

**MINUTES OF THE 2005 ANNUAL MEETING
OF THE BOARD OF DIRECTORS' OF THE BASENJI CLUB OF AMERICA, INC.**

The annual meeting of the Board of Directors of the Basenji Club of America Inc. was held in the Holiday Inn at Six Flags, Eureka, Missouri, on September 6, 2005. President George Woodard called the meeting to order at 6:50 p.m.

Present were: Lisa Auerbach, Damara Bolté, Margaret Greenlee, Laura Mae Hesse, Carrie Jones, Wanda Pooley, Carol Webb and Sally Wuornos. Anne Graves and Karla Schreiber heard the actions and participated via speakerphones from their residences in Texas and Illinois.

BALLOT 2005 – 40

Margaret Greenlee moved, Carol Webb seconded,
that the minutes of the 2004 meeting of the Board of Directors be accepted as published.
Motion carried.

Treasurer Laura Mae Hesse presented her report.

BALLOT 2005 – 41

Wanda Pooley moved, Sally Wuornos seconded,
that the Treasurer's report be accepted for audit as read.
Motion carried.

UNFINISHED BUSINESS

First were various amendments to the BCOA National Specialty Procedures.

BALLOT 2005 – 42

Wanda Pooley moved, Carol Webb seconded,
that the chair and the secretary of the African Exhibition shall not handle in the ring for this exhibition.
Motion carried.

BALLOT 2005 – 43

Carol Webb moved, Karla Schreiber seconded,
that the wording of II: Host and Site Proposals Section B 2, d i, facilities for Obedience Trial be changed from "required to be indoors" to "preferably inside, or if outside, on a flat, smooth surface such as concrete. Covered pavilions are acceptable."
Motion carried.

BALLOT 2005 – 44

After discussion of whether to leave the African Exhibition as a required event, Sally Wuornos moved, Karla Schreiber seconded,
that the proposed motion be tabled.
Motion carried.

BALLOT 2005 – 45

Wanda Pooley moved, Margaret Greenlee seconded,
that Section III G, 4 a, shall provide that "fees and expenses combined shall not exceed one thousand dollars (\$1000.00); not included in this cap are room and meals, which the host group will supply during the assignment."
Motion carried.

BALLOT 2005 – 46

Wanda Pooley moved, Margaret Greenlee seconded,

that Section III A, 1 a, shall provide that “at the time of the nomination, all judges must be licensed to judge the breed by AKC and/or in their respective countries.”

Motion carried.

BALLOT 2005 – 47

Sally Wuornos moved, Carrie Jones seconded,

that Section III D 1, shall provide that “each nomination must have at least ten sponsors.”

Motion carried.

BALLOT 2005 – 48

Margaret Greenlee moved, Karla Schreiber seconded,

that Section III C, provide that “a member may sponsor only one conformation and one sweepstakes judge.”

Motion carried.

BALLOT 2005 – 49

Margaret Greenlee moved, Karla Schreiber seconded,

that Section III D 2, shall read “ballots shall be sent” rather than “ballots shall be mailed.”

Motion carried.

BALLOT 2005 – 50

Sally Wuornos moved, Wanda Pooley seconded,

that Section VI F, 2 b, be deleted.

It provided that the Booth Rental Committee determine if any state or local permits are required for vendors; now this responsibility rests with the vendors.

Motion carried.

BALLOT 2005 – 37

Sally Wuornos moved, Wanda Pooley seconded, that this ballot be tabled:

Ballot 2005 – 37: “For National Specialty Procedures, renewal of membership and other monetary transactions with BCOA: Exhibitors who have a record of two or more NSF checks issued to BCOA within the last eighteen months shall be placed on a cash basis with BCOA.”

Motion carried.

NEW BUSINESS

Karla Schreiber will write a response to complaints about the disorderly conduct of some BCOA members at dog shows. An AKC bench show committee should be convened to deal with such conduct.

BALLOT 2005 – 51

Wanda Pooley moved, Karla Schreiber seconded,

that Stacey Snyder be approved as Junior Showmanship judge for the 2006 BCOA National Specialty.

She asks no fee but one night’s lodging.

Motion carried.

BALLOT 2005 – 52

Wanda Pooley moved, Karla Schreiber seconded,

that Doug Bollen be approved as Lure Coursing judge for the 2006 BCOA National Specialty. He asks for a cap on expenses of one hundred dollars (\$100.00) and one night’s lodging.

Motion carried.

BALLOT 2005 – 53

Wanda Pooley moved, Karla Schreiber seconded,

that Ian Davies be approved as Lure Coursing judge for the 2006 BCOA National Specialty. He asks no fee but one night's lodging and round trip mileage from Frederick, MD.

Motion carried.

BALLOT 2005 – 54

Wanda Pooley moved, Karla Schreiber seconded,

that Carol Mount be approved as Agility judge for the 2006 BCOA National Specialty. She asks no fee but one night's lodging and round trip mileage from Matawan, NJ.

Motion carried.

After discussion of the costs involved, the Board requested that ballots for these judges be returned as new ballots: Obedience: Frank Washabaugh asks a fee of \$150.00, one night's hotel and expenses; Rally Obedience: Phyllis Broderick asks a fee of \$100.00 and expenses; African Stock Exhibition: Susan Coe asks round-trip airfare from San Diego, CA and two nights' lodging.

For the proposed legislation called PAWS, the Board proposed taking no stance since the legislation is not final.

BALLOT 2005 – 55

Wanda Pooley moved, Karla Schreiber seconded,

that the Board approve the on-line breeder directory in principle per draft document handed at the Board meeting.

Motion carried.

BALLOT 2005 – 56

Karla Schreiber moved, Margaret Greenlee seconded,

that the 2006 BCOA Officers and Board of Directors serve as the 2006 Officers and Board of Directors for the Basenji Health Endowment.

Motion carried.

BALLOT 2005 – 57

Wanda Pooley moved, Lisa Auerbach seconded,

that Anne Graves assume the office of Registered Agent for BCOA, which is incorporated in the State of Texas. The Registered Agent must be a resident of Texas.

Motion carried.

President George Woodard expressed his gratitude to Vice-President Sally Wuornos for taking over the duties of the President efficiently when he was in great pain.

Margaret Greenlee moved that the meeting adjourn. Motion carried. The meeting adjourned at 9:38 p.m.

Respectfully submitted,

Anne Graves, Secretary BCOA

