

BTCA - Board Meeting Highlights May 29, 2009



1. The current balance in the General Fund is \$20, 438.00. Our expenses from June through October 2008 were \$33, 832.00. We need to continue our efforts to reduce costs and raise money while providing the maximum in membership benefits. The Board has developed and is circulating a poll to solicit member input on potential ways to generate revenue for the General Fund. Please take the time to respond. If you have not received the poll, please contact Naomi Waynee at nwaynee@q.com.
2. The Nominating Committee, comprised of Linda Maddox, Chair, David Merriam and Barb Deevers has proposed the following slate for Board of Directors for 2009-2011:
President: Mary Remer
1st Vice-President: Brent Ruppel
2nd Vice-President: Becky Poole
Corresponding Secretary: Claudia Sharp
Executive Secretary: Naomi Waynee
Treasurer: Norma Shepherd
AKC Delegate: Dale Schuur
Member-at-Large: Jacquie Smith
Member-at-Large: Glenna Wright
3. As of now, the Trophy Sponsorship & Solicitation Committee has raised close to \$4000.00. The committee is doing a terrific job and the support of the membership is fabulous. If you haven't had an opportunity to participate, please contact Committee Chair, Jane Killion at madcapbt@ptd.net or check the link at www.btca.com.
4. The AKC Canine Health Foundation received the contribution from the Purina Parent Club Partnership Program. The BTCA's participation resulted in \$905.31 being donated to the AKC Canine Health Foundation Bull Terrier Donor Advise Fund and another \$905.31 was donated to the BTCA itself for use in Rescue and Education.. The Board would like to thank the members who are participating in the program and ask them to continue.
5. We are asking all committee chairs to be in touch with Chris Hutter to develop their committee pages on the BTCA website.
6. The AKC is hosting its first stand alone Meet the Breeds event at the Jacob Javits Convention Center in NYC on October 17th and 18th, 2009. Please contact event organizers Barb & Tom Bishop if you are available to volunteer.
7. In an effort to save on mailing expenses we are asking members who have asked to receive their club info by hard copy to reconsider accepting it on E-mail. If you are willing to accept on E-mail, please contact Naomi Waynee at nwaynee@q.com. Additionally, if you have signed up for E-mails and aren't receiving them, please contact Naomi.
8. The final draft of the By-Laws for the creation of a 501c3, for the purpose of Rescue, Education and Health, has been approved by the Board. The applications and supporting documentation is being prepared by member Mr. Gene Hains, who has been invaluable in the drafting of the By-Laws and advising the Board on this process. If there are any members who have expertise and interest in fund raising for a 501c3 and would like to help out with this project, would you please contact Dale Schuur.

9. Floating Specialties in 2010 - BTCA will continue to fund the judge's expenses only (up to \$700). All other expenses (trophies, ribbons, etc.) will be the responsibility of the regional club hosting the specialty beginning in November 2009.

10. All clubs that plan to hold ROM shows are required to submit show information on an annual basis using the BTCA Show Request Form. The Board will not approve ROM points for the shows if the form is not completed and sent to the show chairman. Email the form to Show Chairman Jacquie Smith at jacsmith1@windstream.net. Clubs holding shows in the first half of 2010 were asked to send the forms by May 10. Clubs who do not respond to this request by June 25, 2009 will not be awarded ROM points for the 2010 shows.