

INDEX TO GRCA RESOLUTIONS 1982--1993

Prepared by Barbara Branstad
March, 1994

ADMINISTRATIVE ASSISTANT

- 88-2 Established a paid Administrative Assistant position to be appointed by the Board by September 1, 1988.
- NS 88-3 Award the Administration Assistant contract to Jolene Carey.
- MY 89-4 Renewed Jolene Carey's contract.
- NS 90-7 Renewed contract of Administrative Assistant.
- NS 92-2 Approved contract for Administrative Assistant.
- NS 93-7 Approved an increase in the hourly wage for the Administrative Assistant from \$9.00/hour to \$10.00/hour.

AKC DELEGATE

- MY 93-20 Approved the tabling of the discussion of GRCA's AKC delegate and his involvement with AKC until the National Specialty when the AKC delegate would be able to attend.

AKC GAZETTE

- 85-22 Disapproved taking full page ad in Gazette to display in color the sample test along with the correct answers.
- 88-5 Appoint Audrey Allen as AKC Gazette columnist through the 1989 National Specialty.
- 91-3 Approved Barbara Branstad co-columnist for *AKC Gazette*

ALL-BREED FIELD TRIAL

- NS 82-3 Approved that date for Spring All-Breed Trial remain frozen in the Central Time Zone for 1984, 1985, 1986.
- 83-3 Updated GRCA's support to host clubs for National, Regionals, and the All-Breed Field Trial.
- 84-7 Approved GRCA supplying GRCA pins given to judges of All-Breed Field Trial.

MY 91-5 Approved acceptance of bids to host All-Breed Field Trial.

ALL-BREED FIELD TRIAL--HOSTS

- 84-24 Approved Badger GRC to host 1986 All-Breed Field Trial.
- 85-26 Approved GRC of Illinois to host 1986 All-Breed Trial.
- 91-22 Approved Greater St. Louis GRC as host of the 1992 All-Breed Field Trial.
- NS 93-15 Approved GRC of Greater St. Louis to host the 1995 All-Breed Field Trial with the option of moving the date and/or the location.
- NS 93-20 Approved the proposal of GRC of Greater St. Louis to host the GRCA All-Breed Field Trial in 1995 with date and location to be announced at a later date.

ARCHIVES

- 82-38 Approved \$2,500 for microfiche of historical documents. (According to LATwell, this has not been done.)
- 89-16 Approved Carole Kvamme as GRCA Archivist.
- 89-19 Authorized payment to Carole Kvamme for airfare to obtain archival material.
- MY 92-25 Authorized \$300 to transport papers of Gertrude Fischer to Archives Chairman.

BOARD OF DIRECTORS

- NS 82-7 Approved increasing Secretary's running account to \$650.
- NS 85-5 Set forth procedures by which Directors can change his/her vote prior to deadline being reached.
- 86-45 Disapproved meeting of Board in March or April each year.
- 87-1 Approved a mid-year board meeting between 2/1 and 5/31 of each year if deemed necessary by the Board.

- 87-12 Approved a mid-year board meeting to be held at the home of Laurie Doumaux on May 16-17, 1987.
- 89-6 Approved midyear meeting in St. Louis, April 22-23, 1989.
- 90-16 Approved a midyear meeting to be held in St. Louis, March 9-10, 1991.
- NS 90-14 Approved Parliamentarian be appointed at each meeting and be present at each meeting of the Board and the Annual Membership meeting.
- 92-1 Approved mid-year meeting in San Francisco, March 28-29, 1992.
- 93-2 Approved 1993 Mid-year meeting, Atlanta, April 3-4.

BOARD OF DIRECTORS--PERSONNEL

- NS 82-16 Appointed June Smith to Board replacing Julie Hubbs.
- 85-44 Approved Joan Kaml as Director from Central Region replacing Mary Schaub who resigned.
- 87-20 Appointed Bev Brown as GRCA Acting Secretary.
- NS 87-6 Appointed Sherie Janzer as Eastern Regional Director to fill the vacancy left by Ann Strathern's resignation to accept the position of President.
- NS 87-7 Appointed Ginger Gotcher as Western Regional Director to fill the vacancy left by Bev Brown's resignation to accept the position of Western Region Vice President.
- NS 87-8 Accepted Bev's resignation as Western Region Vice President and appointed Bev as Secretary.
- NS 87-9 Appointed Carole Kvamme as Western Regional Vice President to fill the vacancy left by Bev's resignation to accept the position of Secretary.
- NS 88-11 Appointed Carolyn Molder as Eastern Regional Director to complete the remaining year of Jeff Pepper's term who is now the East Regional Vice President.
- NS 88-20 Appointed Janis Teichman as Western Regional Director to complete remaining year of John Shannon's term who is now Western Regional Vice President.
- NS 89-6 Appointed Sharon Bolton Director of Central Region to fill the one year unexpired term of Marcia Schlehr.

- NS 91-8 Appointed Howard Falberg to fill one-year unexpired term of Kim Beegle.
- 93-10 Accepted resignation of Sharon Bolton as Central Vice President and appointed Barbara Zelechowski to fill the unexpired term.
- 93-11 Accepted resignation of Louis Wesly as Treasurer and appointed Steve Bolton to fill the unexpired term.
- 93-26 Accepted resignation of GRCA Secretary, Ginny Kell.
- 93-27 Accepted resignation of New Member Chairman, Cathy Bird, and appointed her to fill the unexpired term of GRCA Secretary.

BOARD OF DIRECTORS--REIMBURSEMENT

- 82-13 Approved lowest round trip air fare for Directors staying over for an extra day of meetings at the National Specialty.
Rescinded by NS 82-23.
- NS 82-22 Expenses for the President and the Secretary be approved for attending the National. These expenses consist of the cheapest round trip airfare in lieu of mileage plus the room.
- NS 82-23 Rescind 82-13 and approved Board Members other than the President and the Secretary be reimbursed for attending the National. This reimbursement to consist of the cheapest airfare occurring anytime up to 60 days prior to the National Specialty.
- 84-28 Approved rules by which directors would be reimbursed for attending the board meetings and general meeting: individual must attend both old and new board meetings and the annual meeting.
- NS 84-13 Approved payment of cheapest air fare to each Director who attends all Board Meetings and the General Meeting at the National. Applies to only incoming and continuing Board members.
- 86-14 Made only the incoming officer/director eligible for air fare to meeting at National Specialty. **Rescinded 82-23 also.**
- 86-35 **Rescinded 86-14** and approved paying an incoming or outgoing Officer/Director 1/2 air fare and a

continuing officer/director full air fare to Board Meeting.

- MY 91-21 Approved reimbursement of one-half cost of double motel room for two nights to board members attending mid-year meeting.
- MY 92-29 Clarify MY 91-21: Customary and reasonable expenses incurred by Board members in connection with Mid-year meetings will be reimbursed.
- NS 92-16 Approved the reimbursement of all Board members including incoming and outgoing Board members for reasonable and unavoidable travel expenses associated with their terms of office and incurred when traveling on GRCA's business, providing they attend all required functions and meetings within the time period for which reimbursement is requested.

BREED HEALTH AND GENETICS COMMITTEE (Formerly Breed Research Comm.)

- NS 84-4 Approved the statement prepared by Marcia Schlehr on Hereditary Defects in Goldens as the official GRCA position.
- NS 85-8 Approved the printing of the GRCA Statement on Hereditary Defects in the GR News and ultimate printing in booklet form.
- NS 89-16 Approved a GRCA subscription to Cornell Animal Health Newsletter to be mailed to Marcia Schlehr, Chairman, Breed Research Committee.
- MY 92-24 Approved destroying confidential files on specific dogs from the SAS Committee since it is now part of the Breed Research Committee.
- MY 93-25 Approved the creation of the Committee on Breed Health and Genetics which will replace the former Breed Research Committee and appointed Melissa Goodman as its chairman.

BREED STANDARD

- 82-5 Breed Standard Committee letter approved to go out to all judges.
- 83-5 Requested the Breed Standard Committee to change words in the Standard to make trimming of whiskers not permissible.
- NS 83-3 **Rescinded 83-5 (whiskers).**

- 84-14 Approved placing the issue of "whisker trimming" before the membership.
- 84-26 **Rescinded 84-14** and set forth that the Directors poll the membership via questionnaire re "whisker trimming."
- 90-9 Approved reformatted test of Golden Retriever Breed Standard per AKC request.
- NS 90-6 Authorized Breed Standard Committee to write letter to all judges which will accompany copies of reformatted breed standard with final authorization of publication subject to Board approval of text and final letter to be printed in the GR News.
- MY 92-5 Accepted color designation used by AKC.

BUDGET

- NS 88-25 Approved 1988-89 GRCA budget.
- NS 90-19 Approved 1990/91 proposed budget as amended.
- NS 91-24 Approved 1991/92 budget.
- NS 92-6 Approved 1993 budget as presented by Treasurer.

BY-LAWS

- NS 90-11 Approved that the Constitution and By-Laws Committee consider changing the wording of the part that appears on the masthead of the GR News to "to encourage and promote limited, responsible and discriminate breeding of pure bred Golden Retrievers and to help and advise Golden Retriever owners of the needs and proper care of Golden Retrievers.
- NS 93-17 Approved Board proposal for By-Laws change that all officers and members of the Board of Directors be elected for two year terms.

CALENDARS

- NS 86-5 Approved Central Oklahoma GRC to commence production of 1500 1988 calendars at a production cost of \$5803 for the commercial printer and \$1695 production cost for COGRC. Other details of advertising and shipping costs included.

- NS 87-12 Approved Central Oklahoma GRC calendar proposal with quantities to be determined.
- NS 88-4 Approved COGRC's proposal for producing a 1990 calendar.
- NS 88-26 Approved two free pages of advertising [in the *GR News*] to COGRC for the 1990 GRCA calendar.
- NS 89-7 Approved the 1991 COGRC calendar.
- 90-19 Approved 1992 COGRC calendar proposal.
- NS 91-27 Approved 1993 GRCA calendar proposal.
- NS 92-33 Approved the proposals by Central Oklahoma GRC for the production of the 1994 and 1995 calendars.

CERF See OFA, CERF

CODE OF ETHICS

- MY 93-13 Approved the appointment of a special committee to work on a Code of Ethics, or breeder guidelines. Committee will consist of Debbie Kahla, Chairman, Ellen Hardin and Melissa Goodman.
- MY 93-19 Approved tabling of the Breeder Owner Guidelines as there appears to be overlap with the Code of Ethics Committee established earlier.

COMMITTEES

- 82-30 Approved the many Committee Chairs, Delegates, Editor, etc.
- 82-33 Approved Slide/Tape Committee to work with AKC with Laurie Doumaux as Chair.
- 82-36 Approved five-member Trophy Committee under chair of Hap Arnold.
- 82-37 Approved travel expenses for Slide/Tape Committee.
- NS 82-21 Approved that the Committee to work directly with AKC in the development of a slide/tape program that will be used as an educational aid for judges, would-be judges, and all persons interested in our Breed be composed of: Marjorie Trowbridge, Chair, and Laurie Doumaux, Bev Brown, Sandy Kelly, and Marcia Schlehr.
- 83-14 Approved the Delegates, Committee Chairmen, etc.

- 84-25 Approved the various representatives, chairmen, delegates and workers.
- NS 85-16 Approval of appointments and committee assignments for the coming year.
- 86-33 Approved a positive ID committee under chairmanship of Debbie Kahla.
- 86-38 Approved various chairmen, delegates, representatives for coming year.
- NS 87-14 Approved the 1987/88 committee chairmen and appointed position list.
- NS 88-2 Approved the list of committee chairmen and appointees for 1988/89.
- NS 89-2 Approved committee chairmen and appointees for 1989/90.
- NS 90-2 Approved dividing Statistical Committee into three separate positions: field, obedience and conformation.
- NS 90-3 Approved committee chairmen and appointees for 1990/91.
- NS 91-11 Dissolved SAS Sub-Committee and the Trophy Regulations Review Committee.
- NS 91-12 Approved committee chairmen and appointees.
- NS 92-7 Approved committee chairmen and appointees.
- NS 93-12 Approved committee chairmen and appointees.

COMMUNICATION

- NS 93-2 Appointed a task force consisting of Barbara Zelechowski, Chairman, Melissa Goodman and Ellen Hardin to look into upgrading GRCA's communication capabilities.

DISCIPLINE

- 84-13 Approved to entertain jurisdiction against Melanie Eng who allegedly allowed her dogs to conduct actions prejudicial to the best interest of the Golden Retriever Breed after filings by three GRCA members in good standing.

- NS 84-8 Approved reimbursing the Directors for the many phone calls incurred as a result of the Eng incidents.
- 85-6A Authorized Treasurer to return dues check of Melanie Eng since she did not fulfill promises made.
- 85-13 Approved accepting dues check from Melanie Eng as she has fulfilled her promises.
- NS 86-10 Approved that a judgment of undetermined amount be on record against Mary Schaub for funds advanced to the OFA Committee when she was Chairman and monies collected for the sale of GRCA items. Until such time as she reconciles a financial statement with the Treasurer, her membership will not be renewed.
- NS 91-28 Approved to entertain jurisdiction re formal charges by Valle del Sol GRC preferred against Eileen Wright.
- NS 91-29 Approved hearing date for Valle del Sol GRC vs. Eileen Wright.
- NS 91-30 Appointed hearing committee for Valle del Sol vs. Eileen Wright.
- NS 91-34 Approved statement that GRCA members who participate in auctioning of dogs could be considered guilty of conduct prejudicial to the best interests of the breed.
- MY 92-10 Amended 91-34, Discipline for Selling Dogs at Auction, to include the statement "The selling of dogs for research, and/or sales of dogs to brokers and/or commercial outlets" as a questionable practice.
- 1993 Approved to entertain jurisdiction re formal charges against Melody Cook.

DOGGY DATA BASE

- 86-42 Disapproved Selanders to continue as Doggie Data Base computer consultants.
- 86-43 Approved paying Selanders the expenses incurred in setting up data base. \$1185.
- 87-8 Approved the reappointment of the Selanders as data base computer consultants with Ann Strathern as the Board liaison.

DONATIONS

- 82-9 Approved donation of \$150 to Dog Museum of America.
- NS 84-10 Approved a donation (amount to be determined in March, 1985) to a fund that will be used to transfer Pagey Elliott's "Dogsteps" to a video cassette format.
- 85-5 Approved \$650 to make 10 video cassettes of Pagey's film that will be compatible for foreign VHS machines.
- 88-19 Approved a donation of \$300 to Canine Companions for Independence.
- NS 88-8 Approved the position of Donations Chairman and appointed Jeff Pepper to the position for 1988/89.
- NS 89-10 Approved sum not to exceed \$10,000 to be appropriated for donations for 1990 fiscal year.
- 89-10 Approved Statement on Donations.
- NS 91-31 Approved donation of \$50 to National Retriever Club in appreciation of workers.
- MY 92-8 Approved donation of \$500 to UC Davis as a memorial to Gertrude Fischer.
- 93-30 Approved donation of \$300 to the Golden Fund for Rescue in tribute to and in memory of Joseph Dainty.

DONATIONS--CANCER

- 87-21 Approved donation of \$1,000 to Morris Animal Foundation for cancer research.
- 89-24 Approved donation of \$1000 to Morris Animal Foundation, allocating \$250 to 89CA-25 (cancer), \$500 to 89CA-23 (lymphocytic thyroiditis) and \$250 to 89CA-30 (cancer.)
- 89-31 Amend 89-24 to delete allocation of \$250 for research project 89CA-30 and increase the donation for 89CA-25 to \$500. (Morris Animal Foundation canceled 89CA-30 due to lack of sufficient funds.)
- NS 91-23 Approved donation of \$3000 to Morris Animal Foundation for Mammary Tumor Research.

DONATIONS--CANINE DEFENSE FUND

- NS 87-4 Approved a donation to the American Dog Owners Association, Inc. Canine Defense Fund. Amount to be determined by GRCA Board.
- NS 87-16 Approved a donation of \$500 to the American Dog Owners Association Canine Defense Fund.
- 89-23 Approved donation of \$1000 to American Dog Owners Association.
- 91-11 Approved donation of \$1000 to ADOA Canine Defense Fund with matching funds from AKC.
- MY 92-19 Approved donation of \$1,000 to Canine Defense Fund.

DONATIONS--CANINE HIP DYSPLASIA

- 84-9 Approved donation of \$500 to OFA.
- 89-21 Approved donation of \$1000 to Morris Animal Foundation for canine hip dysplasia research project.

DONATIONS--CANINE HIP DYSPLASIA--PENNHIP STUDY

- NS 92-20 Authorized Jeff Pepper, Donations Chairman, to advise Gail K. Smith, VMD, and Morris Animal Foundation that GRCA is willing to donate \$15,000 to the Golden Retriever Canine Hip Dysplasia project, with said donation to include fees for administrative services by Morris Animal Foundation determines the project to be valid and is willing to administratively supervise the project. GRCA will work toward fund-raising projects and solicit outside support in order for the project to be fully funded.
- 93-15 Approved third year of funding for Morris Animal Foundation study on canine hip dysplasia at same yearly amount as approved on previous 2-year plan.
- MY 93-2 Approved that all donations solicited on behalf of the Morris Animal Foundation Study on Canine Hip Dysplasia be channeled through the Treasurer.
- MY 93-18 Approved that any profits from the sale of the replicas of the GRC of England Trophy be earmarked for the GRCA Morris Animal Foundation Hip Dysplasia Study, if approved.
- NS 93-6 Approved additional line on 1994 dues notice to enable members to make a donation to the GRCA Hip Dysplasia Study.

NS 93-18 Approved the funding of the GRCA Morris Animal Foundation Hip Dysplasia Study as follows: If Seeing Eye, Inc., chooses to fund the remainder of the project, whatever funds are received from GRCA members towards this project will be used to repay GRCA's commitment of \$15,000 from the Treasury. If Seeing Eye, Inc., does not fund the remainder of the project, those funds received from GRCA members will go toward the remainder of the funding and the Board will look for other sources of funding to complete the \$30,000. GRCA will also encourage Dr. Smith to look for additional sources of funding.

DONATIONS--DISASTER RELIEF

89-28 Approved donation of \$500 to Animal Shelter Relief Fund, Greenville, South Carolina, for aid after devastation of Hurricane Hugo.

92-13 Approved donation of \$1,000 to Animal Humane Association Emergency Animal Relief Fund/Hurricane Andrew.

DONATIONS--EYE RESEARCH

NS 85-9 Approved donation of \$500 to research being conducted at Univ. of Penn. under direction of CERF.

90-3 Approved donation of \$500 to CERF-PRA Research Fund at University of Pennsylvania.

DONATIONS--HEALTH, GENERAL/MISCELLANEOUS

NS 82-18 Approved that GRCA donate \$2000 to research in the following priority: 1) thyroid deficiency/hormone problems, 2) cataract, diagnosis of types and the genetic implications of them, 3) seizure disorders, their causes and genetic implications.

NS 87-17 Allocated \$500 for future cardiac research in Golden Retrievers.

88-22 Approved a donation of \$1,000 to Morris Animal Foundation.

90-18 Approved donations of \$1000 each to: Purdue University (Molecular Mechanisms for the Development of Canine Spontaneous Malignant Lymphoma), University of Pennsylvania (Hip Laxity Predicts Hip Dysplasia), Stanford University (A New Thyrotropin Assay for Studying Canine Endocrine Dermatoses.)

- MY 91-16 Approved redesignation of \$3000 donation to Morris Animal Foundation to be used for canine research.
- NS 92-9 Approved the following donations to Morris Animal Foundation: 1) \$1,500, Auburn University, "Diagnostic Test for Oncogeny Overexpression in Canine Mammary Tumors," 2) \$1,500, Texas A & M University, "Comparison of Combination Anticonvulsant Therapies in the Treatment of Refractory Canine Epilepsy."

DONATIONS--THYROID RESEARCH

- NS 83-16 Approved donation of \$2000 to College of Veterinary Medicine of Michigan State University for testing for data to determine normal blood values of thyroid in Goldens.
- NS 84-4 Approved donation of \$500 to Dr. Padgett of Michigan State University for continuation of the thyroid study.
- 86-6 Approved \$1000 for Dr. Padgett at MSU to complete thyroid study.

DUES

- 82-15 Approved increase in \$15/single, \$20/family, \$30/member clubs.
- 82-15A Changed effective date of dues increase to August 1, 1982.
- 83-1 Approved a late fee of \$3.00 for dues received after Jan. 15.
- NS 84-18 **Rescinded 83-1.**
- NS 85-1 Raised dues to maximum allowed: \$20 single, \$25 family, \$30 clubs.
- MY 87-7 Approved the restructured dues schedule.
- NS 88-6 Appointed Sally Sheridan to prepare a 1988 dues notice questionnaire.
- NS 89-3 Approved 1989/90 dues structure to remain the same as 1988/89.
- NS 90-5 Approved 1990/91 dues structure to remain the same as 1989/90.
- NS 91-22 Approved 1992 dues notice.

NS 92-25 Approved the continuation of the present GRCA dues structure.

EDUCATION

82-24 Approved Linda Copti as Chair, Education Committee.

82-33 Approved Slide/Tape Committee to work with AKC with Laurie Doumaux as Chair.

NS 82-21 Approved that the Committee to work directly with AKC in the development of a slide/tape program that will be used as an educational aid for judges, would-be judges, and all persons interested in our Breed be composed of: Marjorie Trowbridge, Chair, and Laurie Doumaux, Bev Brown, Sandy Kelly, and Marcia Schlehr.

NS 83-1 Made Bev Brown Board liaison to the Education Committee.

NS 83-2 Approved Linda Copti as Chair, Education Committee.

NS 84-2 Approved text and illustrations for the new GRCA brochure "Introduction to the Golden Retriever" for publication and distribution.

NS 84-14 Approved Michele Biglen as the new Chair of the Education Committee.

85-1 Approved purchase of 100 copies of "A Study of the Golden Retriever" at special price of \$3.00 each from Marcia Schlehr.

MY 87-1 Approved the setting aside of \$800 each fiscal year for reimbursing of travel expenses of speakers at Education seminars on Golden Retrievers.

MY 87-6 Approved tabling of discussion regarding the Trust or Foundation for the GRCA for monies earmarked for research and education.

MY 89-7 Approved each GRCA member club being allocated 50 free copies of Acquiring a Golden Retriever per year.

MY 91-24 Approved policy to allow dog clubs and rescue groups permission to reprint GRCA materials provided credit is given to GRCA.

91-26 Appointed Kayo Yamazaki as GRCA Education Representative in Japan. Approved that all education materials shall be provided and that an article about

hereditary problems in the Golden be submitted to Aiken No Tomo dog magazine.

- 92-2 Approved allocating fifty free copies of "Acquiring a Golden Retriever" annually to member clubs.
- NS 92-18 Appointed Connie Gerstner as Chairman of the Education Committee.
- NS 92-31 Referred complaints regarding alterations for the show ring to the Education Committee.
- 93-16 Approved the use of Acquiring a Golden Retriever by the Collie Club of Washington as a guide to produce a similar booklet for educational purposes, with GRCA to be given credit for assistance.
- NS 93-16 Instructed Bill Feeney to develop a more structured framework to develop and promote an enlarged education program. (GAP proposal).

EDUCATION, JUDGES

- 82-5 Breed Standard Committee letter approved to go out to all judges.
- 83-2 Establishment of a Committee to generate a plan of action to implement AKC's plan to improve judging. Members: Jack Kelly, Chair; Marcia Schlehr, Carole Kvamme.
- 84-3 Finalized Judges Education Committee as Laurie Doumaux, Chair, Marcia Schlehr and Bev Brown.
- 84-8 Approved that the Judges Education Committee work with AKC to establish a requirement that all prospective judges of Golden retrievers attend at least one Gun Dog Stake (with water test), one Sanctioned Field Trial (with water test), or one licensed Field Trial Stake (with water test.)
- 84-37 Approved the sending of a packet of educational information to each prospective judge of Golden retrievers including "A Study of the Golden Retriever" by Marcia Schlehr.
- 85-17 Approved the letter to all Golden retriever judges.
- 85-19 Approved monies for mailing of letter to all Golden retriever judges.

- 85-29 Approved complimentary copies of Reflections to Golden judges.
- 86-20 Long Island's letter to the Board regarding the letter to the judges on the standard and the Board's answer to be printed in the News.
- NS 88-19 Approved funds for the acquisition by the Chairman of the GRCA Judges' Education Committee of six copies each of "The Golden Retriever" by Rachel Page Elliott and the "GRCA/AKC Slide Show" videos on Golden Retrievers for loan to new and prospective judges of Golden Retrievers with a \$20 deposit required of borrowers.
- 90-17 Approved expenditures of lowest airfare and nominal miscellaneous expenses for Judges' Education Committee to attend final meeting for AKC/GRCA breed video at AKC offices in New York on January 16, 1991.
- 91-9 Approved letter to judges jointly prepared by Breed Standard Committee and Judges Education Committee. Approved cost of duplicating and mailing.
- MY 91-7 Approved Judges' Breed Study Group for 1991 National Specialty.
- MY 91-13 Approved allocation of \$300 for printing and postage for judges letter from Breed Standard Committee.
- NS 91-10 Appointed Laurie Doumaux and Howard Falberg as co-chairmen of the Judges Education Committee and defined their duties. A new co-chair to replace Laurie to be appointed in 1992.
- NS 92-12 Approved the use of the silhouette drawing from the GRCA Judges Education letter by the Golden Retriever Club of Canada, providing appropriate credit is given to Marcia Schlehr and GRCA.
- 93-9 Approved expenditure not to exceed \$250 for Marcia Schlehr to participate in judges' seminar for AKC Chicago/Milwaukee judges on April 21, 1993.
- 93-20 Approved GRCA hosting judges' seminar in Biloxi, MS, December 10-11, 1993, and reimbursement for most reasonable airfare, one night motel accommodations and meals for two members of Judges' Education Committee.

EDUCATION, PUBLIC

- 92-14 Appointed Gloria Dittman as AKC Public Education Coordinator for GRCA.
- 93-25 Authorized the GRCA Public Education Coordinator to establish an account with Prodigy in the name of GRCA, not to exceed \$29.95 per month. Approve reimbursement to PEC for installation of separate telephone line, not to exceed \$150. Approve reimbursement of monthly telephone charges, not to exceed \$15.63.

EQUIPMENT, UNSPECIFIED

- 82-34 Approved purchase of Mita copier at \$2,400.
- NS 83-8 Approved selling typewriter to Sue Fisher for \$1.00.
- 87-22 Approved the expenditure of up to \$3,500 for the purchase of an IBM-PC-AT or compatible system with 20 megabyte hard disc drive and an Epson LQ1000 or comparable letter quality printer plus appropriate mailing and accounting software.
- 91-15 Approved purchase of 20 AKC/GRCA videos at \$20 each. (Where are these?)
- 91-25 Authorized Administrative Assistant to lease a copier; lease not to exceed \$225/month, with maintenance billed at \$.016 per copy.

EQUIPMENT--GR NEWS

- 84-16 Approved purchase of equipment for the "keylining" of ads for *GR News*. Not to exceed \$600.
- MY 92-17 Authorized purchase of a desk-top copier for the *GR News* Editor for \$450.

EQUIPMENT--SECRETARY

- 82-3 Approved purchase of Apple II computer and peripherals at a cost of \$3,000 for the Secretary's use.
- 84-17 Approved purchase of a 5 megabyte hard disk for use with GRCA Apple II+ for Secretary. Purchase not to exceed \$1250. (Located 10 megabyte disk for \$795.)
- 89-17 Approved purchase of copier for GRCA Secretary up to \$1400.
- MY 89-5 Authorize purchase of computer printer and software up to \$3500 for Secretary.

92-10 Authorized GRCA Secretary to purchase a computer printer at a cost not to exceed \$400. If the cost exceeds \$400, the difference will be paid for personally by the Secretary with the printer remaining the property of GRCA.

EQUIPMENT--TREASURER

NS 91-25 Authorized Treasurer to replace computer equipment with maximum cost of \$3000.

MY 92-22 Authorized Treasurer to purchase new software in the amount of \$350.

EQUIPMENT--YEARBOOK

87-7 Approved the purchase of a new typewriter (not to exceed \$350) for the office of the Yearbook Editor.

NS 92-30 Approved the purchase of a computer for the Yearbook Editor in the amount of \$1,500.

EXECUTIVE COMMITTEE

90-14 Established Executive Committee to investigate complaints to ascertain whether they warrant the attention of the entire Board of Directors. Members: Jeff Pepper, Bev Brown, Bill Feeney.

91-30 Approved "Complaint Response Checklist" as a guide to GRCA Secretary and Executive Committee Chair in responding to letters of complaint from non-members.

MY 92-13 Amended 90-14, Executive Committee. Executive Committee is a committee of the Board consisting of three members. In addition to other duties, the Executive Committee will mediate conflicts or complaints between members before they get to the point of charges being filed.

NS 92-8 Amended 90-14 to add that the Executive Committee will mediate, upon request, disputes between members and non-members.

NS 92-34 Appointed Linda Atwell, Chair, Bill Feeney and Joyce Kinghorn to the Executive Committee.

FINANCIAL POLICIES

MY 87-5 Approved that foreign payments must be by Bank Money Order, payable in U.S. funds. Personal checks on foreign banks must add \$5.00 to cover service charges.

- NS 89-12 Authorized new Treasurer to open new required bank accounts.
- MY 92-27 Approved refund policy: GRCA will refund all amounts over \$.99.
- MY 92-28 Approved that no bank account shall be operated for GRCA funds unless the President and the Treasurer have signature power. Those current accounts without this shall conform or be closed within 30 days.
- Approved the Treasurer authorizing opening of accounts if the account is in GRCA's name, the President and the Treasurer have signature power, and the mailing address is that of the Treasurer.
- MY 93-24 Approved the bonding of the Treasurer and directed that the President receive all invoices from the bonding company and supervise the payment of said invoices.
- MY 93-26 Approved the addition of a line to future resolutions setting forth the financial component.
- NS 93-3 Approved the use of the cash method of accounting.
- NS 93-27 Approved an increase in the service charge for bounced checks from \$5.00 to \$20.00. Further, after a second offense, a person will be notified that they are on a "cash-only" or "cashier's check only" basis for GRCA.
- NS 93-29 Approved the adoption of the provisions of the Corporate Certificate of Authority of Norwest Bank Nebraska NA allowing the new Treasurer to establish local bank accounts.
- NS 93-30 Approved the adoption of the provisions of the Corporate Mastercard/Business Card Application of Norwest Bank of Nebraska, enabling the new Treasurer to establish a corporate credit card account for use in the conduct of the Club's business.

GOLDEN RETRIEVER CLUB OF ENGLAND TROPHY

- 91-28 Approved selection of appropriate sculpture to be presented to the GRC of England in recognition of their 80th anniversary and that its specific use shall be up to the GRC of England and that the cost shall not exceed \$1000.

- MY 92-9 Approved trophy for Golden Retriever Club of England. Commissioned Marcia Schlehr to produce trophy not to exceed \$1,000. One copy.
- MY 93-17 Approved that GRCA proceed with the donation of a trophy to the GRC of England, and that the trophy be reproduced in a small limited edition for sale in the United States.
- MY 93-18 Approved that any profits from the sale of the replicas of the GRC of England Trophy be earmarked for the GRCA Morris Animal Foundation Hip Dysplasia Study, if approved.
- NS 93-24 Approved that the completed trophy to be presented to the Golden Retriever Club of England be sent with best wishes on the celebration of the 80th anniversary. Further, four replicas will be cast in cold cast porcelain and displayed at the GRCA Eastern, Central and Western Regional Specialties and the National Specialty for 1994 and orders be taken for replicas.

GR NEWS

- 85-43 Approved guidelines for specialty reports in the News.
- 86-23 Disapproved printing Wolter's article on Labs and the AKC.
- 86-25 Approved guidelines for specialty reports appearing in the News.
- 89-25 Approved eight pages of color publication of the 50th National Specialty at a cost of no more than \$310 per page.
- NS 90-11 Approved that the Constitution and By-Laws Committee consider changing the wording of the part that appears on the masthead of the GR News to "to encourage and promote limited, responsible and discriminate breeding of pure bred Golden Retrievers and to help and advise Golden Retriever owners of the needs and proper care of Golden Retrievers."
- NS 90-18 Approved eight color pages featuring 1990 National Specialty at maximum price of \$425 per page. (Not printed).
- MY 92-21 GR News Editor instructed not to print anonymous article recently received.

GR NEWS--ADVERTISING

- NS 83-5 Created the Ombudsman for each Region (the Regional VP) for advertising for the News.
- MY 92-14 Authorized Editor to return any ad she finds factually incorrect. This is primarily concerned with names in headlines, photo captions and pedigrees.

GR NEWS--ADVERTISING POLICIES

- NS 83-4 Directed that a specific statement concerning OFA and CERF be printed in each issue of the News.
- NS 83-6 Made it mandatory for a statement directed to the advertisers in the News be printed in each issue.
- NS 83-19 Added a statement to the advertising policy for the News to help preclude misleading references to hip and eye clearances.
- 84-19 Approved the establishment of a position to check that ads submitted to the GR News comply with GRCA advertising policy.
- 86-13 Approved new advertising policy for GRCA publications effective July, 1986.
- 86-19 Amended 86-13 so CERF numbers are good for 18 months.
- 86-21 Disapproved resolution to rescind 86-13 and 86-19.
- NS 86-7 Approved Sylvia Donahey be authorized to make the final decisions on whether or not ads submitted for publishing meet the advertising criteria.
- MY 87-8 Approved a return to the most previous policy with regards to advertising in GRCA publications.
- 88-17 Approved the addition of "Cardiac Information Available" phrase to the advertising policy.
- MY 91-23 Amend GRCA advertising policy to include [statement] that advertisers will be billed for work done "to date" on ads which do not run because of non-payment.
- MY 93-5 Approved the policy of allowing no religious or political statements to be used in connection with advertising of living dogs' achievements, litter listings, or breeding advertisements.

GR NEWS--ADVERTISING, RATES AND PAYMENTS

- NS 82-1 Approved new advertising rates:
 Members - Full page -- \$85 (three photos)
 Half page -- \$45 (one photo)
- 1/4 page -- \$25 (no photo)
 1/8 litter - \$15 (no photo)
- Non-members Full page --\$100 (three photos)
 Half page -- \$58 (one photo)
 1/4 page -- \$30 (no photo)
 1/8 litter - \$20 (no photo)
- MY 87-11 Approved bids of Harris Advertising of \$22 per page for typesetting and Sylvia Donahey's bid of \$8 per page for editing and keylining.
- NS 87-13 Established new rates for non-member commercial advertising.
- NS 89-4 Approved an increase in GR News advertising rates.
- NS 90-16 Approved increase in advertising rates of GR News.
- MY 92-16 Approved printing one photo per ad at the current rate; photos in excess of one will be charged at \$10 each.

GR NEWS--BACK ISSUES

- NS 82-8 Approved price of back issues at \$3.00 each with a minimum order of \$6.00.
- 84-41 Claire Caro approved as Back Issues Lady.
- NS 93-28 Approved the auctioning of several rare issues of the GR News from the 1950's and 1960's at a silent auction to be held at the GRCA Sales booth at the 1994 National Specialty.

GR NEWS--EDITOR

- 89-20 Approved raise in per page charge of GR News Editor from \$30 to \$35.
- 84-12 Made it mandatory that the Editor of the GR News notify the Secretary prior to July 1 each year of the Associate Editors, feature writers, etc. so they can be approved/disapproved by the Board.
- MY 87-9 Approved a thank you to Jean Crowley for her dedication of twelve and one-half years as Editor of GR News and regretfully accepting her resignation.

- MY 87-10 Approved appointment of Sylvia Donahey as Editor of GR News.
- MY 92-18 Approved vote of confidence for Editor.
- MY 93-8 Approved an increase of compensation paid to the Editor of the GR News in the amount of \$8.00 per page.

GR NEWS--PERSONNEL

- 84-35 Approved Suzi and Dave Bluford as Associate Editors for Obedience.
- NS 84-1 Approved Mary Burke to fill the billet that ascertains ads meet all GRCA criteria.
- 85-7 Approved Dr. & Mrs. Wight as Assoc. Eds. for Tracking.
- 85-9 Approved Mary Meador as solicitor of ads.
- 86-16 Constance Drobac approved as Assoc. Ed. for Obedience.
- 86-28 Ellen Hardin approved as Calendar Person.
- 86-41 New Assoc. Ed. of the News not approved. (mix up).
- 87-11 Established that approvals for the position of Associate Editor - Field, Conformation, Obedience and Tracking - be for two years and that these positions be reviewed by the Board during the year prior to completion of the two year term to solicit possible replacements.
(BB-Since this is no longer being done, should we rescind this resolution?)
- 87-2 Approve Jeff Pepper as Associate Editor for Conformation.
- 87-23 Approve appointment of Diane Lewis as Associate [Editor].

GR NEWS--PRINTING

- NS 90-17 Approved Hirschfeld Press new printer for GR News subject to reconfirmation of quotes by Sylvia Donahey.
- 91-4 Approve V.G. Reed & Sons printer for GR News.
- MY 92-15 Authorized GR News Editor to change printers to Ebsco.

MY 93-4 Approved V.G. Reed & Sons of Louisville, KY, as the printer for the GR News.

MY 93-6 Approved the printing of the GR News on recycled paper.

GR NEWS--SUBSCRIPTIONS

MY 93-7 Approved an increase of \$5.00 per year for GR News subscription.

MY 93-28 Approved a free subscription of the GR News to Guiding Eyes for the Blind in San Rafael, CA.

HALLS OF FAME

NS 90-15 Approved that no further action will be taken to change the Obedience Hall of Fame requirements at present time.

MY 92-6 Authorized Julie Cairns to undertake the Hall of Fame project.

MY 92-32 Approved revision of Obedience Hall of Fame requirements.

92-4 Amended MY 92-32, clarifying the effective date for requirement changes to the Obedience Hall of Fame, in order to coincide with the Yearbook period.

NS 92-11 Approved the replacement of old Hall of Fame certificates if requested.

HUNTING TESTS

88-18 Approved the holding of a Junior Hunting Retriever Test by the Potomac Valley GRC in the name of GRCA.

89-11 Approved Potomac Valley to hold licensed Junior Hunting Test in GRCA's name.

89-30 Approved GRC of Greater Los Angeles to hold hunting retriever tests on Nov. 17-18, 1990, in GRCA's name.

90-6 Approved GRC of Greater Los Angeles to hold AKC Hunting retriever test October 13-14, 1991, in GRCA's name.

MY-92-23 Instructed Secretary to write to AKC opposing the requirement of unlimited entries in Hunting Tests.

INDEPENDENT SPECIALTIES

- 82-10 Approved Potomac Valley's independent on April 16 plus a TD/TDX.
- 82-11 Approved Mile Hi to hold their 1st independent on 8/19/83.
- 82-19 Approved GRC of San Diego County's independent date of 2/26/83.
- 82-21 Approved Evergreen's independent date of 5/6/83.
- 82-23 Approved White River's date of 3/26/83.
- 82-29 Approved Cincinnati GRC to hold an independent on 5/28/83.
- 82-31 Approved Long Island's date of 4/9/83.
- NS 82-6 Approved Hawaii's date of 1/30/82.
- NS 82-10 Approved Greater Pittsburgh GRC to hold independent 6/25/83 in conjunction with South Hill KC.
- NS 82-12 Approved that local Golden Retriever clubs which have established show dates with AKC be granted automatic approval to hold Specialty shows upon application to GRCA Secretary, as long as the local specialty club is in good standing with GRCA.
- 83-9 Approved Atlanta's first independent.

INFORMATION OFFICERS

- 84-1 Approved Alice Tripp as an Information Girl.
- 84-15 Approved Marilyn Hartman as an Information Girl replacing Alice Tripp.
- NS 84-19 Approved new information persons: Linda Kriegel, Mel Berman, and Marcia Halliday.
- 85-20 Approved Sheri Janzer as Information Girl.
- 87-29 Approved Barbara Makepeace and Kathy Heisler as additional Information Officers.
- 89-12 Appointed Sally Ray as an Information Officer.
- 89-18 Appointed Janeen Rice as an Information Officer.

- MY 89-6 Appointed Barbara Murray and Juliet Mastrangelo as Information Officers.
- 91-19 Approved Sandy Cass, Dodi Borsay and Gabrielle Swofford as Information Officers.
- 92-3 Appointed Brigette Konrad and Ann Grundy as GRCA Telephone Information Officers.
- 93-3 Appointed Sally Ray as an Information Officer.

INSURANCE

- NS 82-20 Approved that insurance be transferred to Reed Stenhouse, Insurance Brokers of San Francisco, CA and to purchase Option One of their three options.
- 90-7 Approved Officers' and Directors' Liability coverage at annual premium of \$2000.
- MY 91-2 Increased Directors' and Officers' liability insurance to \$1,000,000.
- MY 91-3 Approved purchase of general liability insurance for \$1,000,000.
- MY 91-4 Approved property damage insurance.
- MY 93-12 Approved insurance coverage of the GRCA trophies with Lloyds of London.

JUMP HEIGHTS

- 85-11A Approved writing to AKC stating GRCA approved lowering jump heights.
- MY 87-4 Approved cheapest round trip airfare for Lynn Hoekstra, Renee Schulte, and Marcia Schlehr to attend AKC meeting on July 13, regarding the request to lower jump heights.

JUNIOR ACHIEVEMENT AWARD

- NS 91-19 Approved GRCA Junior Achievement Award.
- NS 92-5 Approved the awarding of a \$100 savings bond as well as a plaque to the recipient of the Junior Achievement Award.

KENNEL PREFIX LISTING

- NS 88-12 Approved the Kennel Prefix Listing Project to be chaired by Michael Kelley and approved beginning budget of \$200.
- 89-26 Approved sum not to exceed \$200 to purchase Relational Data Base Program for Kennel Prefix Listing project.
- 93-1 Accepted resignation of Michael Kelley and appointed Eric Johnson as Kennel Prefix Listing Chairman.

LIFE MEMBERS

- NS 82-13 Marcia Schlehr granted life membership.
- NS 83-10 Marian Andrews, Hobart Arnold, Moe Saffell, Nick and Suzi NS 83-11 Hammond granted life memberships.
- 84-29 Mr. & Mrs. H. Berendsen granted life membership.
- 84-30 Mr. & Mrs. Joe Dainty granted life membership.
- 84-31 Torch Flinn granted life membership.
- 85-18 Approved presenting Bill and Jan Gray for life membership.
- 85-24 Approved presenting Jean Crowley for life membership.
- NS 86-2 Approved presenting the following people for life membership: Mr. Mark Elliott, Mrs. Edi Munneke, Mrs. Anne Shannon.
- NS 87-5 Approved the election of Mrs. Richard N. (Frances) Hargrave as a life member.
- NS 88-10 Elected Sylvia Donahey to life membership.
- NS 89-5 Approved Carole Kvamme, Bev Brown and Barbara Lowe as life members.
- 90-10 Nominated Ann Strathern for life member.
- NS 90-9 Approved Laurie Doumaux as a life member.
- NS 90-10 Approved Ann Strathern as a life member.

LOGO

- 82-6 Badger GRC approved to use GRCA logo for Central Regional trophies.
- 82-7 Secretary approved to grant permission for use of logo for National and Regional Specialties.

NS 88-21 Officially adopt the Board's proposal for a revised logo to appear in the January/February GR News along with the 1948 and 1963 versions of the logo.

MASTER NATIONAL

91-17 Appointed Ann Strathern GRCA Delegate to AKC Master National Association.

MAUD EARL PRINT

MY 92-30 Authorized purchase of Maud Earl print for \$900 to be displayed at the Dog Museum. The possibility of [offering] reproductions should be explored.

NS 93-25 Approved that a framed reproduction of the Maud Earl print "Visiting the Coops, or An Ilchester Retriever" be made available for display and that orders be taken at the 1994 National Specialty.

MEMBER CLUBS

82-22 Approved Des Moines GRC as a member club.

82-32 Approved Austin GRC as a member club.

NS 82-5 Approved GRC of Greater New Orleans as a member club.

84-5 Approved Central Oklahoma GRC of 36th member club.

86-10 Triad GRC approved as member club.

86-26 Greater Tulsa GRC approved as member club.

86-37 Rio Grande Valley GRC approved as member club.

87-15 Approved Inland [Empire] GRC as member club.

88-21 Approved GRC of Central New York as GRCA's 40th member club.

MY 89-8 Approved Southern Berkshire GRC as a member club.

90-2 Approved Southern Indiana GRC as member club.

90-4 Approved Pacific Rim GRC as member club.

90-8 Approved Mid-Florida GRC as member club.

91-27 Approved Northern Flyway GRC as a member club.

NS 92-29 Approved the notification of Great Tulsa GRC, Des Moines GRC and Badger GRC that they have not paid their annual dues and that if these dues are not paid by December 1,1992, their membership will be terminated. If they wish to join GRCA again, they must reapply as a new club.

93-12 Approved Gunpowder River GRC as a GRCA member club.

MEMBERSHIP

NS 85-15 Set forth procedures to keep the membership informed of items that could well affect all.
(BB-Anyone have a clue as to the meaning of this?)

MY 93-14 Approved a provision that the GRCA membership application shall include the objectives of GRCA as expressed in the By-Laws and that the name of the endorser be printed as well as signed on the applications.

MY 93-15 Approved the inclusion of the following statement with the 1994 and subsequent annual dues notices:

I hereby apply to renew my membership in GRCA for the calendar year ____ and I agree to continue abiding by the constitution and by-laws of GRCA and AKC, and further to promote the objectives of GRCA by 1) breeding Golden Retrievers that possess the soundness, temperament, and natural ability and personality as reflected in the standard of the breed, and to do all possible to advance and promote the perfection of these qualities; 2) doing all in my power to protect and advance the interest of the breed through my sportsmanlike competition in all areas; 3) to follow the rules of AKC.

Dated _____ Signed _____

MISCELLANEOUS

82-17 Approved an endorsement statement by GRCA for use by Marcia Schlehr in the 2nd Ed. of "A Study of the Golden Retriever.

NS 82-9 Approved GRCA sponsoring special bronze replica medallions at a cost of \$15 each for BOS, WD, WB, RWD, RWB, and Highest Scoring Obedience entry at the AKC's 100th Anniversary Dog Show.

- 83-11 Approved Hudson Valley's request to formally ask AKC to consider a rule change for neutered/spayed dogs.
- 84-22 Approved presentation of a special award at the 1984 National Specialty banquet to Gandalf's Golden Tanyakim, TD, for saving a child's life with his tracking prowess.
- NS 84-7 Approved \$200 for Jim Spencer as a token of appreciation for covering the National field trials and candid coverage of all events at the Nationals.
- NS 85-14 Approved \$325 for an appropriate reward ([gift]?) to Jackie Mertens for winning the 1985 National Amateur Field Trial.
- MY 87-16 Approved that GRCA discontinue agreement with Alamo-Rent-a-car.
- NS 88-7 Approved the liquidation of the GRCA catalog collection which is in the Secretary's possession.
- NS 88-22 Approved the order of 500 GRCA club pins.
- NS 89-13 Approved official GRCA address for Internal Revenue Service to remain in care of Barbara Lowe.
- NS 89-14 Approved official State of Colorado Incorporation address to remain in care of Claire Caro.

NAHRA

- 84-11 Approved GRCA becoming a member of NAHRA.
- 85-10 Approved Jim Spencer as GRCA Rep. to NAHRA.

NATIONAL GUARDIAN PLAN

- 91-23 Approved text of the National Guardian Plan proposal.

NATIONAL SPECIALTY

- NS 83-12 Defeated mailing every dues paying GRCA member a premium list for the National.
- NS 83-17 Approved appointing a person to maintain a Preferred Judges list to be made available to clubs hosting GRCA events.

- NS 84-12 **Rescinded Resolution 83-17.**
- 84-21 Approved that GRCA will also supply GRCA pins for gifts for judges of National Specialty Field Trials.
- NS 85-12 Permission granted to NorCal to investigate medallions for awards in the 1986 National.
- NS 85-7 Approved a GRCA premium list wrapper to be used for all GRCA events. (See also MY 87-15)
- 86-22 Approved \$625 for update of "Marian's Handbook."
- 87-18 Approved Helene Geary to investigate interest in a delegates meeting at the 1987 National Specialty and approve payment for a meeting room and up to \$75 for refreshments.
- MY 87-15 Approved that the amendment of 85-7 to read that the use of the mailing wrappers for National Specialties is recommended but not required.
- NS 87-15 Established the position of "50th Anniversary Coordinator."
- 87-30 Approve Barbara Zelechowski as Anniversary Specialty Coordinator.
- 88-23 Approve Board to manage and conduct the Annual Awards Banquet at National Specialties.
- 89-8 Amend 88-23 that GRCA Board will manage and conduct Annual Awards Banquet at the National if requested to do so by the Host Club.
- MY 93-3 Approved an offer to South Jersey Retriever Club compensation in the amount of \$2,000 for their lost entries of Goldens in order to allow the field trial at the [1993] National to be held on the same weekend as South Jersey Retriever Club's trial. [Not implemented; South Jersey refused to release date.]
- MY 93-22 Approved the dedication of the 1993 National Specialty to Rachel Page Elliott.
- NS 93-13 Approved the duplication and distribution of the Introduction and Section I of the National Specialty Handbook to each of the GRCA member clubs. Additionally, any member club wishing to receive a copy of the complete Handbook shall be sent one at no charge, and any other breed club which wishes to

receive a copy shall be sent one upon receipt of payment to cover costs to duplication and mailing.

NS 93-23 Approved reimbursement to expenses involved with the 1993 National Specialty tribute to Pagey Elliott to Anne Shannon in the amount of \$351.

NATIONAL SPECIALTY--FINANCIAL CONCERNS

- 82-3 Updated GRCA's support to host clubs for National, Regionals, and the All-breed field trial.
- 88-1 Approved a combined Financial Report for GRCA National and Regional Specialties.
- NS 88-27 Approved a new GRCA financial report form.
- NS 89-9 Approved fining system for late financial reports for any event hosted in the name of GRCA.
- NS 93-14 Approved that GRCA increase its trophy donation at the National Specialty to \$100 each for the following winners: Best of Breed, Best of Opposite Sex, High in Trial, High Combined, Open Stake, Amateur Stake. Appropriate pages of the National Specialty Handbook will be updated to reflect the new information.
- NS 93-33 Approved an increase in the amount of the loan available to those clubs hosting the National Specialty to \$6,000.

NATIONAL SPECIALTY--HOSTS

- 82-2 Approved Yankee GRC as host for 1984 National.
- 82-4 Illinois GRC granted permission to hold Sweeps at National.
- NS 82-11 Approved Yankee's dates for 1984 National as Oct. 2-6.
- 82-35 Approved Fort Detroit to host 1985 National.
- 83-16 Approved Evergreen GRC as host for 1986 National.
- 84-2 Authorized Yankee to hold Sweeps in conjunction with 1984 National.
- 84-18 Approved Hudson Valley GRC as Host for 1987 National.
- 84-20 Approved NorCal as host of 1986 National Specialty.
- 84-36 Approved Sweeps for 1985 National Specialty.

- NS 84-11 Approved dates for 1986 National.
- NS 85-2 Rescinded NS 84-11 and approved new dates for 1986.
- 86-5 Approved Potomac Valley to host 1990 National Specialty.
- 85-38 Approved Badger GRC as host for 1988 National.
- 86-24 Mile Hi approved to host 1989 National Specialty.
- 86-32 Kansas City approved to host 1991 National Specialty.
- 88-16 Approved Central Oklahoma GRC as host of the 1994 National Specialty.
- 89-27 Approved Hudson Valley GRC as host of 1993 National Specialty.
- 89-29 Approved Dallas/Ft. Worth Metro GRC to host 1992 National Specialty.
- MY 91-18 Approved Hudson Valley GRC and Long Island GRC as co-hosts for 1993 National Specialty.
- NS 92-26 Approved NorCal GRC as host for the 1995 National Specialty.

NATIONAL SPECIALTY--POLICIES

- NS 82-17 All pertinent information pertaining to the National Specialty: times, places, judges, names, addresses, phone numbers of all key personnel, schedule of events, one official entry form, etc., will be published in the News at no cost to the host club.
- 83-4 Established that a critique by the judge(s) of Nationals and Regionals be submitted within 30 days after the event. (Judges should be provided with a tape recorder.)
- NS 83-9 Reiterated that Field Trial classes at Specialty entries must have placed or received at JAM at a licensed trial.
- NS 83-13 Judges of GRCA events to be asked to allow a 1/2 hour break between Open classes and Winners classes.
- NS 83-14 Approved awarding a JAM to a maximum of 10% of the number of dogs in the BOB class at the National.

- NS 83-22 Each Regional VP will contact the show chairman to assure compliance with 83-3 regarding publishing Specialty information in the News. VP also to proof premium list.
- NS 85-13 Set requirements for host of National Specialty to supply 8 x 10 glossies of certain winners in obedience, conformation, and field for publication in the News.
- NS 86-11 Approved the "Guidelines for Menacing Dog Incidents as mandatory for all GRCA events.
- NS 86-15 Approved that the National and all Regionals be held as separate events and not in conjunction with an all-breed show.
- MY 87-2 Approve the limiting of entries in the Honors Parade at GRCA National Specialties to the following AKC titles: Ch., UD. TDX, FC, AFC, MH.
- NS 88-14 Approved the addition of a required conformation class for both GRCA National and Regional Specialties to be known as the Hunting Retriever Class, one for dogs and one for bitches. [Requirements to be a Senior or Master Hunter title.]
- NS 88-15 Approve the requirement of the Veteran Conformation Classes at GRCA National Specialty shows to be: Veterans, 8 years and under 10 years, a class for dogs and a class for bitches; and Veterans, 10 years and older, a class for dogs and a class for bitches. (This schedule is optional for GRCA regional specialties and local Golden club specialties.)
- NS 88-16 Remove the requirement of a conformation Team Class for GRCA National and Regional Specialties. (This class is now optional for any specialty.)
- NS 88-17 Approved making the changes in GRCA specialty conformation classes as optional for 1989 and required thereafter.
- MY 91-17 Require host clubs of National Specialties to schedule three days of conformation.
- NS 93-32 Approved the requirement that the host club for the National Specialty be required to mail a complete premium list for all events being held at the National Specialty to every GRCA member.

NEW MEMBER OFFICE

- 88-13 Approved Dianne Barnes as New Member Chair effective 9/1/88.
- MY 92-20 Authorized the New Member Chair to hold the original check if submitted for an incorrect amount, and to send a note to the applicant asking for the balance.
- 93-27 Accepted resignation of New Member Chairman Cathy Bird and appointed her to fill the unexpired term of GRCA Secretary.
- 93-28 Appointed Liz Jennings as GRCA New Member Chairman.

NEWSLETTER COMPETITION

- NS 82-4 Newsletter competition be continued for another year with some minor changes by Chair Hank Berendsen.
- 83-17 Raised prize money for Newsletter Competition: \$300 for first; \$200 for second; \$100 for third.
- 86-2 Newsletter competition discontinued.
- NS 92-3 Approved disbanding of the Newsletter competition due to lack of interest by member clubs.

NOMINATING COMMITTEE AND ELECTIONS

- NS 82-19 The Secretary shall include in the package that is sent to the Chair of each Nominating Committee, "Guidelines for Nominating Committees," a statement that inquiries from the Nominating Committee to suggested nominees for Board positions be directed primarily to the qualifications pertinent to the position including a brief resume of activities in pure-bred dogs, dog clubs, etc.
- 83-7 Made a person who has served on the Board eligible to be chairman of the Nominating Committee.
- MY 87-13 Approved a revised Vice President's Guidelines for Selection of Nominating Committee Members.
- NS 88-9 Approved Sally Sheridan to investigate computerized balloting methods for future GRCA elections.

NOMINATING COMMITTEE AND ELECTIONS--APPOINTMENTS

- 82-14 Approved 1982-83 Nominating Committee with Barbara Freeman as Chair.

82-16 Changed membership of 1982-83 Committee: Richard Zimmerman replaced Laurie Doumaux and Pat Shorten became the alternate in the Central Region.

83-6 Established the 1983-84 Nominating Committee.

83-10 Approved Inspectors of Election under Joyce Marin.

83-19 Established six alternates for Inspectors of Elections.

84-6 Approved 1984/85 Nominating Committee with Bev Brown as Chair.

85-16 Approved 1985-86 Nominating Committee with Chris Curling as Chair.

85-28 Approved Inspectors of Election and Chief, Chris Curling.

85-30 Approved 6 alternates for Inspectors of Elections.

86-17 Disapproved proposed 1986/87 Nominating Committee.

86-27 Approved inspectors of elections and alternates.

86-30 Approved Nominating Committee for 1986/87.

87-26 Approve Inspectors of Elections.

NS 87-1 Approved Eastern and Western Region members and Chairman of the 1987/88 Nominating Committee.

NS 87-2 Approved Central Region members of the 1987/88 Nominating Committee.

88-14 Approved the 1988/89 Nominating Committee.

89-15 Approved Nominating Committee for 1990.

90-5 Approved 1990/91 Nominating Committee.

91-8 Approved 1991/92 Nominating Committee.

91-14 Approved inspectors of election.

92-6 Approved the 1992-93 Nominating Committee.

93-17 Approved 1993-94 Nominating Committee.

93-19 Approved Inspectors of Election for 1993 annual election.

NON-COMPETITIVE CONFORMATION TITLE.

MY 93-16 Approved the tabling indefinitely of the Non-Competitive Conformation Title due to lack of interest.

OFA, CERF

NS 82-15 All numbers furnished by OFA will be published both in a numerical supplement and then in an alphabetical supplement. The cost of these supplements shall be \$1.00 each to cover printing and mailing costs.

NS 83-18 Approved OFA's request to ask GRCA members to voluntarily submit their dog's pedigree via OFA's selected method of normal-hipped Goldens and subsequent forwarding to the GRCA rep. (sic)

NS 83-20 Approved Sandy Selander as computer assistant to Mary Schaub, the GRCA OFA representative.

84-4 Approved Mary Schaub as GRCA representative to the Canine Eye Registration Foundation and representative to Dr. Jean Dodds for von Willebrand's Disease as well as ad rep to OFA.

NS 84-17 Approved the coordination of OFA normal listings from the OFA computer to the GRCA computer in Virginia.

85-42 Linda Hurd approved as Rep. to OFA/CERF & VWD.

86-1 Sandy Selander appointed as computer interface person among AKC/OFA/GRCA.

86-8 Approved Duane Leitch as 3rd member of OFA/AKC data output committee.

NS 86-4 Approved that an additional box be added to the 1987 dues envelope so members can preorder the 1987 Alpha list including the four supplements at a price of \$14.

91-1 Approved printing of combined yearly OFA Alpha list and 1990 OFA Alpha.

91-2 Approved price list for OFA publications.

MY 92-31 Appointed Ellen Hardin as CERF representative. GRCA has paid dues of \$45.

NS 92-15 Approved an expenditure of up to \$300 to produce up to 30 copies of the annual CERF list.

OUTSTANDING SIRE/DAM

- NS 85-6 Set forth procedures that will be followed for any changes to the Outstanding Sire/Dam requirements.
- NS 85-10 Approved Marcia Schlehr as Chair of Outstanding Sire/Dam Requirements Committee.
- 86-40 New OS/OD requirements approved and retroactive to 1/1/86.
- 87-1 Approved a ballot in the News for the Outstanding Sire/Dam revision.

PAL

- 87-19 Approved the text of proposed joint letter from GRCA and AKC to be included in the registration of all Golden Retrievers.
- 87-25 **Rescind 87-19.** Text of proposed letter is not necessarily in final form and is subject to further review.
- MY 87-14 Approved that Jeffrey Pepper pursue the possibility of the AKC sending out a GRCA information insert with each Golden Retriever registration.
- NS 88-23 Approved, subject to input from the general membership after a notice is published in the November/December GR News, a sum not to exceed \$20,000 for GRCA to print and bulk mail a brochure to new Golden owners with labels purchased from AKC.
- NS 88-24 Appointed Jeff Pepper to chair the brochure project, that it be entitled Public Awareness Letter (PAL) and approved \$2,500 to initiate the project after an opportunity for membership input.
- NS 89-11 Approved continuation of PAL project for second year.
- MY 91-15 Approved reverting PAL letter to first class mailing.
- 92-7 Approved the text of a new Public Awareness Handout, approved the printing of 70,000 copies and allotted 1,000 free copies to every GRCA member and non-member [club] which requests them.
- MY 92-11 Approved PAL letter being mailed by AKC.

MY 92-12 Approved PAL letter to be revised to use as a handout. Each member club to be able to receive 1,000 of these without charge.

93-4 Approved free copies of PAL handout to rescue groups, not to exceed 1,000 copies per request.

PROPERTIES AGENT

85-40 Laurel Goettler approved as Properties Agent.
(Was this a forerunner of Sales? Any clues?)

PUPPY REFERRAL

87-28 Approved the development of a list of Puppy Referral persons, one from each member club, for use by Information Officers in responding to inquiries.

88-20 Established four Regional Puppy Referral Person positions.

92-5 Approved updating requirements for Regional Puppy Referral Program to include requirement of cardiac examination reports.

NS 92-35 Deleted the requirement of a SAS Clearance for the Regional Puppy Referral, but strongly recommending that all breeding stock be screened for cardiac defects and confirmed cases of SAS be excluded from breeding programs.

93-13 Appointed Jackie Stephenson as North Central Puppy Referral Person, replacing Barbara Zelechowski.

NS 93-9 Approved the implementation of a voice mail network for GRCA/AKC Nationwide Puppy Referral Network with cost not to exceed \$200 per year.

93-23 Amended NS 93-9 to increase voice mail allocation from \$200 to \$500 per year.

NS 93-31 Approved that the Board request Bev Brown, AKC Puppy Referral Representative, to develop specific guidelines for procedures and materials to be provided to all Puppy Referral Representatives.

REFLECTIONS

NS 86-8 Approved that the second issue of Reflections be printed in 1987 and that Jean Crowley be Editor and Sylvia Donahey be Advertising Editor.

- NS 86-9 Approved the printing of 200 copies over and above those ordered by advanced sale plus those copies needed to send to all persons approved to judge Golden's.
- 87-6 Approve the payment of expense money (not to exceed \$400) to Jean Crowley to attend the Dog Writers Association Awards banquet to accept her award for Reflections.
- 87-17 Disapproved direct refund for 1987 Reflections payments.
- MY 87-12 Approved the printing of an issue of Reflections in the Spring of 1988 and 1989.
- 89-9 Pay Jean B. Crowley \$1,000 for Reflections.
- MY 89-2 Reflections to be sold for \$12 on pre-order basis.

REGIONAL SPECIALTIES--POLICIES

- 83-4 Established that a critique by the judge(s) of the National and Regionals be submitted with 30 days after the event. (Judges should be provided with a tape recorder.)
- NS 86-11 Approved the "Guidelines for Menacing Dog Incidents" as mandatory for all GRCA events.
- NS 86-15 Approved that the National and all Regional Specialties be held as a separate event and not in conjunction with an all-breed show.
- 88-1 Approved a combined financial report for GRCA National and Regional Specialties.
- NS 88-14 Approved the addition of a required conformation class for both GRCA National and Regional Specialty Shows to be known as Hunting Retriever Class, one for dogs and one for bitches. [Requirements to be a Senior or Master Hunter title.]
- NS 89-9 Approved fining system for late financial reports for any event hosted in the name of GRCA.
- MY 91-19 Approved Vice Presidents or Directors responsible for organizing regional delegates' meetings at regional specialties. The VP is to attend or appoint a Director to attend the Regional. Will be reimbursed for airfare. VP is responsible for organizing a

delegates meeting and reporting the results to the Board.

- MY 91-22 Approved a donation of \$150 to hosts of Regional specialties for educational program. Educational programs remain optional at Regionals.
- NS 93-34 Approved an increase in the amount of the loan available to those clubs hosting a Regional Specialty to \$3,000.

REGIONAL SPECIALTIES--HOST CLUBS, CENTRAL

- 82-8 Badger granted permission to hold Sweeps at Central.
- 85-3 Approved Kansas City GRC to host 1986 Central Regional.
- 86-31 Central Oklahoma approved as host of 1990 Central Regional.
- 87-5 Approve Sweeps for the 1988 Central Regional.
- 88-7 Approved GRC of Greater St. Louis as host of the 1989 Central Regional Specialty.
- 87-24 Approved changing the date of the 1988 Central Regional to Saturday, April 23, 1988.
- 88-11 Approved White River GRC as host of the 1990 Central Regional Specialty.
- 88-15 Correct the dates for the 1990 Central Regional Specialty.
- 90-12 Approved Cuyahoga Valley GRC as host club for 1993 Central Regional.
- 90-13 Approved Ft. Detroit GRC as host club for 1992 Central Regional.
- 91-18 Approved Southern Indiana GRC host for 1994 Central Regional Specialty.
- 93-5 Approved Greater Cincinnati GRC to host 1995 Central Regional Specialty.

REGIONAL SPECIALTIES--HOST CLUBS, EASTERN

- 82-1 Approved Western New York GRC as host for 1983 Eastern.

- 83-8 Approved Pittsburgh to host 1984 Eastern Regional.
- 83-12 Approved Potomac Valley to host 1985 Eastern Regional, followed by their independent.
- 83-13 Approved Garden State as host for the 1986 Eastern Regional.
- 86-03 Approved Atlanta GRC as host of 1987 Eastern Regional.
- 86-4 Approved Western New York as host of 1988 Eastern Regional.
- 86-09 Sweeps approved for 1986 Eastern Regional hosted by Garden State.
- 86-15 Approved using the Atlanta Obedience Club's trial for the Eastern Regional Specialty conducted on same grounds and same time as Eastern Regional.
- 86-36 Approved Hudson Valley as host for 1989 Eastern Regional Specialty.
- 88-3 Defeated: WC/WCX at the Eastern Regional Specialty be held two weeks following in conjunction with Long Island GRCA's WC/WCX test.
- 88-10 Release the Hudson Valley GRC from holding a WC/WCX test at the 1989 Eastern Regional Specialty.
- 89-1 Approved Yankee GRC to host 1990 Eastern Regional.
- 89-2 Approved Lenape to host 1992 Eastern Regional.
- 89-5 Approved Long Island to host 1991 Eastern Regional.
- 90-11 Approved Long Island GRC as host club for 1991 Eastern Regional without WC/WCX, held one week later.
- 90-15 Approved Greater Pittsburgh GRC as host club for the 1993 Eastern Regional.
- NS 92-10 Approved Potomac Valley GRC as host of the 1994 Eastern Regional and Yankee GRC as host of the 1995 Regional.

REGIONAL SPECIALTIES--HOST CLUBS, WESTERN

- 82-20 Approved GRC of Greater Los Angeles to host 1983 Western Regional.
- 82-26 Approved Houston to host 1984 Western Regional.

- 85-4 Approved GRC of San Diego County to host 1986 Western Regional.
- 85-14 Approved 2/22/86 as Sweeps date for Western Regional.
- 85-15 Approved Sweeps in conjunction with Western Regional.
- 85-25 Rescinded 85-15.
- 86-12 Palo Verde approved as host of 1987 Western Regional.
- 86-29 Disapproved Evergreen hosting the Western Regional since it was proposed to be in conjunction with an All-breed show.
- 86-39 Approved Evergreen as host of 1988 Western Regional.
- 88-8 Approved NorCal as host of 1989 Western Regional Specialty.
- 89-3 Approved Rio Grande Valley to host 1991 Western Regional.
- 89-4 Approved Austin to host 1990 Western Regional.
- NS 90-12 Approved Valle del Sol GRC as host for 1992 Western Regional.
- 91-7 Approved GRC of Greater Los Angeles host of 1993 Western Regional Specialty.
- 93-6 Approved Mile-Hi GRC to host 1994 Western Regional Specialty.

RESCUE

- 87-13 Approve donation of \$300 to the legal fund of the Rio Grande Valley GRC who will establish a "National Golden Retriever Rescue Trust Fund" with any funds remaining.
- MY 91-8 Established a Rescue Advisory Committee with Kim Beegle as Chair.
- 91-16 Appointed Bill Feeney Chairman of Rescue Advisory Committee to replace Kim Beegle.
- 91-21 Approved changing the name of the Rescue Advisory Committee to the Committee to Assist Rescue.

- NS 91-2 Approved dues notice to include sales items of GRCA pin, WC/WCX pins, decal, patch and add a line for members to donate to Golden Fund for Rescue.
- 92-11 Authorized the Committee to Assist Rescue to spend up to \$500 for supplies and other expenses. [art auction equipment?]
- NS 92-13 Approved the program for Rescue as developed by the Committee to Assist Rescue.
- 93-4 Approved free copies of PAL handout to rescue groups, not to exceed 1,000 copies per request.

RESCUE--GRANTS

- 92-9 Approved a grant for \$1,200 from the Golden Fund for Rescue to the GRC of Charlotte.
- NS 92-14 Approved a grant in the amount of \$386 for start-up costs for the new Rescue Group being formed in Nebraska.
- 93-7 Approved grant of \$4,000 from Golden Fund for Rescue to Golden Retrievers In Need Rescue Service.
- 93-8 Approved grant of \$3,500 from Golden Fund for Rescue to Golden RE-Triever, Inc.
- 93-14 Approved grant of \$2,800 from Golden Fund for Rescue to Golden Retriever Rescue of Austin, TX.
- 93-18 Approved grant of \$400 from the Golden Fund for Rescue to the Greater Houston GRC.
- 93-24 Approved \$2,000 grant from Golden Fund for Rescue to Arizona Golden Retriever Rescue.
- NS 93-21 Approved a grant from the Golden Fund for Rescue in the sum of \$1,040 to Golden Bond Rescue of Salem, Oregon, to be used for a dedicated phone line, answering machine, and monthly telephone charges.
- NS 93-22 Approved a grant from the Golden Fund for Rescue in the sum of \$400 to Golden Tails Rescue of Lake Forest, CA to be used for installation of a telephone line.

SALES

- 85-31 Approved placing ad in Dog World for Golden goodies.
- 85-43A Approved purchase of \$750 worth of Binders to sell.

- MY 87-3 Approved that OFA and other GRCA material be available at the same price for GRCA members and non-members.
- 88-4 Authorize \$4.500 for printing, shipping, mailing supplies and postage advance for publication and sale of 500 copies of the Reprint Handbook.
- NS 88-5 Approved price structure for WC/WCX booklets of \$1.00 each and \$.75 each for orders of 10 or more.
- 89-7 Approved gold pin to be sold at 50th National Specialty.
- 89-22 Appointed Janeen Rice as Sales Agent for "Intro", WC/WCX Rules, and Reprint handbook.
- 91-24 Approved Debi Meyer as sales agent for "WC/WCX Rules & Regulations" and "Introduction to the Golden Retriever."
- MY 91/14 Approved printing of reformatted Reprint Handbook with supplement to first Handbook available for one year.
- NS 91-2 Approved dues notice to include sales items of GRCA pin, WC/WCX pins, decal, patch and add a line for members to donate to Golden Fund for Rescue.
- NS 92-17 Approved the inclusion of the following sales items on the dues notice: 1) Rachel Page Elliott's video "The Golden Retriever", 2) "Introduction to the Golden Retriever", 3) CERF Alpha list, 4) OFA Alpha list and supplements, 5) line item for donation to the Golden Fund for Rescue.
- NS 92-27 Approved a new price schedule for "Acquiring a Golden Retriever" booklets.

SALES COORDINATOR

- NS 86-6 Approved Sharon Bolton as "Goodies Coordinator."
- 93-29 Appointed Ann Houston as GRCA Sales Coordinator.
- NS 93-10 Approved the reimbursement by GRCA for the lowest airfare or mileage expenses, whichever is lower, and one half the room rate for hotel accommodations for the GRCA Sales Coordinator for attendance at the National Specialty.

SERVICE AWARDS

- 82-25 Approved purchase of 50 bronze logos for service awards. Action delayed until Board meetings in Illinois.
- NS 82-14 Each Service Award shall have a maximum cost of \$40.
- 84-32 Approved presentation of service award to Emily Latimer.
- 85-23 Approved Service Award for Edi Munneke.
- 86-18 Approved purchase of 25 cast bronze logos at cost for maximum of \$725.
- NS 86-3 Approved the following dedicated people for service awards: Michele Biglen, Joyce and Ray Coombs, Leola and David Flocker, Edwina Ryska, Jocelyn Siegenthaler, and Mary Strange.
- NS 89-15 Amend NS 82-14 to allow a \$69 maximum amount for each service and life award.
- MY 92-26 Authorized President and Secretary to act on nominations and to prepare and ship awards to the National.

SPECIALTY ADVISORY COMMITTEE

- NS 87-10 Established a Specialty Advisory Committee.
- NS 87-11 Appointed Anne Shannon as Chairman of the Specialty Advisory Committee.
- NS 88-13 Approved funds not to exceed \$800 for the least expensive airfare, reasonable accommodations and expenses for a meeting of the Specialty Advisory Committee to be held at the home of one of the committee members.
- NS 88-18 Amend NS 88-13 to include approval of funds to cover the lowest airfare, reasonable accommodations and expenses for a member of the Specialty Advisory Committee to meet with the National Specialty Host Club in the host club city.
- NS 92-4 Approved the addition of \$1500 to the budget of the Specialty Advisory Committee to cover possible travel expenses which may be required on the part of the committee.
- NS 92-21 Appointed Bill Feeney to serve as Chairman of the Specialty Advisory Committee.

- NS 92-28 Referred the matter of support of the National Specialty by GRCA to the Specialty Advisory Committee.
- NS 93-12 Appointed Barbara Branstad to serve as Chair of Specialty Advisory Committee.

SWEEPSTAKES

- 84-10 Approved changes to "The Guidelines for GRCA Specialty Sweeps."
- 84-33 Approved changes to "GRCA Guidelines for Specialty Sweepstakes. Defined Handler as owner, co-owner, breeder, or member of immediate family.
- 85-21 Rewording of Sweeps rules approved.
- 88-6 Rescind Best in Sweepstakes award at the GRCA 1987 National Specialty.
- 88-12 Approved revisions to handler section of the GRCA Sweepstakes Guidelines.
- MY 91-9 Approve Veterans Sweepstakes and Guidelines.
- MY 91-11 Amended Sweepstakes Guidelines to include "Any AKC approved judge" as qualified to judge sweepstakes. (These two resolutions supersede 84-10A).
- NS 91-32 Approved clarification of Sweepstakes guidelines regarding Best Puppy.
- NS 91-33 Approved revision of Sweepstakes guidelines to include alternatives to holding Sweepstakes.

TROPHIES

- 82-12 Approved the Trophy Committee's definition of "Memorial Trophies."
- NS 83-21 Set January 1 as the date you must be a member to compete for that year's GRCA trophies.
- NS 84-16 Approved penalties to be incurred by improper handling of GRCA trophies and/or trophy packing cases.
- NS 85-2 Changed Trophy Regulations until agreement can be reached on the Stud Dog Trophy. [Postponed awarding of Stud Dog Trophy.]

- NS 85-4 Set up a Research & Development Committee to redo the Trophy Regulations.
- 87-14 Approved a Trophy Recipient Agreement to be signed by recipients of GRCA perpetual and challenge trophies stating the terms of possession and which provides for a \$50 refundable damage deposit by the recipient before being allowed to take possession of the trophy.
- 89-14 Approved Guidelines for Junior Handler of the Year trophy.
- 91-6 Clarify Mud Creek Flare trophy requirements.
- MY 91-6 Dissolved Trophy Research and Development Committee appointed in NS 85-4.
- NS 91-9 Dissolved new Trophy Review Committee.
- NS 91-13 Change wording of "Top Junior Showman" to "The Top Competitor in AKC licensed Junior Showmanship Competition."
- NS 91-14 Allocated \$500 to Trophy Curator to purchase plaques for retired trophies to comply with 80-21.
- NS 91-18 Approved proposed GRCA trophy regulations.
- NS 91-26 Authorized GRCA to pay for hotel room at National Specialty where GRCA trophies were safely kept and displayed.
- MY 92-4 Authorized payment for new shipping crate for the Aruba trophy.
- MY 93-10 Approved tabling of the subject of a substitute Granat Brothers trophy until a cost estimate can be obtained from the Trophy Curator.
- 93-21 Approved awarding of a plaque to Jackie Mertens who has met the requirements for retiring the Granat Brothers Trophy.
- 93-22 Approved reconstruction of a hollow walnut base and redesign of packing crate for the OTCH Ric O Shay Barty Trophy to rectify problems involved with weight of trophy.
- MY 93-9 Approved the awarding of rosettes as a permanent memento to the winners of the trophies awarded at the Annual Banquet, with cost not to exceed \$400.

- MY 93-23 Approved that special memento rosettes be made available for purchase by past winners of the GRCA National trophies.
- MY 93-27 Approved an increase in the deposit for the GRCA trophies from \$50 to \$100.
- MY 93-11 Approved payment in the amount of \$300 to be paid to Marcia Schlehr as a deposit for the GRCA Best of Breed trophy.
- NS 93-4 Approved that due to the fact the requirements for awarding the Ch. Asterling Tahiti Sweetie Trophy have not been met, it will not be awarded at the 1993 National Specialty.
- NS 93-26 Approved three additional castings of the GRCA Best of Breed Trophy, with one to remain in the possession of the artist, one to be placed in the Archives for possible replacement if necessary, and one to be donated to the Dog Museum of America.

TROPHIES--ANNUAL RECIPIENTS

- NS 82-2 Approved trophies to be awarded for 1981.
- NS 83-15 Approved trophies to be awarded for 1982.
- 84-27 Approved the winners of the GRCA perpetual and challenge trophies [for 1983].
- 86-34 Approved the winners of the 1985 GRCA trophies.
- NS 87-3 Approved 1987 trophy recipients of 12-month competition trophies.
- NS 88-1 Approved the 1988 recipients of the GRCA challenge and perpetual trophies based on cumulative points for the calendar year 1987.
- NS 89-1 Approved recipients of the 1989 GRCA challenge and perpetual trophies.
- NS 90-1 Approved recipients of 1990 challenge and perpetual trophies.
- NS 91-3 Approved recipients of GRCA challenge and perpetual trophies.
- 92-12 Approved trophies to be awarded at 1992 Annual Awards Banquet.

NS 93-5 Approved the recipients of the GRCA challenge and perpetual trophies.

TROPHIES--NEW

87-10 Approve the San Francisco Gypsy Joy Trophy for the oldest Veteran Golden Retriever earning a WC at the National Specialty.

87-10A Approve the edification of the requirements of the above trophy that the winning dog must not have earning a field title from AKC, GRCA, NAHRA or any other registry, including two and three-star dogs.

88-9 Approve the Dick Sampson Memorial Trophy.

89-13 Approved Jeannie Fox Memorial Trophy to be awarded at National Specialty for highest scoring member-owned dog in non-regular veterans obedience classes.

MY 89-1 Approved trophy donated by GRC of England be given to Best Veteran at the National Specialty.

91-12 Approved Ch. Toasty's Royal Mercedes Memorial Trophy.

91-13 Approved Topbrass Ric O Shay Barty, UD, WCX trophy.

91-29 Approved Ch. Asterling's Tahiti Sweetie Memorial trophy.

NS 91-15 Changed requirements of Jeannie Fox Memorial Trophy to comply with 80-21 and Current Trophy Regulations.

NS 92-19 Approved specifications and requirements for the new Golden Retriever Club of American trophy. [Best of Breed?]

TROPHIES--REPLACEMENT

82-18 Disapproved the proposed governing requirements for the winning of the Ch. Thistledue's Shining Star trophy which was eligible to replace the Ch. Spannen's Rainmaker Trophy.

82-27 Approved the qualifications for the trophy that replaces the Ch. Spannen Rainmaker trophy when it is retired.

82-28 Approved that the name of the replacement trophy for the Ch. Spannen Rainmaker trophy be exempt from the condition set forth by Res. 82-12.

- NS 83-7 Set forth a uniform policy for replacement of GRCA trophies.
- NS 84-15 Approved that Carter Foss could retire the "Rainmaker" Trophy.
- NS 85-3 Changed Trophy Regulations on renaming or redonating trophies that can be retired.
- 85-8 Approved the acceptance of the Ch. Wessala Pride of Golden Pine trophy from Mrs. Josiah Semans.
- 86-7 Approved the redonation of the Misty Morn Sunset Trophy by the Peppers.
- NS 90-4 Approved retirement of the "Wessala Pride of Golden Pine" trophy to be redonated by Mary Burke and renamed the "Am. Can. Ch. Asterling Aruba Trophy."
- NS 91-17 Approved clarification of replacement trophy requirements to insure that history of the trophy be maintained.
- MY 92-3 Approved asking the donor of the Ch. Wochica's Okeechobee Jake trophy to change the requirements to comply with the current regulations. If donor does not agree, the trophy will be returned.

TROPHY CURATOR

- NS 84-5 Approved Sandi Roseman as Trophy Curator.
- NS 84-6 Approved \$500 as a token of appreciation for Barbara Sarsfield, Trophy Curator, for attending all the Nationals in recent years and for taking such loving care of the trophies.
- NS 91-16 Reimburse Trophy Curator cost of lowest round-trip airfare to National Specialty in order to take responsibility for GRCA challenge and perpetual trophies. beginning with the 1991 National Specialty.
- NS 92-22 Approved the payment of the cost of the hotel room for the Trophy Curator at National Specialties.
- NS 93-11 Approved the reimbursement by GRCA for the lowest airfare or mileage expenses, whichever is lower, one half the room rate for hotel accommodations for attendance at the National Specialty, and fees to attend the Field Trial Banquet and Annual Awards Banquet for the GRCA Trophy Curator.

VERN BOWER AWARD

- MY 89-3 Established Vern Bower Humanitarian Award.
- NS 91-4 Approved Yankee Golden Retriever Rescue as recipients of the Vern Bower Award.

VERSATILITY

- MY 91-12 Approved GRCA Versatility Award.

VICIOUSNESS

- 84-23 Disapproved proposal to consider making "Viciousness" a disqualification in the standard.

VIDEO COMMITTEE

- MY 93-21 Approved the appointment of a committee to look into the production of a new GRCA video and appointed Joyce Kinghorn to chair this committee.

WC/WCX

- NS 84-9 Approved prices for the WC/WCX booklet as \$.25 each for clubs and \$.50 each for individuals with a minimum order of \$1.00.
- 86-44 Approved changes to WC/WCX rules effective 3/1/87.
- NS 85-11 Approved Golden retrievers running in WC/WCX tests hosted by Flat-Coated Retriever clubs if the requirements are the same.
- NS 85-12 Reconstituted the WC/WCX committee: Joyce Kinghorn, Chair, Central; Moe Saffell, Eastern; Jeanne Hampl, Western.
- NS 86-1 Approved use of shackled ducks at GRCA WC/WCX tests.
- NS 86-3A Approved changes to WC/WCX rules and regulations including criteria for judges qualifications.
- NS 86-12 Rescinded NS 86-1 and made it mandatory to use dead ducks at all GRCA WC/WCX tests.
- NS 86-13 Approved that the WC/WCX Committee formulate a letter to be sent to AKC informing them of our decision to use shackled ducks at our non-AKC field events.
- NS 86-14 Approved Ann Strathern as the Board liaison member of the WC/WCX Committee.

- 87-9 Approve changing the WC Regulations to read "He may gently touch the dog to get his attention and steady him before sending him for the second bird. Manhandling the dog between birds is not allowed."
- 87-16 Approve the use of shackled ducks at WC/WCX tests.
- 87-27 Rescinded 87-16.
- NS 89-8 Approved fining system for late WC/WCX applications.
- 90-1 Approved fining system for late receipt of reports from WC/WCX tests and specialty reports for the GR News.
- NS 90-13 Approved WC/WCX Committee to send packets of information annually to each member and non-member club.
- 91-5 Approve WC/WCX packet contents.
- 91-20 Approved refunding WC/WCX fines imposed from September 15, 1989 to December 31, 1990.
- NS 91-20 Approved changes to WC/WCX rules and regulations and guidelines, subject to consideration by the membership.
- 92-8 Approved recommended changes clarifying the WC/WCX Rules and Regulations.
- 92-15 Approved giving GRCA's Regional Representatives greater authority in administering the WC/WCX test in order to bring more consistency to the tests and fairness for all participants.
- MY 92-7 Authorized production of a Congratulations Card for passing WC/WCX test to be issued at passage before the Certificates are received.
- NS 92-32 Approved the appointment of a special committee consisting of Carolyn Molder and Ellen Hardin to review and establish enforcement procedures for the WC/WCX rules.

YEARBOOK

- 85-39 Karen Arbuthnut approved as Yearbook Editor.
- 87-4 Approved using both old and new Outstanding Sire/Dam requirements for the Yearbook period January 1, 1986, to December 31, 1987.
- 91-10 Approved expenditure not to exceed \$14,000 for production of 1990 Yearbook.

NS 91-21 Approved payment of \$8.00/hour to Yearbook Editor, not to exceed 250 hours; Yearbook Editor shall be an independent contractor.