

ABCA Annual Board of Directors Meeting

October 18, 2005 Conference Call

Executive Summary

Directors on the call: Bruce Smart, Larry Burkes, Dan Gill, Merle Newton, Norma Brice, Eileen Stein, Mike Neary, Robin French, Jim Swift, Martin Penfold, Gary Westbrook.
Also on the call: Patty Rogers, Secretary.

Minutes of the previous meeting were approved.

Officers. The following officers were elected for next year: President – Mike Neary; Vice-President – Jim Swift; Secretary-Treasurer – Patty Rogers.

Executive Committee. The following were elected to serve on the Executive Committee for next year: Mike Neary, Jim Swift, Dan Gill, Gary Westbrook, Eileen Stein.

Bruce then left the call, with thanks for the hard work and service he had provided to the registry for the last six years. Mike took over the chair.

Hurricane Katrina. Patty reported on Hurricane Katrina and its effect on our office. No registration applications seem to have been lost. Power was down for three weeks, but Patty bought a new generator to serve the office as well as her house, and with its help they were able to get the office up and running in a limited way after 10 days. They are working on the backlog now.

The generator cost \$2,950. FEMA reimbursed about \$760 of the cost. Upon MOTION duly made and seconded, it was agreed that the ABCA would bear the remainder of the cost. Patty was asked to check into the cost of the fuel needed to run the generator during the time the power was down, and report back to the Board.

Dan announced that Emil Luedecke had donated his \$500 breeder's award from the national finals to Leona Dedeaux, who works in our office and who sustained significant damage from the storm.

Sheepdog Finals. The USBCHA had not requested the \$5,000 for stock expenses prior to the national finals, so no vote had been taken on authorizing that payment. Upon MOTION duly made and seconded, a payment of \$5,000 to the USBCHA for sheep expenses for the 2005 finals was approved.

There being no further business, the meeting was adjourned.