

- **Great Western Terrier Association – Sunday, June 26, 2011**
Regular Classes – Maggie Alhino Sweeps – Theresa Spurr

All the judges have been contacted and accepted the assignments pending BOD approval. All of the regional clubs were notified and are aware of the new reimbursement policies.

RESOLVED to approve the specialty judges as submitted by the Judges Selection Committee.

ACTION: Naomi Waynee made the motion. Jacquie Smith seconded. The motion passed unanimously.

2. Show – Jacquie Smith

- Jacquie Smith presented the show schedule for the first half of 2011. With the exception of the Bronze Trophy weekend judges the Board approved the schedule. The schedule will be posted on the website.
- Jacquie will request CV's from the proposed foreign judges for the Bronze weekend.

RESOLVED to approve the Show schedule as submitted with the exception of the judges for the Bronze Trophy weekend.

ACTION: Claudia Sharp made the motion. Dale Schuur seconded. The motion passed unanimously.

3. Special Awards – Gregory Anderson

- Naomi Waynee informed the Board that Gregory Anderson is not receiving the AKC Awards and is relying on getting the information he needs from another individual.

RESOLVED to order a subscription to the AKC Awards for the Special Awards Chair.

ACTION: Jacquie Smith made the motion. Glenna Wright seconded. The motion passed unanimously.

4. Trophy – Theresa Spurr

- Preparation is underway for the 2010 National Specialty weekend.
- Direction given in March 2010 by the board should be sufficient to complete the necessary trophy tasks in the coming months.
- Invoices for purchases will be forthcoming.

5. Trophy Solicitation – Jane Killion

- Jane Killion has resigned as chair of the Trophy Selection Committee and Miriam Hopkins has been appointed as chair.
- Jane will remain on the committee.
- Alison Ibbitson has also resigned from the committee.
- Ginny Baxter and Angie Crabtree have volunteered to be part of the committee.

6. Budget & Audit – Ted Martin

- Started plans to interview committee chairs for budget needs.
- Skip Greaney will contact the publications editors.
- Ted Martin and Ginny Baxter will be working on the budget for shows and trophies
- Hopefully will have a budget by July.

7. Barks – Linda Maddox

- Linda Maddox has resigned as BARKS editor and Amy Woodman has resigned as Advertising Chair.
- An insert soliciting new editors will be placed in the next BARKS, on the website and via an email blast.
- Recognize Linda and Amy with official letter from BOD.
- Discussion on the BARKS subscription ensued.

RESOLVED to eliminate the subscription fees for hard copy publications of BARKS and the RECORD and create a \$15 postal surcharge for Barks and the RECORD starting with the spring 2011 issue of BARKS. This will be included with the 2011 dues notice.

ACTION: Jacquie Smith made the motion. Glenna Wright seconded. The motion passed unanimously.

- The BOD will reassess the need for a postal surcharge annually.

9. Record – Naomi Waynee

- The 2009 RECORD is completed and at the printer. Two hundred twenty-five copies have been ordered.
- My thanks to the members who supported the RECORD with donations, photographs and advertisements.
- My thanks to the committee members for their assistance with the RECORD – Gregory Anderson (Awards), Line Farr (Performance), Gail Harlamoff, Alison Ibbitson, Eileen Niehouse and Becky Poole (Proofing)
- There are 136 RECORDS ordered and thirty advertisers qualified for a free RECORD.
- Financials:

Income	\$ 3430.00
Composition and Proofs	\$ 340.00
Printing	\$ 2,378.00
Profit	\$ 712.00

10. Ways & Means – Alison Ibbitson

- Alison Ibbitson is working on Claudia's Fund Raising committee and as such, there is no activity for Ways & Means.

11. Fund Raising – Claudia Sharp

- A donation was received from Steve McCowan for publication of the note cards. BTCA would like to thank Steve for his generous donation.
- Donations of books have been received and some have been sold already. Books will be placed on eBay for broader audience.

- Note cards are on sale on the website.
 - Four Seasons prints
 1. Mary Jung Wainwright is doing the Spring print and it will be the next print offered.
 2. Lori Fitzgerald will do Autumn print and it should be available in August.
 3. Trudy Avery will be doing the Winter print.
 - Claudia Sharp is in need of volunteers to be in charge of and work at the BTCA Sales Table during Silverwood weekend.
 - Caricature pins – Naomi Waynee will check with Alison Ibbitson on the status of the pins and any obligation remaining for the BTCA.
12. **Regional Club Liaison - Gail Harlamoff**
- Hawaii club – Myra Tamanaha
 - a. The Bull Terrier Club of Hawaii (BTCH) members voted on May 2, 1010, to dissolve the club in accordance w/ our bylaws. Both AKC and BTCA have been notified of the dissolution.
 - b. Many of our members will continue to remain in the BTCA as we still have and love our bull terriers! We may not be showing our bull terriers but we still have them in our homes and in our hearts. Also as noted in my letter, the BTCH will make two generous donations to the BTCA's Welfare/Rescue and Health committees shortly.
12. **Rescue Support – Glenna Wright**
- Report on insurance and rescue balance pending. Glenna will forward and present at meeting.
 - Rescue balance: \$6524.55. Glenna Wright has received to additional checks for \$746.89 and \$50.00.
 - Insurance – general liability, volunteers, directors & officers, crime - \$2500 per year.
 - Volunteer insurance covers up to 60 incidents per year.

SPECIAL STANDING AGENDA ITEMS

- Approve shows and judges for January – June 2011
- Select Silverwood 2012 site – No proposals received
 1. Purina Farms was discussed as a possible site for 2012 Silverwood. Depending on booking, parts of the facility may need to be shared. There are charges for some of the areas. Banquet capabilities for 300. There is a separate arena for performance. Holiday Inn is closest and has 175 rooms and rated third dirtiest hotel in US. Many details and availability would need to be addressed soon. Purina Farms is forty-five minutes form the St. Louis airport. Glenna Wright will contact the Golden Retriever club about Purina. Claudia Sharp will check for hotels in the area.
 2. Chattanooga has a possible facility. Agility would have to be offsite. Becky Poole will check on the Chattanooga ChooChoo facility.

UNFINISHED BUSINESS

- Votes to be read into the minutes:
 1. Dale Schuur moved to correct March General Membership meeting minutes at the request of Melanie Whitehair. Naomi Waynee seconded. In favor: Dale Schuur, Claudia Sharp, Jacquie Smith, Naomi Waynee, Glenna Wright. Becky Poole abstained
 2. Dale Schuur moved to offer to approve Carol Gray for the Seaway show with no ROM points or to allow the Fanciers to replace Diane Foote with a judge who has previously had ROM status. The choice of which belongs to the Fanciers. Jacquie Smith seconded. In favor: Brent Ruppel, Dale Schuur, Claudia Sharp, Jacquie Smith, Glenna Wright. Becky Poole abstained.
- Request from Gulf Coast BTC to be added to the Floating Specialty rotation. The Board determined that there would not be any additional specialties added at this time. Dale Schuur (Chair), Becky Poole, Claudia Sharp, and Naomi Waynee will serve on a committee to review the Floating Specialty program in distribution and serving regional clubs and exhibitors.
- BTCA Networking Proposal – Dede Wilson
 1. Dede Wilson had submitted a proposal for BTCA Networking for members to get to know each other via the website.
 2. The Board felt that too much personal information is on web already. Dede Wilson will be asked to work at the Newcomer/Visitor seminar with Brent Ruppel and Stuart Cairns.

NEW BUSINESS

The Board moved to Executive session

- Silverwood photos
- Silverwood videos
- Silverwood rules

The Board returned to Regular session

- Bob Myall had submitted a proposal for regional clubs to submit profiles of not well-known BTCA members in their clubs to BARKS. The Board felt it was up to regional clubs to submit the information.
- Silverwood updates – Jacquie Smith
 1. Mary Kay Carter has volunteered to serve as Show Secretary for the National Specialty.
 2. Health clinics – Plans are being worked on for a cardiology clinic and possibly a BAER clinic.

3. The neurologist who may be doing BAER testing is willing speak on BAER testing. Magret Casal who is doing LAD research at University of Pennsylvania Veterinary Hospital is will to give a LAD seminar.
- Credit card – Gene Hains has reviewed the process of billing credit cards. If the zip code and street address are included in processing we are charged a lower rate. Claudia Sharp will set up a Yahoo group for emails for Board.
- Mentoring program – Mary Remer.
 1. Mary Remer proposed a mentoring program for individuals and regional clubs with educational programs being offered. Mary Remer will speak with Dede Wilson to see if she would possibly be interested in chairing this program.
- Proposed Criterion for Approval of ROM Show Judges – Jacquie Smith
In order to be approved by the BTCA Board of Directors to judge any show at which ROM points are awarded (including Silverwood and the Bronze Trophy Show) the prospective judge must meet the following requirements:
 - Have judged six (6) or more sweepstakes and/or matches, four (4) or more of which are to be held in conjunction with Bull Terrier Specialty/Supported shows or Regional club matches.
 - Have completed six (6) stewarding assignments.

And

 - Have twelve (12) or more years experience exhibiting in conformation showing of Bull Terriers.
 - Must be a member of a household where five or more litters of Bull Terriers have been bred and whelped.
 - Qualifying litters must have been whelped and raised on the premises.
 - Qualifying litters must have produced a total of four or more champions.

Or

 - Have fifteen (15) or more years experience in conformation showing of Bull Terriers and must be able to document having accomplished any combination of four of the following components in Bull Terriers:
 - Bred at least two champions
 - Bred and raised four litters on his or her premises
 - Owned at least one dog that sired four champions. (Dog must have resided at applicant's home while used at stud).
 - Owned or maintained for the duration four dogs that earned championships while residing at applicant's home.
 - Personally exhibited four dogs to their championships, earning all fifteen (15) points and both majors.
 - Documented twenty (25) years of experience exhibiting dogs in conformation.
 - The Board reserves the right to award ROM status in cases of exceptional merit.

RESOLVED to implement the proposed criterion for approval of ROM judges.

ACTION: Naomi Waynee made the motion. Claudia Sharp seconded. In favor: Becky Poole, Naomi Waynee, Claudia Sharp, Dale Schuur, Jacquie Smith and Glenna Wright. Gene Hains abstained.

Adjournment –Dale Schuur made the motion to adjourn. Jacquie Smith seconded the motion. The meeting was adjourned at 2:06pm.

These minutes are pending Board approval.

Respectfully submitted,

Naomi Waynee
Executive Secretary.