty Income 2017		Total Education	<u>514.94</u>
NS-2017 DVD Shipping Income	8.00	Total Committees	529.94
NS-2017 DVD Sales	<u>35.00</u>	Website	
Total National Specialty Income 2017	<u>43.00</u>	Web site hosting - basenji.org	<u>0.00</u>
Total National Specialty Income	37,047.99	Total Website	0.00
Publications (Income)		Reconciliation Discrepancies	0.00
Canis Basenji Book Sales	18.00	Conferences	
Illustrated Standard	0.00	AKC Delegate	
Bulletin Income		AKC Delegate Airfare exp	316.59
BCOA Bulletin Ads	4,575.00	AKC Delegate Hotel exp	<u>189.98</u>
BCOA Bulletin Extra Copies	0.00	Total AKC Delegate	506.57
BCOA Bulletin Subscriptions	<u>0.00</u>	ASFA Delegate	<u>90.00</u>
Total Bulletin Income	4,575.00	Total Conferences	596.57
Roster Income		Contributions/Donations	3,303.88
Roster Advertising	<u>1,045.00</u>	Dues and Subscriptions	
Total Roster Income	<u>1,045.00</u>	AKC Annual Dues	0.00
Total Publications (Income)	5,638.00	ASFA Annual Dues	<u>60.00</u>
Miscellaneous Income		Total Dues and Subscriptions	60.00
Contributions		Insurance	
Miscellaneous	(25.00)	D&O Liability Insurance	262.50
Purina Parent Club Partnership	<u>0.00</u>	Events Insurance	0.00
Total Contributions	(25.00)	Surety/Fidelity Bond	<u>370.00</u>
Breeders' Webpage Income	1,500.00	Total Insurance	632.50
BCOA Supported Entries	0.00	Membership (Expense)	45.16
Miscellaneous Income - Other	<u>100.00</u>	Miscellaneous Expense	
Total Miscellaneous Income	<u>1,575.00</u>	Corporation Fees	0.00
TOTAL INCOME	57,829.99	Miscellaneous Expense-Other	<u>187.50</u>
		Total Miscellaneous Expense	187.50
GROSS PROFIT	57,829.99		
		National Specialty Expense	
		National Specialty Exp - 2018	
		NS-2018 Videographer - reimbExp	0.00
		NS-2018 Videographer - DVDs	57.70
		NS-2018 Videographer - Services	0.00
		National Specialty Expns—2018—Other	<u>42,931.18</u>
		Total National Specialty Exp - 2018	42,988.88
		National Specialty Exp - 2017	
		NS-2017 Videographer - DVDs	<u>28.95.00</u>
		Total National Specialty Expns - 2017	28.9500
		National Specialty Expense - Other	<u>360.00</u>
		Total National Specialty Expense	43,377.83
		Officers' Expenses	
		Secretary	50.00
		Treasurer	<u>232.05</u>
		Total Officers' Expenses	282.05
		PayPal Fees	581.82
		Postage and Delivery	0.00
		Professional Fees	
		Parliamentarian	0.00
		Accounting	515.00
		Legal Fees	<u>0.00</u>
		Total Professional Fees	515.00
		Publications (Expense)	
		Illustrated Standard	
		Illust. Stand Postage/Mailing	<u>0.00</u>
		Total Illustrated Standard	0.00
		Canis Book Expense	4.64
		Roster Expense	
		Roster Postage	339.22
		Roster Printing	1,293.04
		Roster Expenses—Other	<u>160.95</u>
		Total Roster Expense	1,793.21
		Bulletin Board Expense	
		Bulletin Board Printing	88.10
		Bulletin Board Postage	51.50
		Bulletin Board Expense - Other	<u>326.79</u>
		Total Bulletin Board Expense	466.39
		Bulletin Expense	
		Bulletin Misc Exp	0.00
		Extra Copies	0.00
		BCOA Bulletin Print	8,111.78
		BCOA Bulletin Postage	<u>792.08</u>
		Total Bulletin Expense	<u>8903.86</u>
		Total Publications (Expense)	11,168.10
		Unsung Hero Award	<u>9.85</u>
		TOTAL EXPENSE	61,290.20
		Net Ordinary Income	(3,460.21)
		Other Income/Expense	
		Other Income	
		Interest Income	<u>14.86</u>
		Total Other Income	<u>14.86</u>
		Other Expense	
		Disbursement from Reserve Funds	
		Rescue Fund Expenditure	<u>0.00</u>
		Total Disbursement from Reserve Funds	0.00
		Total Other Expense	<u>0.00</u>
		Net Other Income	14.86
		NET INCOME	(3,445.35)

BCOA Financials (cont.)

Balance Sheet: Jan 1—Jun 30, 2019

ASSETS

Current Assets

Checking/Savings	
Chase Bank-Checking	3,028.58
Chase Bank-Savings	
National Specialty AGILITY	504.33
African Stock Project	1,779.39
Archive Maintenance	112.11
Contingency Fund	47,044.42
Public Education Program	466.07
National Specialty Reserve	587.53
Rescue Fund	6,969.23
Chase Bank-Savings - Other	6.02
Total Chase Bank-Savings	57,469.10
Total Checking/Savings	60,497.68
Other Current Assets	
Federal Income Tax Withheld	8.84
Petty Cash - Bulletin Board	(0.13)
Paypal Account	0.00
Total Other Current Assets	8.71
Total Current Assets	60,506.39
Fixed Assets	
Equipment	
Club Projector	472.49
Total Equipment	472.49
Total Fixed Assets	472.49
Other Assets	
National Specialty Advance	10,000.00
Total Other Assets	10,000.00
TOTAL ASSETS	70,978.88

LIABILITIES & EQUITY

Equity

Opening Bal Equity	22,259.76
Retained Earnings	52,164.47
Net Income	(3,445.35)
Total Equity	70,978.88
TOTAL LIABILITIES & EQUITY	70,978.88

Basenji Health Endowment Financials

Profit & Loss: Jan 1—Jun 30, 2019

ORDINARY INCOME/EXPENSE

INCOME

Contributed support	
BCOA Contribution	3,303.88
Indiv/business contribution	1,150.80
Total Contributed support	4,454.68
Earned revenues	
Interest-savings/short-term inv	15.94
Total Earned revenues	15.94
TOTAL INCOME	4,470.62

EXPENSE

Misc expenses	19.45
Bank Charges	19.45
Total Misc expenses	38.90
TOTAL EXPENSE	38.90
Net Ordinary Income	4,431.72

NET INCOME

4,431.72

Balance Sheet: Jan 1—Jun 30, 2019

ASSETS

Current Assets

Checking/Savings	
CHASE - Checking	17,315.52
CHASE - Savings	
Contingency Fund	46,353.67
Midge Greenlee Education Series	23,930.48
Chase - Savings - Other	127.57
Total CHASE - Savings	70,411.72
Total Checking/Savings	87,727.24
Total Current Assets	87,727.24
TOTAL ASSETS	87,727.24

LIABILITIES & EQUITY

Equity

Opening Bal Equity	150,615.81
Unrestrict (retained earnings)	(67,378.64)
Net Income	4,490.07
Total Equity	87,727.24
TOTAL LIABILITIES & EQUITY	87,727.24



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Stella Sapios (CA)
805-684-5513
stellasapios@gmail.com

Quick Reference for Members

Send address & email changes to

Laura Mae Hesse at Treasurer@basenji.org

Sunshine Committee

To ask the BCOA to send a card regarding an ILLNESS, BIRTH, MARRIAGE or DEATH of a member or a member's immediate family, notify Linda Stillwell at lurcorsr@sbcglobal.net or 580-251-0930

BCOA Bulletin

To place ads or submit articles for the BCOA Bulletin, contact Mary Ellen Chaffin at bulletin@basenji.org

Submitting expenses to BCOA Treasurer

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 of www.Basenji.org

BCOA BULLETIN BOARD

Subscription information

The *Bulletin Board Newsletter* is published in conjunction with membership in the Basenji Club of America, Inc. Dues are \$30 for single members; \$42 for household memberships. All applications for membership require the signatures of two BCOA members in good standing. Send membership inquiries to Janet Ketz, 1912 Oakland Ave., Crest Hill, IL 60403. Phone 815-325-5908. E-mail jlketz@aol.com

Dates of Publication

Monthly, on the 20th

Send submissions by the 10th of the month to:

Suzanne La Croix
Associate Editor
lacroix@animalink.com

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National Specialty Calendar

All dates & Judges pending AKC approval

2019 – November 11-14 - Tucson, AZ

Show Chair: Ron Wilson

Judges: Regular classes - Stan Carter

Sweepstakes – Laurie Stargell

2020 – October 11-17 - Mesquite, TX

Show Chair: Erin Roberts

Judges: Regular classes - Dana P. Cline

Sweepstakes – TBA

2021 – October - Lebanon, TN

Show Chair: Tondalea Wright