

## Secretary Report- May 2001

This report details the day to day activities of the ASCA Board of Directors and includes issues before the ASCA Board and communications done by mail, fax, email and/or phone.

May 1-31, 2001

00:19 2001 Budget

Motion by Warren, second by Trumbull-Clark

I move to accept the following 2001 Budget.

### 2001 Budget

Advertising AT 31500  
Aussie Times Subscriptions 120802  
Breeders Directory 1900  
DNA Income 12000  
Interest Income 800  
Membership Dues 98000  
Misc 2000  
NSF fines 3000  
Obedience Finals 1850  
Registration Fees 244888  
Sales Income 2000  
Services 100  
Show Income 42000  
Show and Trial Newsletter 4500  
Stockdog 6500  
Stockdog Finals 11000  
TOTAL 582840

Accountant 2500  
Advertisement 3000  
Attorney 15000  
Aussie Times 131880  
Awards 3000  
Bank Charges 2000  
Bank Charges NSF 2350  
Board meeting-April 8100  
Bookkeeper 4500

Computer Equipment 5000  
Business Office 105000  
Committee Expenses 2000  
Credit Card Fees 7700  
Directors Expenses 5400  
DNA 12100  
Donations 0  
Education/PR 1500  
Election Expense 800  
Equipment 2000  
Ex. Sec 11650  
Insurance  
D & O 4410  
Health 4620  
Liability/workcomp/events 13500  
Omissions and Errors  
License and Permits 400  
Misc 0  
Nationals Expenses 16500  
Obedience Finals 2000  
Payroll  
ADP 1850  
Payroll Taxes 33000  
Payroll 110000  
Programming 93500  
Refunds 700  
Stockdog Finals 12000  
Sales Expense 1000  
Subscriptions 100  
Taxes  
Fed 805  
Property 2800  
TOTAL 622665

Board voting:

Approve: Adolphson, Aufox, Berryessa, Davenport, Rossy, Toft,  
Trumbull-Clark, Warren

Abstain: DeChant

Motion is approved

99:08 2001 Obedience Finals--Budget

Motion by Trumbull-Clark, second by Toft

I move to accept the budget as supplied by the 2001 Obedience Finals Chairperson

Board voting:

Approve: Unanimous

Motion is approved

94:16 ASCA Insurance--Refund

Motion by Toft, second by Trumbull-Clark

Due to the change in premium by the company writing our blanket event coverage I move:

- 1) ASCA refund all but \$10 of each fee already paid by an affiliate for this coverage to date with a short form letter composed by the Business Office explaining what has happened;
- 2) The Board direct the Business Office to change the requirement for the fee for Additional Named Insureds on the Insurance form sent with all sanctioning packets from \$52.55 to \$10;
- 3) Kris Toft will work with the Business Office on wording for the letter required in #1 above if the Office requests assistance and will compose an educational article to go into the next issue of the Aussie Times explaining this change.

Comments: The company writing this policy did not realize how many requests for Additional Named Insureds we would have. They have decided they can cover all the requests for this year for a one-time premium of \$500. ASCA will be receiving a refund of the overage paid to date

Board voting:

Approve: Unanimous

Motion is approved

93:19 Board Policies--Clarification of Policy 6.8.1

Motion by Aufox, seconded by Warren

I make the following motion:

The following sentence of clarification shall be added to Policy 6.8.1.

"The minutes of the meetings and actions of the Board of Directors, as recorded by the Executive Secretary and approved by the Board of Directors, shall be sent by the Executive Secretary to the editor of the AUSSIE TIMES, the ASCA Web Master, and the ASCA Business Office with instructions for the

minutes to be included with the Secretary Report by attaching them to the Secretary's Report."

Comment: This motion should really be unnecessary. However, it is ridiculous to have the board minutes handled twice by different people. It is a waste of time and effort as well as lengthening the time it takes to get the minutes posted for view by our membership. There is no reason to have the Secretary handle the minutes after they have been approved by the board.

Board voting:

Approve: Adolphson, Aufox, Berryessa, Davenport, DeChant, Rossy,  
Trumbull-Clark, Warren

Disapprove: Toft

Motion is approved

#### APPROVED COMMITTEE RECOMMENDATIONS

##### 98:11 Obedience Rules

The Obedience Committee would like to recommend the following motion to the Board of Directors, effective June 2001.

Add to Chapter 4, Section 1 Open A Class--the following words in the first sentence "from ASCA" making the first sentence read:

"The Open A class shall be for any dogs that have earned the C.D. title from ASCA, but have not earned the C.D.X title from any registry.

Add to Chapter 4, Section 2, Open B Class--the following words to the first sentence "from ASCA" and "may have a C.D.X. from any registry" making the first sentence read "The Open B class will be for dogs that have won the C.D. title from ASCA, and may have a C.D.X. from any registry.

Add to Chapter 5, Section 1, Utility--the following words to the first two sentences, "from ASCA" making them read "The Utility Class shall be for dogs that have won the C.D.X. title from ASCA. Dogs that have won the U.D. title from ASCA may continue to compete in this class"

Moved Link, seconded Cyboron

Approved: White, Link, Cyboron, Case, Bohren, Burlingame, Swatko, Evans,  
Willems

Non voting: Mann, Amen

This came up when a handler carefully read his ASCA obedience rules and discovered that we did not specify that you had to have an ASCA title to go on to the higher classes. Which meant that someone with an AKC U.D. could start showing in ASCA utility. This is not the way any other registry works, and

we did not feel it was the way our rules were meant to read.

#### 90:03 Show Rules Changes

##### 1. Judges Test--Attempt Limits

Motion to limit the initial number of times the ASCA Breeder Judges test may be taken. An applicant may attempt the test twice without penalty. Failure after the second attempt would result in a six (6) month waiting period. A failure after the third attempt would result in denial of his/her Breeder Judge Application.

ASCA Judges Policy to be added to the ASCA Non Regular Judges Requirements. Effective June 1st, 2001:

Motion by Wendy Finsterwald/Second by Denise Creelman

FOR: Kim Cochran, Ann DeChant, Liz Gibson, Gemi Brickson, Wendy Finsterwald, Sheila Hall, Denise Creelman, Teena Meadors, Lydine Denzin, Shelly Hollen

AGAINST: Beth Peterson, Mary Hellmeister

NON VOTING: Sheree Sanchez

##### 2. New Conformation Entry Form

Motion to accept and submit updated ASCA Conformation/Obedience entry for consideration to the BOD and Obedience Committee:

Shelly Hollen/Beth Ellen Peterson

FOR: Kim Cochran, Liz Gibson, Gemi Brickson, Beth Peterson, Sheila Hall, Teena Meadors, Mary Hellmeister, Lydine Denzin, Shelly Hollen

AGAINST: Ann DeChant, Wendy Finsterwald

ABSTAIN: Denise Creelman

NON-VOTING: Sheree Sanchez

Comment by Liaison: This form was faxed to the BOD; changes were made to state "all owners" in regards to a junior's dog.

##### 3. Change In BBX Rule

Motion to change Bred By Exhibitor Rule, Chapter 4, Section 4.6 to state:

The Bred By Class shall be for dogs that are:

1. Six (6) months of age and over
2. That are not ASCA Champions
3. That are owned or co-owned by a breeder of record or a member of the breeder's immediate family.

To handle a dog in the Bred By Exhibitor Class, either of the following conditions must be met:

1. Handler must be an owner or co-owner of record and be a breeder of record or
2. Handler must be an immediate family member of the breeder who maintains ownership of the dog.

The winner of the Bred By Class may be handled by other than the above named individuals in any subsequent class for which it becomes eligible.

Effective date: October 1, 2001

Motion by Gemi Brickson/Marty Finsterwald to accept the rewritten version.

(further breakdown of explanation)

Motion made by Kim Cochran/second by Lydine Denzin

FOR: Kim Cochran, Ann DeChant, Liz Gibson, Wendy Finsterwald, Beth Peterson, Sheila Hall, Denise Creelman, Teena Meadors, Mary Hellmeister, Shelly Hollen, Lydine Denzin

AGAINST: Gemi Brickson

NON VOTING: Sheree Sanchez

93:17 Stock Dog Rules

CH. 11, Sec. 7a.5

Add to CH. 11, Sec. 7 a number 5 which states:

5. No Judge may judge the Finals more than two years consecutively.

Motion by Walker, seconded by Mackenzie

Approve: Sutherland, Holmes, Mackenzie, Davies, Walker, Walter, Simmons, Harris, Presley, Rossy

Disapprove: Moe

Abstain: Bailie

Non-voting: Baker

Motion is approved

New Stockdog Trial Entry Form

(Form faxed to Board for approval)

Comments: The SD Program has grown and our current form does not offer all the classes we now offer to contestants. To make entries easier for both the contestants and trial secretaries this new form will offer all classes that are currently offer by the ASCA SD Program and simplify the entry process a great deal.

Motion by Simmons seconded by Holmes

Approve: Holmes, Sutherland, Simmons, Walker, Walter, Moe, Harris, Presley

Disapprove: Mackenzie

Abstain: Davies

Non-voting: Rossey, Baker, Bailie  
Motion is approved

APPROVED: Heart of New York ASC request to add the words "ASCA Affiliate" to their club logo.

#### BUSINESS OFFICE REPORT

#### REGISTRY MEMBERSHIP SHOW/STOCK

Ind 522 New-Single 40 Sanc Rec'd 39  
NFB 45 New-Dual 11 Sanc Proc'd 36  
Litter 267 New-Foreign 0 Sanc Pend 12  
Trans 87 New-Canadian 0 Results Rec'd 38  
Lease 2 Renew-Single 217 Results Proc'd 20  
LEP 6 Renew-Dual 56 Results Pend 6  
Dups 14 Renew-Foreign 5 Certificates 710  
Hardship 14 Renew-Canadian 6 S & T Subscrip 11  
Pedigree 38 Jr. Times 4  
New Ken 8 Affiliate New 0  
Renew Ken 15 Affiliate Renew 1

#### Judges Apps 1 SHOWS HELD

Email 1844  
DNA Kits 17 Conf/Obed shows 51  
DNA Tests 32 Stock 33  
Ranch 1  
Agility 19  
Tracking 1

Kris Toft, Secretary