

## **BTCA Board Meeting Highlights 3/6/11**



1. Norma Shepherd appeared in court on February 23<sup>rd</sup>. The property on the market has not sold and she was unable to provide cash restitution. Due to her fragile and failing health, the judge has given her two more months to make restitution. Her next court date is scheduled for April 27<sup>th</sup>.
2. As of January 31, 2011, the balance in the General Fund was \$65,400.90.
3. The Budget and Audit Committee conducted its audit. There were some minor documentation and procedural questions that were addressed at the meeting. Gene Hains and Dale Schuur are reporting back to B & A with the responses.
4. The Board voted to purchase checks with the correct treasurer information on them.
5. Gene Hains is resigning from the Rescue and Welfare Trust Board. Dale Schuur is taking his place for the balance of the term. Dale and Melanie Whitehair will work on administrative tasks and coordinating a relationship between the Trust and the BOD.
6. The BTCA nominating committee is: Victoria Corse, chair, Amber Gibson and Bob Myall.
7. Starting with the upcoming issue, Alison Ibbitson will be our new BARKS editor. While she is positioning her team, she requests all submissions go directly to her. Many, many thanks to Amy Woodman, Jacquie Smith and Naomi Waynee for their hard work and continuing to make our voice the excellent publication that it is.
8. The BTCA is looking for a new Futurity Chair. Many, many thanks to Alison Ibbitson for her years of dedication as Chair for this event.
9. The Board voted to approve a proposal for reimbursement of 2011 Silverwood, National Specialty, BTCA Specialty on Monday, October 24<sup>th</sup> and the Standing Specialties (Great Western and Montgomery County) judges up to a maximum of \$700.00. This reimbursement can be used to cover any travel, transport, hotel and meal expenses as specified in the BTCA contract. It is anticipated that this will help remove the burden from the host club.
- 10.. Due to her award of Best of Opposite Variety at Silverwood under two judges (Becky Poole and Ray Sharp) who had not previously awarded her 3 point

ROMS, CH. Old England's Imperial Princess was awarded a counting second 3 point ROM. A Board committee of Becky Poole, Chair, Brent Ruppel, Naomi Waynee, Dale Schuur, Glenna Wright has been formed to look at the application of ROM points at Silverwood.

11. The Board voted to award ROM points under David Alexander at the Old Dominion KC show on April 23, 2011.

12. The BTCA will host a specialty show on Monday, October 24<sup>th</sup>, in conjunction with Silverwood weekend. There will be no sweepstakes. The Judges Selection Committee will select a judge.

13. The following judges have been approved to give ROM points: Ron Scott, Heidi Holland, Linda Flegg, Darren Blakely and Bill Leslie.

14. The BTCA is extremely grateful to our four member artists who graciously donated their time and artwork in our fund raising efforts. We will have 4 color pages in the Record honoring our 4 contributing artists: Cindy Ruddy, Mary Jung, Randy Bennett and Trudy Shelley Avery.

15. Silent Auction chairs Skip & Lisa Greaney are stepping down after years of putting on a fantastic auction. Anyone interested in taking on this position should contact Skip and Lisa.

16. Regional Club Liason co-chairs Gail Harlamoff and Amber Gibson will be sending a letter to all the regional clubs requesting a current list of officers as well as the name of an appointed club contact who will be the primary point of contact for BTCA communications. This will allow for links between the regional clubs, BTCA and the AKC.

17. The Public Relations and Mentorship Committee will be spelling out their missions and activities with a column in BARKS and on the BTCA website. One of their immediate needs is banners for educational purposes at events. Each banner will cost \$191.00. We are soliciting donations through the Rescue and Welfare Trust Fund of the BTCA so that donors can receive a tax deduction. A letter is being composed to go out to Regional clubs encouraging participation in the AKC Responsible Dog Owner Days. The committee has also researched implementing a mentorship program and is developing a proposal to be submitted to the BTCA BOD.

18. From 11/1/09 through 10/31/10, close to 400 Bull Terriers were able to be helped through Rescue.

19. The next meeting will be held in conjunction with the New England weekend on June 3<sup>rd</sup> through 5<sup>th</sup>.

Respectfully Submitted,  
Mary Remer

