

Midwest Borzoi Club Board Meeting Agenda
 December 19, 2019 8:30 pm EST / 7:30 pm CST
 Conference call number 614-331-1600 3447138#

Attendance:

Anne Midgarden	X	KC Artley	X
Kalen Dumke	X	Liz Duncan-Burge	X
Rebecca Heighton Drollinger	X	Mickey Nash	X
Amy Sikula	X	Pam Leichtnam	X
Nancy Reimer	X	Dana Thompson	X
Tami Marshall		Laura Hyatt	X

1. Meeting began at 8:32PM EST. Board members present - - - . Board members absent – Tami Marshall.

2. Minutes from last Board meeting (August 2019), attached, need approval.

Motion to Approve – Nancy

Second – Pam

Motion approved unanimously.

3. Report of the Recording Secretary – Amy Sikula.

- Minutes from the August Board Meeting meeting, attached, need approval so they can be sent to the membership.
- 6 new member applications received.

Motion to Approve – Pam

Second – Laura

Motion approved unanimously.

4. Report of the Corresponding Secretary – Rebecca Heighton Drollinger.

- Sweepstakes 2020 judges update
 - May – Lydia Pruett
 - November – Lynne Bennett
- Update on approval from BCOA for 2020 specialties
 - Submitted to Karen Mays
 - Applications submitted to AKC
- Gwen Post has resigned her assignment for personal reasons. Shen Smith has agreed to judge the May 2020 specialty in her place.
 - Still working on the signed contract.
- Oshkosh KC email
 - Board agreed that the dates might be in conflict with our other shows,

- limiting attendance for a supported entry
- Board decided that Pam and/or Dana would attend their January show, talk to the club and find out more

My name is Mike Langkau. I am contacting you on behalf of the Oshkosh Kennel Club's Board of Directors and the All Breed show committee. I was given your name as the contact for the Midwest Borzoi Club. It's no secret in recent years entries have been on the decline nationwide. I researched much data from every conformation dog show within a 500 mile radius of Oshkosh. I have looked at the data from as many angles as I could think of. I have not been able to pinpoint a single reason why the Oshkosh Kennel Club show consistently ranks near the bottom for the number of entries of all breed shows in Wisconsin. Needless to say, our club has had to do some serious soul searching if we want to continue hosting a show. It seems each year our show expenses keep going up and our entries go down and we are at the point where change is necessary for our survival. We are reaching out to breed clubs in and around Wisconsin to encourage you to host a supported entry event with us. In return, anyone showing in a supported entry has priority in reserved grooming in the climate controlled Sunnyview Expo Center. We are also open to letting our supported entry clubs to submit a list of judges for 2021 and beyond. There will be other benefits too that are designed to make a positive impression that will keep you coming back for years to come. In conjunction with the All Breed show we have also added two National Owner Handler Series events (NOHS), six Fast CAT events over three days and looking to add even more events in the future. In 2020 our show is being held on May 16 & 17 at the Sunnyview Expo Center at the Winnebago County Fairgrounds. If you have any interest or questions please feel free to contact me via email at irishsettings@hotmail.com.

Sincerely,
Michael J. Langkau
Oshkosh Kennel Club

Motion to Approve – KC

Second – Dana

Motion approved unanimously.

5. Report of the Treasurer – Nancy Reimer, attached.

Motion to Approve – KC

Second – Liz

Motion approved unanimously.

6. Report of the Committees.

- **Annual Awards** – Anne Midgarden.
- **Document Proof Reader** – Christiana Hartenstein.
- **Hall of Fame** – Barbara Tyler-Lord.
- **MBC Bulletin Editor** - KC Artley.
- **MBC Website** - KC Artley.
- **NBRF Delegate** – Liz Duncan-Burge.
 - Auction on FaceBook raised \$5K.
 - One foster who needs to be an only dog still waiting for a home

- **2020 Nominating Committee** - The report of the nominating committee for 2020 will consist of: (Pat Murphy - chairperson, Kim Horn Janek, Pam Leichtnam, Sandra Hilbert, Kristi Arnquist, Judy Dennis.) Terms expiring in 2020 are BOD Laura Hyatt and Pam Leichtnam, Past President KC Artley.

Motion to Approve – KC

Second – Pam

Motion approved unanimously.

- **Specialty, May 23, 2020**, Laura Hyatt.
 - Pot luck again for lunch
- **Specialty, November 14, 2020**, Amy Sikula.
- **Statistics, Conformation** - Lynne Bennett.
- **Statistics, Lure Coursing AKC** - KC Artley.
- **Statistics, Lure Coursing ASFA** - Amy Sikula.
- **Statistics, Obedience & Rally** - KC Artley.
- **Sunshine** - Michelene Nash.
 - Cards sent to Karen and Kalen.
 - We will send a card to Gwen Post and her husband, who has been diagnosed with cancer.
- **Trophy Supported Entries, 2020**
 - Saturday, August 8, 2020 - MBC supported entry with the Cudahy kennel club all-breed show outdoors at the Franksville Wisconsin park. Borzoi judge TBD. – Pam Leichtnam.
 - Sat judge for borzoi/Hound Group is Edna Martin, Sweeps judge is Judi Roller

Motion to Approve – KC

Second – Micky

Motion approved unanimously.

7. Membership – Amy Sikula. 6 applications attached. First reading.

- Rebecca Peters-Campbell
- Louise O'Bryan
- Kayla Fields
- Jennifer Kauffman
- Veronica Spach
- Brenda Lund

Motion to Approve – Nancy

Second – Pam

Motion approved unanimously.

8. Old Business.

8A. May 29, 2021 concurrent specialty at Kalamazoo MI cannot be held due to the BCOA dates being changed to May 22-29 in Wilmington OH.

Proposal by Anne Midgarden to hold spring specialty with the Columbus OH shows in April. Specialty on Saturday and TSE on Sunday.

Proposal by Pam Leichtnam that we hold the spring specialty in August in WI, and the fall specialty in November in OH.

KC: Motion that the first specialty of the year 2021 will be in August in WI, and the second specialty with LKC in November.

Motion to Approve – KC

Second – Nancy

Motion approved unanimously.

9. New Business

9A. Revised Guidelines on MBC Website – KC Artley.

Dear MBC Board members,

I have revised 3 pdf documents and put them on the MBC website: Guidelines for the Show Committee, Guidelines for the Nominating Committee and the 2020 Schedule. I'm not sure what the procedure is, to approve them. They are a new business item for next Thursday's board meeting. If anybody has time to read them, they are in the center of the main page, about half-way down. I can also email them to you (by request).

Questions were asked about the Guidelines for the Nominating Committee. It was agreed that the standing rules that pertain to the nominating committee were not clearly explained.

KC: A committee will review the Standing Rules and fill in additional guidelines on how to proceed with the various guidelines.

Members of the committee: Dana, KC

9B. Judges nominated by membership for 2023 – Amy Sikula. Attached.

Breed Judges and Sweeps Judges list will be sent to the membership to vote.

Motion to Approve – KC

Second – Pam

Motion approved unanimously.

9C. Tabulator for 2023 Judges Ballot. – Anne Midgarden.

Proposed:

Judy Collopy, 11258 Crimson, Miamisburg OH 45342-4895

[Motion to Approve – Nancy](#)

[Second – Kalen](#)

Motion approved unanimously.

9D. Selections of dates for future specialties – Anne Midgarden. In order to try and “share” the costs of our specialty breed judge with the all-breed kennel clubs, we need to decide on where and when our two specialties will be, 3 or 4 years in the future.

Already approved by the Board are:

- May 23, 2020 concurrent specialty with the Grand Rapids kennel club at Kalamazoo MI,
- November 14, 2020 designated specialty with the Lima kennel club at Columbus Ohio,
- August 14, 2021 concurrent specialty with the Cudahy kennel club at Franksville WI,
- May 28 or 29, 2022 concurrent specialty in Kalamazoo MI,
- November 19, 2022 designated specialty with the Lima kennel club at Columbus Ohio,
- May 27 or 28, 2023 concurrent specialty in Kalamazoo MI

History: Past specialties held in Michigan May 2019, May 2018, May 2017, May 2016, May 2014, Jan 2013, Jan 2012, Jan 2011, July 2010.

In Ohio: November 2019, Nov 2016, May 2015, Nov 2013, Nov 2010.

In Wisconsin: August 2018, Aug 2017, Aug 2015, August 2014, Aug 2012, Aug 2011.

KC: Motion that 2023 fall specialty be a concurrent specialty in Cudahy WI.

[Motion to Approve – KC](#)

[Second – Kalen](#)

Motion approved unanimously.

***Meeting adjourned at 9:06PM**

[Motion – Kalen](#)

[Second – Dana](#)

Motion approved unanimously.