

Board Meeting of the Barbet Club of America

November 15, 2017

The Board members of the Barbet Club of America met via phone.

In attendance: Judy Descutner, President; Leslie Woodward, Vice President; Lynn Vogt-Kinsey, Treasurer; and Barb Gresham, Secretary. Judy called the meeting to order at 7:18pm ET.

The minutes from 9/26/17 were reviewed. Leslie moved to approve the minutes, Judy seconded.

Report of President:

- 1) The AKC will be creating a course on Barbet through their online "Canine College" in the first quarter of 2018. While we are in Orlando, AKC will photograph and videotape several dogs and interview Judy for breed details. Leslie Woodward will be filmed demonstrating what a judge should look for when going over a Barbet. After filming, this project will require a lot of back and forth between the club and AKC to edit the project.
- 2) Karen Hynek, an AKC judge, has requested ringside mentoring at our shows in Orlando. Judy will meet with her and introduce her to other breeders.
- 3) The latest litter brings the total to approximately nine since we've been in Miscellaneous.

Report of Vice President:

- 1) Leslie reported that the prizes for the BCA show in Orlando are organized and ready to go. The embroidered towels and totes turned out beautifully.

Report of Secretary:

- 1) Barb reported that Ellen Rich has agreed to run for a BCA Board position if no one else is interested.

Report of Treasurer:

- 1) Lynn Vogt-Kinsey reported the following balances: Bank of America-\$5,389.52; PayPal-\$2,559.75 for a total of \$7,949.27.
- 2) Leslie asked if the PayPal funds remain in that account or transferred. Lynn responded that she keeps approximately \$1500 in Pay Pal and transfers the excess to the Bank of America account.

Unfinished Business:

- 1) Breeders' List and Update to Health Requirements: Leslie has completed a document outlining how to submit necessary information. She will forward this to Judy. The Board agrees that, at minimum, OFA or Penn HIP hips and elbows, and board certified ophthalmology exam. Leslie strongly encouraged that we also require DNA testing for prcd PRA.
- 2) Orlando Show Update: Judy reported that, as of last week, there were 32 miscellaneous/FSS entries in the BCA show.

- 3) Plans for hosting second open show: The BCA Open Show in Waukesha, Wisconsin has been approved by the show committee. Once the list of judges has been announced, we will choose a judge. Next we must submit our formal application. Leslie reported that the camping is good at this venue.
- 4) Election of Vice President and Treasurer: Judy stated that traditionally the candidates are announced through our newsletter and voting is via an online voting website. Election usually lasts 5-7 days. Discussion ensued regarding how to get other members involved in club activities. Ellen Rich was mentioned as a possible contact for the AKC Rescue listing. We will ask Ellen to act as our rescue contact and her information will be shared with AKC. Leslie suggested we also select a Health Liaison and felt that Stephanie Dixon would be ideal for this as she has been instrumental in bringing health concerns to us for years. Judy concurred with this and we will put this on our agenda for the next BCA board meeting after Judy discusses this possibility with Stephanie.
- 5) Calendars: Many have submitted photos. The deadline for photo submission is November 17. The order page for calendars is up on the website.

New Business:

- 1) Judges' Education Update: Judy reported that the AKC had no record of our prior two education seminars. This has been corrected.

Next month's meeting TBA, Leslie moved to adjourn the meeting at 8:15pm ET. Barb seconded the motion.

Barb Gresham, Secretary Barbet Club of America