

Minutes of the February 19, 1994
Board Meeting of the GCA
Spartansburg, N.C.

The meeting was called to order at 7:45 p.m. by President Gail Burnham with all Board Members present. The minutes of the October 1993 will be held over until July pending review of tapes concerning the book ballot. Gilb motions, Lucas seconds. Motion carries. Gilb motions, Leider seconds that the October meeting tape be brought to the July meeting for review. Motion carries.

Presidents Report - The president passed out a copy of a log concerning a phone conversation with AKC's Michael Liosis regarding Membership Application Procedures and is attached to these minutes. The Secretary was instructed in a motion by Gilb, seconded by Lopes to ask for further clarification of #2. Motion carried. The president reported there was still no chair for the Western Specialty, but that an assistant chair and a committee was in place.

The President discussed the use of Robert's rules of order.

Secretary's Report - The secretary responded to 23 letters asking for information about greyhounds, racing greyhounds, or the GCA. The secretary sent out two applications, election ballots, a letter of acceptance to membership, a letter to the L.A. judges association, a revised constitution to the AKC, an updated membership to the AKC, results of balloting to the membership, agenda and constitution to the Board, a letter to AKC asking for written confirmation of a phone call regarding the election process, a ballot regarding meeting site to the Board, a letter regarding new Board meeting site.

The secretary received a report from Sam Ewing on the results of the election, a motion by Sharon Gilb to move the meeting to Spartansburg, N.C., ballots on the Board meeting site, letters for agenda items, a letter regarding Board insurance, a recommendation for Gail Burnham to be on the new book committee, ballots from the new book question, a proposal for a constitutional change to have a second general meeting at the site opposite of the annual meeting, a letter from OFA asking for a list of four genetically inherited diseases of greyhounds. A letter was received from the Golden Retriever Club asking for us to review microchip information. A letter from the San Francisco Embassy Suites inviting us to put on a show there.

A phone call was received from Richard Guevarra in regard to the judges selection guidelines. Richard stated that the FCI has no list of foreign judges and that Ms Dalebout could not possibly list every foreign judge.

Correspondence from AKC included asking us to participate in the Canine Good Citizenship Program, a letter stating that there would be no more observer program and that judges and their households could not exhibit at the same weekend or cluster. A letter stating

AKC would not become involved in club internal affairs, new rule books, a letter asking for a legislative liaison, a letter stating there should be tenting or shade at AKC events, a letter allowing us not to give more than first place in nonregular classes.

A letter was received from the M. Friedes of AKC stating we have to make major changes in Articles 2, 3, and 4 of the constitution to come into line with the current AKC parent club constitution. A letter was received from Michael Liosis of AKC clarifying that release of names of club members who voted is not allowed during the election. A copy of the letter is included with the minutes.

Gilb motioned and Leider seconded that the AKC letter on internal affairs and Mr. Liosis letter be copied for all Board members. Motion carried.

Gilb motioned and Leider seconded that the changes to the constitution be copied for all Board members and that they have 30 days to respond to the secretary after which time the membership will be balloted.

Trubek motioned for a recess for dinner and photocopying and Leider seconded at 8:45. Leider motioned to reconvene at 9:15 and was seconded by Lopes.

Treasurers report - See attached

There were several expenses that were high but were one time or infrequent expenses such as Versatility Awards, Medallions, Video Committee, and Tellers. The Board asked for a breakdown of the show expenses and that the report be modified to show all MBF expenses as related to income. MBF expenses were high but all items were agreed to by the contract. There are still outstanding trophy donations to be collected on and Sue Lackey has the list of these. Mary Tolliver reported to the Treasurer that she felt the Shopping Club has dwindled down to no orders but she has a total of \$567 in the account, having returned the \$100 seed money. She will be instructed by the treasurer to send in the money and shopping club items will be merged with the boutique. The boutique has a case of mugs left for the next show and color plates from the Shopping Club will be turned over to Rob Lopes. Rob asked if the boutique is going west, that decision was deferred.

There are still outstanding trophy donations from the 1993 Eastern and Sue Lackey has the list.

The treasurer received a letter asking if we were interested in general liability. Gilb motioned, Lopes seconded to get a second quote for liability insurance. Motion carried. Mary will also get a quote for Board member insurance.

Marj motioned and Sharon seconded to accept the Treasurer's Report. Motion carried.

Report of the Delegate - See attached. Regarding the two proposals coming up for vote in March. Clark moved that the delegate vote for the limited breeding parameters and was seconded by Gilb. Motion carried. There was a discussion of frozen semen which has rules regarding that. Gilb motioned that the prohibition of Breed exhibiting be removed for dogs with limited registration after much discussion. Trubek seconded, motion carried.

Sue Cassem in a letter expressed concern over limiting the upper age of stud dogs, this was not presented in the Delegates report as

an amendment currently being voted on.

Gloria discussed the microchip issue stating that with the DNA technology coming, microchip may not be important according to the comments of the Delegates. Gloria addressed the excellent work of the Public Education co-ordinators that were chosen for the AKC awards.

Appointment of Committees - See attached list -

The Shopping Club, and Ethic Committee has been disbanded. Bill Simpson wishes to resign from Statistician and Eric Liebe from the Texas Club formation which was disbanded, Patti Clark resigned the Chair of the Health Committee but wishes to remain on the Committee.

Marj asked that whoever takes over the stats include the state that all Obedience titlist come from to be consistent.

Mary Trubek suggested that Stacy Pober be the Statistician and that Bill Simpson has discs to turn over. Dale Baer will be appointed as the Legislative committee person and the AKC contact for Legislation. The secretary will send letters to both of these to confirm. Leider motioned that Dale Baer be the Legislative liaison and Trubek seconded. Motion carried. Clark motioned and Gilb seconded that Stacey become the statistician. Motion carried. Trubek motioned that the Secretary send out a post card that told committee chairs they were reappointed. Lopes seconded. Motion carried.

Trubek motioned that Helen Hamilton chair the health committee, Lucas seconded - Motion carried.

Trubek motions that the Shopping Club become the Boutique with Rob Lopes in charge. Gilb seconded Motion carried.

Joan Dalebout will continue on the Judges Committee, Sharon Gilb on the Newsletter, Maureen Lucas on Site Selection, Laurel Drew on Archives, Cheryl Reynolds for Rescue, Sue Cassem for Education. Trubek motioned that all committees be accepted as reconfigured. Lopes seconded. Motion carried.

Committee reports -

1193 Eastern specialty - Maureen reported for Sue Lackey that she received many favorable comments. Maureen received letters as did Irmgard that were very positive. The OB judge is interested in owning a greyhound after her assignment.

Western Specialty - No Chairman. Sheila Grant is the assistant chairman. Gail has discussed lack of chair with AKC. Rob Lopes volunteered to find a Chair. Gail has completed the application and assembled a committee. Sue Cassem declined to judge sweeps and the second vote getter, Tormond Rist is coming.

Gloria reported that Kent Delaney will be judging Lompoc, Richard Guevarra - Santa Barbara, and Zeena Thorn Andrews - San Luis Obispo.

1994 Eastern Specialty -October 6th at New Bolton Center - All judges are confirmed. They are Mrs James Edward Clark - conformation, Damara Bolte - Sweepstakes Puppies and Veterans, Obedience - Edward Gillespie. There is no coursing judge as yet. Coursing is planned for Friday afternoon, the Board meeting Friday night, the general membership meeting on Saturday after judging.

The Tally -Ho in Wilmington, Delaware is twelve miles from the show and the price is approximately \$40.00. The show Superintendent will be McNulty far less expensive than MBF and they had good references. The committee is in place.

Coursing will not take place at the show site but at a park nearby. Irmgard Hill will assist in finding reasonable ribbon prices. Gilb motions and Lopes seconded that the Eastern Committee continue to proceed according to their needs. Motion carried.

Site Selection - Maureen stated that there were two proposals for 1995. One made by Stacy Pober for the Days Inn Conference Center, Allentown, Penn. for Thursday, September 14, 1995 with three all breed shows to follow in place of her 1995 proposal for Kennet Square.

One made by Hi Petter for his farm, Hurricane Hall in Lexington Kentucky. He proposed two dates, one Labor Day weekend and the other in October.

Gilb motion that only the October date be considered, Leider seconds. Motion carries.

Stacy made the same proposal for 1996. Hers was the only 1996 proposal received.

Trubek motions. Clark seconds that the deadline for the 1997 proposals will be December 31st 1994. Motion carries.

The ballots for the 1995 & 1996 show sites will be sent out with the first judges ballot. The newsletter will carry the information for the proposals written by Maureen.

Judges selection Committee - Joan wrote saying that she has received only a list from Scandinavia but has written to England, Canada, and FCI. There has been response so far.

Espen Eng and Richard Guevarra have made contact to say that FCI will not send a list because one does not exist. Joan wants detailed directions from the Board. She recommends a write in line for foreign or provisional judges. Gilb motions a write in line be included at the bottom of the first judges ballot for any other eligible. Lucas seconds. Motion carries.

Judges need to be selected for 1996, so a one year ballot needs to be sent out. The first ballot will be sent out in April. Ten top selected judges will be contacted in May by letter telling them the date and site and giving our restrictions. In June, the second ballot will be sent out and returned to Joan with an outside mark on the envelope stating ballot. Ballots will be brought to the July Board meeting unopened for counting.

Rescue -

Cheryl Reynolds sent a report to the Board. See attached.

Education -

Sue Cassem sent a report to the Board. See attached. Marj Leider passed on a booklet to Sue Cassem that may be used in the Breed pamphlet being developed.

Versatility Awards - No new submissions.

Health Committee - Trubek motions, Gilb seconds that Helen Hamilton proceed with the survey regarding the cause of death in greyhounds.

Archives - See attached report.

Leider motions and Lucas seconds that archival materials not be

checked out but are available via photocopying and that we only keep two copies of any item and third copies be available for sale to benefit the Archives. Motion carried.

Leider motions and Lucas seconds that \$100 be authorized for archival storage boxes. Motion carries.

Laurel will submit a budget for archival expenses excluding acquisitions. Acquisitions will be voted on individually by contacting the secretary with the cost who will poll the Board.

Ethics - Trubek motioned Lopes seconded that the Ethics Guidelines be sent with each application. Motion carried.

Newsletter - Sharon proposed decreasing the number of times the newsletter was printed to three times per year and send it to all greyhound judges. A discussion of if judges wanted this ensued. Leider motions, Lucas seconds that the cost of the newsletter be raised for non-members to cover the postage. Motion carried.

Old Business -

Trubek motioned, Gilb seconded that #4 Standing Rule of Feb 12, 1991 have the second sentence removed and state all committees which have expenses submit a yearly budget. Leider moved and Trubek seconded that written be removed from the #8 rule and that reports given orally be accepted. Lucas moved and Trubek seconded that # 12 be removed from the standing rules as it is covered in the constitution.

Mary summarized the last four shows expenses. The guidelines will apply to the Eastern since the Western expenses are set with the exception of trophies.

A membership meeting for July 1994 was proposed. Stacy Pober sent in a proposal for a second general membership meeting opposite the annual meeting. This would have to be a constitutional amendment. Leider motions, Lopes seconds that an amendment be made to the constitution to allow the second general membership meeting. Motion carried.

The book ballot was deferred to the July meeting.

New Business

Gilb motioned and Lucas seconded the July Board meeting be held the night before the Specialty, Thursday at 5:00 p.m. Motion carried. October Board meeting will be Friday, October 7th in the p.m. The General membership meeting will be Saturday, October 8th. Gilb motions, Lopes seconded. Motion carried.

Gilb motions, Lopes seconded that the February Board meeting be held the last weekend of February on Saturday the 25th in Atlanta by 2:00p.m. Motion carries.

Clark motions that all Board meetings be set up in February of the year before. Leider seconded motion carried.

Mary motions, Lucas seconded that the Eastern Specialty be dedicated to Bob Goldstein and Stevie Farrell. Motion carried.

GREYHOUND CLUB OF AMERICA

Board Members and Officers

President: Patricia Gail Burnham, 5305 Illinois Avenue,
Fair Oaks, California. 95628. 916-965-1253

Vice President: Marjorie Leider, 1091 Batavia Avenue, Livermore,
California 94550. 510-447-4502

Secretary: Patricia A. Clark, 227 Hattertown Road, Newtown, Ct.
06470. 203-426-6535 or 203-426-3154

Treasurer: Mary Trubek, 40 Fox Farm Road, Phillipsburg, New Jersey
08865. 908-454-5549.

Board Members - 1994 Irmgard Hill, Quail Roost Farm, Rougemont,
North Carolina, 27572. 919-471-3009

Maryellen Peck - 5029 West Elkton Road,
Hamilton, Ohio 45011. 513-762-6915

- 1995 Sharon Gilb, 32815 Fairfield Road, Round
Lake, Illinois, 60073. 708-546-7321

Robert Lopes, 4066 Anvil Block Road,
Ellanwood, Georgia. 30049. 404-507-8667.

Maureen Lucas, P.O. Box 486, Bahama, North
Carolina 27503. 919-477-9432

Delegate to the AKC - Gloria Reese, 630 S. Beverly Glen Blvd.,
Los Angeles, California. 90024 213-273-1144.

Standing Committees

Education - Sue Cassen, 6127 170th Street E, Prior Lake, Minnesota
55372-8814. 612-447-8564

Breeder Referral - Heather Spak, 1822 Valentine Rd., Mt. Vernon,
Washington. 98273 206-466-4917

Archives - Laurel Drew, 1905 Gun Club Road, Albuquerque, N.M. 87105
505-873-1729

Rescue - Cheryl Reynolds, 4280 Carpenteria Ave., Carpenteria,
California, 93013. 805-684-4914.

Greyhound Botique - Rob Lopes - see above

Judges Selection - Joan Daleabout, 3802 W 9000 South, West Jordan,
Utah. 84088 801-255-3090

Health Committee - Helen Hamilton D.V.M. - 437 Smith Road,
Watsonville, California 95057 408-761-2882

Show Site Selection - Maureen Lucas, - See above

Newsletter - Sharon Gilb - See above

Statistician - Stacy Pober, P.O. Box 234, Smithtown, N.Y. 11787
516-724-3246.

AKC LEGISLATIVE LIASON - Dale Baer, 53 Fairfield Street,
Springfield, Mass. 01108. 413-732-1613.