

GRCA RESOLUTION INDEX 1994-99

ADMINISTRATION

- MY94-11 All resolutions for each year to be in one numerical sequence; midyear and national specialty resolutions to be designated as such within that sequence.
- MY94-20 Approved telephone credit card for the GRCA Secretary, so that telephone calls made from other areas can be charged directly to the GRCA line.
- NS94-48 Approved hiring of unskilled clerical worker to assist Treasurer during dues renewal period.
- NS94-54 Changed official address of the GRCA Secretary to that of the Administrative Assistant: 9900 Broadway, Suite 102, Oklahoma City, OK 73114.
- 94-69 Appointed Roger Fuller as Chair of the Computer Study Committee.
- 99-05 Authorized the printing of generic business cards with GRCA contact information with cost not to exceed \$60.

ADMINISTRATIVE ASSISTANT

- NS97-52 Approved pay increase for Administrative Assistant to \$13.00 per hour.
- 99-34 Approved that the Administrative Assistant may attend the National Specialty and Midyear meetings of the Board of Directors and the Annual Meeting of GRCA at the discretion of the Board of Directors with room, meals and airfare to be fully reimbursed and hours spent on GRCA business to be paid at her normal contracted rate.

AKC CANINE HEALTH FOUNDATION

- MY96-15 Approved contribution of \$50,000 to the AKC Canine Health Foundation to establish the Golden Retriever Club of America Health Fund in memory of Carol Buckman.

- 97-06 Appointed Melissa Goodman as GRCA's representative at the AKC-CHF conference and reimbursed her travel up to \$500.
- 97-35 Authorized expenditure of funds on deposit with the AKC Canine Health Foundation to support the proposal "Inheritance and Molecular Genetic Evaluation in Newfoundlands and Golden Retrievers with Subvalvular Aortic Stenosis" as follows: Year 1+\$5,529.33; Year 2=\$1,493.33; Year 3=\$940. Also requested Board of Directors of the Golden Retriever Foundation to fund the study in an equal amount.
- 97-37 Appointed Melissa Goodman to represent GRCA at the AKC-sponsored Molecular Genetics and Canine Health Conference; authorized reimbursement for travel up to \$600.
- 97-38 Appointed Joyce Kinghorn to represent GRCA at the 1997 Parent Club Canine Health Conference, authorized reimbursement for travel up to \$500.
- 99-33 Authorized reimbursing William Freeburg and Beverly Brimacomb for their travel expenses to attend the 1999 National Parent Club Health Conference at a cost not to exceed \$700.

AKC DELEGATE

- 94-03 Appointed Howard Falberg to be GRCA Delegate to the American Kennel Club replacing Joseph Dainty.

AKC GAZETTE COLUMNIST

- 99-07 Appointed Jeffrey Pepper to be the AKC Gazette columnist replacing Barbara Branstad.

ALL-BREED FIELD TRIAL

- 94-40 Approved Greater St. Louis Golden Retriever Club to host GRCA All-Breed Trial, 1995.
- 96-24 Authorized GRC of Greater St. Louis to host All-breed Field Trial limited to Derby, Qualifying and Puppy stakes to be held May 1, 1997.
- 97-29 Approved Dallas-Ft. Worth as host of GRCA's all-breed field trial in the fall and the Golden

Retriever Club of Greater St. Louis as host of GRCA's all-breed field trial in the spring, commencing with the fall of 1997.

AMERICAN DOG OWNERS ASSOCIATION

- 94-39 Approved that the American Dog Owners Association be allocated three free pages of advertising in the *GR News* annually, in one or separate issues, and that these advertisements may include educational articles, fund-raising items, membership applications, requests for contributions, etc., and that all members of the GRCA are strongly encouraged to apply for membership and support the ADOA.
- NS94-55 Approved Ellen Hardin as GRCA's representative, with regular reports to be made to the Board.
- 97-27 Approved renewal of GRCA's membership in the American Dog Owner's Association for 1997/98 and approved contribution to the Canine Defense Fund.

ANNUAL MEETING

- NS99-50 Limited time of debate at Annual Meeting to thirty minutes on any single item or topic.
- NS99-51 Limited discussion by any single individual to five minutes. **Motion failed.**
- NS99-51 Suspended the reading of the minutes of the previous Annual Meeting. Minutes approved as printed in *GR News*.
- NS99-56 R. Ann Johnson to be admitted as GRCA member. **Motion did not receive the necessary 2/3's majority and failed.**
- NS99-57 Extend the agreed upon thirty minute limit on debate of a single topic for another fifteen minutes. **Motion failed.**
- NS99-59 Suspend By-Laws to allow a simple majority to elect an individual to GRCA membership. **Motion ruled out of order.**

BOARD OF DIRECTORS

- 94-01 Mid-Year meeting to be held in Kansas City.

- 95-08 Mid-Year meeting to be held in St. Louis, April 22-23, 1995.
- 95-48 Mid-year meeting to be held in Kansas City, March 30-31, 1996.
- 96-35 Approved interpretation of By-laws, Article III, Section 1.B--eligibility for Board of Directors to be last four consecutive years.
- 96-55 Mid-year meeting to be held at the Kansas City Marriott at the Kansas City Airport, April 19-20, 1997.
- 96-59 Approved that in even number years the officers to be elected will be President, Secretary, Vice Presidents Eastern and Western Regions, and one Director for each region. In odd numbered years the officers to be elected will be President, Treasurer, Vice President, Central Region, and one Director for each region.
- 97-60 Approved holding Mid-Year Meeting in Kansas City, March 28-29, 1998.
- NS98-32 Suspended Rules of Order to allow candidates present to participate in discussions.
- NS98-44 Adopted reimbursement Policy for Board expenses.
- 98-69 Approved holding of Mid-Year meeting, March 20-21, 1999.
- 98-71 Appointed Jonathan Chase to reconcile the monthly bank statements and verify the Treasurer's accounting of activity.
- 98-72 Approved that no person be employed by GRCA as a contract service provider while they are themselves, or a family member or a member of that person's household, serving on the Board of Directors.

BOARD OF DIRECTORS--PERSONNEL

- NS94-63 Appointed Roger Fuller to fill unexpired term of Western Regional Director formerly held by Debbie Kahla.

95-03 Appointed Linda Willard as GRCA Secretary replacing Catherine Bird.

NS96-43 Appointed Steve Bolton to fill unexpired term of Ellen Hardin, Director, Central Region.

BREED HEALTH AND GENETICS COMMITTEE

95-10 Approved inviting a representative of the Institute for Genetic Disease Control in Animals to make a presentation regarding their data base at the Mid-Year meeting; GRCA will pick up expenses for airfare, lodging and meals.

MY96-11 Breed Health and Genetics Committee to draft letters to OFA, AKC and various others outlining the problems and concerns of the committee and the Board, and that the BHGC prepare or have prepared, articles regarding the OFA registries, thyroid and cardiac disease, and the holding of clinics for these problems, for inclusion in the *GR News*.

98-63 Approved a redefinition of the job description for the Health and Genetics Committee.

MY99-12 Appointed Beverly Brimacombe, DVM, as Chair of the Health and Genetics Committee.

BUCHMAN BEQUEST--See FOUNDATION

BUDGET

NS94-49 Approved budget for 1994/95 fiscal year.

NS97-43 Approved budget for 1997/98.

NS98-46 Approved budget for 1998/99.

NS99-61 Approved budget for 1999/2000.

BUSINESS MANAGER

MY96-17 Approved the exploration of the possibility of establishing a position of Business Manager for GRCA.

MY96-18 Appointed committee of Barbara Zelechowski and Joyce Kinghorn to develop a description of responsibilities for a Business Manager,

including an estimate of hours required, and to report back to the Board.

BY-LAWS

- 95-47 Approved printing of GRCA By-Laws by Semco Color Press of Oklahoma City, 7500 copies, at \$2500.
- 96-35 Approved interpretation of By-Laws, Article III, Section 1.B--eligibility for Board of Directions to be the last four consecutive years.

CALENDARS

- 95-25 Authorized Central Oklahoma Golden Retriever Club to produce GRCA 1996 color calendar.
- 96-30 Approved Central Oklahoma GRC to produce GRCA's 1997 color calendar with costs not to exceed \$15,500.
- 97-30 Authorized Central Oklahoma GRC to produce 1998 color calendar at a cost not to exceed \$15,800.
- 98-15 Approved printing of 1999 GRCA calendar at a cost not to exceed \$15,000.
- 99-19 Authorized Central Oklahoma GRC to produce GRCA's 2000 color calendar with costs not to exceed \$15,000.

CERF

- MY94-19 GRCA to continue its membership with CERF; approved the payment of the revised fee of \$75.00 per year.

CERTIFICATE OF APPRECIATION

- MY96-19 Approved that a Certificate of Appreciation can be awarded to any person who has benefited the Golden Retriever or GRCA, upon recommendation by a Board member.

CODE OF ETHICS

- MY97-12 Approved Code of Ethics.

COMMITTEES

- NS94-65 Approved Committee appointments for 1994/95.

- NS95-38 Approved Committee Chairs and Appointees for 1995/96.
- NS96-49 Approved list of committee chairs and appointees for 1996/97.
- NS97-47 Approved appointment of Committee Chairs for 1997/98.
- NS98-48 Appointed Committee Chairs and Appointees for 1999 with the exception of: Breed Health and Genetics Chair, Gazette Columnist, Public Education Coordinator, Regional Puppy Referral-West, Regional Puppy Referral--North Carolina, Agility Statistician, and Obedience Statistician.
- NS99-67 Approved committee appointments for 2000.

CONFLICT OF INTEREST

- 98-72 Approved that no person be employed by GRCA as a contract service provider while they are themselves, or a family member or a member of that person's household, serving on the Board of Directors.

DONATIONS

- NS94-50 Approved donation of \$150 to Golden Fund for Rescue in memory of Hap Arnold.
- 95-01 Authorized contribution of \$100 to the 1995 Art Show at the Dog Show for best entry depicting a Golden Retriever.
- 95-46 Approved contribution of \$100 to 1996 Art Show at the Dog Show for best entry depicting a Golden Retriever.
- MY96-15 Approved contribution of \$50,000 to the AKC Canine Health Foundation to establish the Golden Retriever Club of America Health Fund in memory of Carol Buckman.
- 96-54 Approved donation of \$100 to the 1997 Art Show at the Dog Show for best entry depicting a Golden Retriever.

- 97-34 Approved donation of \$500 to the Japanese Golden Retriever Club in support of an education seminar.
- 97-39 Authorized donation of \$100 to 1998 Art Show at the Dog Show, for best entry depicting a Golden Retriever.
- 97-56 Approved donation of \$500 to the American Dog Owners Association.
- 97-61 Authorized a donation to the Golden Retriever Foundation in the amount of \$50.00 in memory of Major H.E. "Hank" Berendsen.
- 98-01 Authorized donation of \$50.00 to the Golden Retriever Foundation in memory of Robert H. LaCombe, life member.
- 98-25 Approved donating trophies for BOB and BOS for Golden Retrievers for the Granite City Kennel Club's "Field of Champions" invitational dog show, with costs not to exceed \$50.
- 98-29 Approved contribution of \$100 to the 1999 Art Show at the Dog Show for the best entry depicting a Golden Retriever.
- 98-35 Approved donation of \$500 to the AKC Canine Health Foundation in lieu of trophies at the International Kennel Club show to be held in Chicago in February, 1999.
- 99-23 Approved a donation to the Canine Defense Fund of the American Dog Owners Association in the amount of \$500.
- 99-27 Approved donating \$.50 from the sale of each copy of "Color Me Golden" to the Golden Retriever Foundation.
- 99-39 Approved a contribution of \$100 to the 2000 Art Show at the Dog Show to be awarded to the best entry depicting a Golden Retriever.

DUES

- NS94-51 Membership Renewal Notice. Approved new membership renewal notice which included sales items.
- NS98-47 Approved keeping the 1999 dues schedule and subscription rates as is.
- NS99-60 Approved increasing annual dues by \$5.00.

EDUCATION

- MY94-22 Each rescue group be allowed 100 free copies of "Acquiring" annually, to be paid out of the Golden Fund for Rescue (at cost). Member clubs would continue to receive an allotment of 50 copies annually.
- 94-22 GRCA to send to each member club: 50 copies of AKC Breed Standard, one copy of Marcia Schlehr's *A Study of the Golden Retriever*, one copy of the GRCA Video by Rachel Page Elliott. Cost not to exceed \$1300.
- 97-07 Authorized newly forming Golden Retriever clubs to receive 50 free copies of *Acquiring a Golden Retriever*.
- 99-24 Approved providing each GRCA member and non-member club with an unlimited number of copies of the brochure "The Golden Retriever Club of America, Inc.--An Introduction"; individuals may request a supply of these brochures for the current postage charge of \$3.20.

EDUCATION, INTERNATIONAL

- 94-37 Authorized Darwin Halvorson to use excerpts from *Acquiring a Golden Retriever* and *An Introduction to the Golden Retriever* in his book on the Golden Retriever to be published in Japan, upon receipt of a signed agreement that GRCA shall be given credit.
- 95-06 Granted permission to Michiru Tsuneoka to translate *Acquiring a Golden Retriever* into Japanese for distribution to Golden Retriever fanciers in Japan.

EDUCATION, JUDGES

- NS94-53 Approved line item in the budget of \$1,000 for expenses incurred by those conducting judges' education seminars.
- 98-52 Approved purchase of 65 copies of *A Study of the Golden Retriever* to be provided to AKC for use in the Advanced Sporting Judges Symposium
- 98-53 Approved Lynn Everson and Ch. Murryfarms McIntosh Rose, CD, MH, WCX, VCX to represent GRCA at the Advanced Sporting Judges Symposium.
- 98-61 Appointed Joyce Kinghorn as Co-Chair of the Judges Education Committee.
- 98-68 Authorized reimbursement of Ellen Hardin's expenses to present a Judges' Educational seminar at the 1999 Eastern Regional Specialty. Cost not to exceed \$800. **(Seminar canceled; expense not incurred.)**
- 99-02 Approved holding combined Judges' Education and Member Education Committees meeting in Albuquerque the weekend of May 15, with cost not to exceed \$1,000.
- 99-72 Approved combining the Judges Education Committee and the Member Education Committee into one committee to be named the Educational Programs Committee with duties as described. Said committee to function as a standing committee within GRCA under Article VII, Section 1 of the Bylaws.

EDUCATION, PUBLIC

- NS94-64 Established Public Education Committee to consist of a Chair and a representative from each region. Committee to look at relationship of Public Education Coordinator, Education Committee and the Judges Education Committee.
- 95-05 Appointed William Freeburg as Chair of Public Education Committee.
- NS96-52 Appointed Dianne Barnes of Bonner, MT as GRCA's Public Education Coordinator.

- MY97-17 Approved the elimination of the GRCA on-line education coordinator position.
- 97-40 Authorized Public Education Coordinator to place an educational advertisement in The Retriever Journal for six issues at a cost not to exceed \$675.
- NS97-49 Authorized Public Education Coordinator to place educational ad in Dog World Magazine puppy issue.
- 98-70 Approved placing advertisement in Dog Fancy for one year. Cost not to exceed \$850.
- MY98-11 Approved printing of 7000 copies of the revised Public Awareness Letter (PAL).
- 99-04 Authorized Semco Color Press to print 20,000 of a brochure "The Golden Retriever Club of America, Inc.--An Introduction" at a cost not to exceed \$1,100.
- 99-06 Appointed Ann Marie Grundy as Public Education Coordinator.

EQUIPMENT

- MY94-14 Portable booth. Charged Ellen Hardin to develop a proposal for a portable booth for use at the National Specialty and for public education.
- MY95-15 Portable booth. Approved purchase of two ten-foot wide units with eight detachable sides with the GRCA logo on each and a banner containing GRCA name and logo, at a cost not to exceed \$1600.
- MY95-21 Allocated up to \$1500 for the purchase of a reconditioned laptop computer to be used by Board members who do not have their own personal computer.
- 95-27 Authorized Roger Fuller to purchase and configure an additional portable laptop computer and printer for use by the GRCA Board of Directors, cost of \$1800. **(Not purchased, the laptop used by Kahla was transferred to Goodman, 9/95.)**

NS96-47 Approved guidelines for GRCA member clubs to use the GRCA tent, canopy and logo banner for special events.

EQUIPMENT--MEMBERSHIP ADMINISTRATOR

97-62 Authorized purchase of a printer for the Membership Administrator not to exceed \$825.

EQUIPMENT--PRESIDENT

NS98-37 Approved purchase of FAX/phone/copier for GRCA President. Not to exceed \$500.

EQUIPMENT--SECRETARY

94-32 Approved purchase of plain paper fax machine for GRCA Secretary, cost of \$600.

95-02 Authorized Roger Fuller to purchase, set up, and configure a portable computer system for the GRCA Secretary, cost of \$2800.

96-01 Approved purchase of a FAX machine for the Secretary with cost not to exceed \$600.

98-55 Approved purchase of FAX/printer/copier machine and cordless phone with answering machine for use by Secretary.

EQUIPMENT--TREASURER

94-24 Authorized Treasurer to purchase a computer program (\$180) and modem (\$200) to allow electronic capture and transmission of credit card information; authorized the Treasurer to rent a portable terminal and printer for the period of the National Specialty to be used for the electronic capture and transmission of credit card information at the show site.

94-70 Approved Treasurer to purchase eight megabytes of RAM and have it installed on the Treasurer's computer, cost of \$325.

MY96-14 Authorized Treasurer to purchase a new computer with costs not to exceed \$4200.

EQUIPMENT--YEARBOOK EDITOR

96-58 Approved purchase of new computer printer for Yearbook Editor with costs not to exceed \$450.

97-24 Approved purchase of new computer system for Yearbook Editor, not to exceed \$3300.

GAP (GOLDEN AMERICA PROGRAM)

95-29 Authorized expenditure of start up costs of \$1200 and two months of monthly maintenance fees of \$420 to be paid for VoiceText of Austin, TX.
(Not implemented).

GOLDEN RETRIEVER FOUNDATION

NS95-44 Buckman Bequest. Board authorized Jonathan Chase and Steve Bolton to work together to develop a plan of action and proposed budget for setting up an endowment fund and to report to the Board no later than January 1, 1996.

MY96-15 Approved the contribution of \$50,000 to the AKC Canine Health Foundation to establish the Golden Retriever Club of America Health Foundation in memory of Carol Buckman.

97-08 Authorized donation of \$5,000 to the Golden Retriever Foundation for the establishment of a bank account.

MY97-15 Approved that the remaining portion of the Buchman Bequest be transferred to the Golden Fund for Rescue.

MY97-16 Approved that the Golden Fund for Rescue and all subsequent donations be transferred to the Golden Retriever Foundation.

98-02 Appointed Directors of the Golden Retriever Foundation: Judy Rasmuson for a term, 10/1/97-9/30/98; John Cotter for a term 10/1/977-9/30/99; Steve Bolton for a term 10/1/97-9/30/00.

NS98-40 Appointed Judy Rasmuson to a three year term as Director of the Golden Retriever Foundation, 10/1/98-9/30/01.

MY99-10 Discontinued the Board's annual directive to the Golden Retriever Foundation.

NS99-62 Appointed John Cotter for another term on the Golden Retriever Foundation.

GR NEWS

- MY94-10 Add column to serve as forum for advising and providing guidelines to breeder practices and puppy buyer expectations and related subjects. Debbie Kahla to be in charge of this project. **Not implemented.**
- MY94-13 National Specialty coverage to be included in the Jan/Feb issue of the *GR News*, regardless of the date of the Specialty.
- 94-23 Publisher to mail all second class copies of *GR News* in clear plastic mailing bags.
- 94-68 Additional charge for mailing first class to Canada and Mexico be increased to \$25.00.
- MY95-19 Authorized an advance of \$200 to Carla Campbell for items necessary to put the *GR News* on audio tape for unsighted members. Carla also authorized to contact guide dog schools, etc. Project to be reviewed annually.
- 96-12 The Editor of the *GR News* approved to hire Star Press of Winter Haven, FL as printer of the *GR News*.
- 99-11 Affirmed support of the *GR News* editor, Sylvia Donahey-Feeney. Approved revised deadlines for submission of materials to the *GR News*.

GR NEWS--ADVERTISING POLICIES

- 94-38 GRCA Advertising Policy relating to eyes shall be: "Or (2) The phrase "ophthalmologist's report available" may be used providing that the examiner is an ACVO board-certified ophthalmologist."
- 94-39 Approved that the American Dog Owners Association be allocated three free pages of advertising in the *GR News* annually, in one or separate issues, and that these advertisements may include educational articles, fund-raising items, membership applications, requests for contributions, etc., and that all members of GRCA are strongly encouraged to apply for membership and support the ADOA.

- NS94-58 Approved new advertising guidelines: allow PennHip rating, limit eye reports to those by board certified ophthalmologists, limit heart reports to those by board certified cardiologists, eliminate VWD clearance. Article to be written by M. Goodman for *GR News* explaining changes.
- NS98-67 Revised GRCA advertising policy with regard to Sub- Aortic Stenosis.

GR NEWS--ADVERTISING RATES

- 94-04 Approved inside-issue full-page color advertising at rates of \$400 members, \$600 commercial.
- MY96-13 Approved increase of advertising rates.
- MY98-12 Approved lowering rate of inside page of color advertising in the *GR News* to \$375.
- NS98-38 Authorized Editor of *GR News* to collect non-refundable deposit of \$200 for color advertising for inside and outside cover space.

GR NEWS--BACK ISSUES

- 96-07 Approved increase in the sales price per copy for back issues to \$12 for 4th class mailing and \$15 for first class mailing, with additional foreign postage to be charged as necessary.

GR NEWS--EDITORIAL REVIEW BOARD

- NS98-41 Established Editorial Review Board for *GR News*.
- NS98-42 Appointed Deborah Blair-Muzzin as Chair of the Editorial Review Board.
- 98-62 Approved Guidelines for Editorial Review Board for *GR News*.
- 99-63 Approved making the Editorial Review Board for the *GR News* a permanent GRCA subcommittee.

GR NEWS--PERSONNEL

- 96-02 Approved appointment of Laura Gibson of Houston, TX, as Obedience Statistician.
- 96-05 Approved appointment of Sally Sheridan as Statistician for Agility.

- 97-10 Appointed Barbara Rollins as Conformation Statistician for the *GR News*.
- 97-33 Appointed Paul Kouski as Agility Statistician for the *GR News*.
- 98-60 Appointed Patti Liermann as Agility Statistician for the *GR News*.
- 98-66 Accepted the resignation of Laura Gibson and appointed Michelle Wagner Carney as Obedience Statistician for the *GR News*.

HEALTH STUDIES

- NS99-66 Authorized forwarding preliminary proposal on "Quantitative Videofluoroscopic Evaluation of Swallowing in the Golden Retriever" to the AKC Canine Health Foundation and the Morris Animal Foundation for their review and recommendations.

HEALTH SURVEY

- 98-05 Approved travel expenses for Drs. Larry and Nita Glickman to attend Mid-Year Board meeting to discuss possible health survey of Golden Retrievers.
- 98-20 Authorized Star Press to print and distribute Golden Retriever Health Survey with the July/August, 1998, issue of the *GR NEWS* at a cost not to exceed \$3,000.
- 99-38 Invited Dr. Larry Glickman to address the Board of Directors and the Golden Retriever Foundation Directors at Warwick, Rhode Island. GRCA will reimburse Dr. Glickman for half the costs of airfare, ground transportation and hotel accommodations not to exceed \$500.

HUNT TESTS

- MY95-17 Instructed Howard Falberg, GRCA's AKC delegate to strongly support allowing dogs with ILP numbers to run in AKC hunting tests.

INFORMATION OFFICERS

- 95-28 Appointed Frank Andrews of Tallahassee, FL as GRCA Information Officer, and as Regional Puppy

Referral Representative for Florida Panhandle,
Alabama, and Mississippi.

NS95-36 Appointed Denise Schultz as Information Officer.

NS95-37 Appointed Edell Schaefer as Information Officer.

MY98-13 Appointed Sue Hough as new Information Officer.

INTERNATIONAL KENNEL CLUB

99-03 Approved funding travel, meals and hotel room expenses for the co-chairmen of the GRCA Specialty at the International Kennel Club show in Chicago in February, 1999, and funded cost of the formal banquet for the GRCA President at a total cost not to exceed \$1,200.

JUNIOR ACHIEVEMENT AWARD

NS94-47 Authorized the awarding of a JAM type ribbon to all the applicants for the JA award.

NS99-45 Approved awarding the Junior Achievement Award to Haley Whitcomb.

JUNIOR SHOWMANSHIP

MY94-18 All clubs hosting GRCA Regional or National Specialties are required to offer Jr. Showmanship classes; member clubs are encouraged to offer JS classes as part of their independent specialties.

KENNEL PREFIX LISTING

95-52 Approved waiving the Kennel Prefix Listing fee for GRCA Life members, this privilege to be included in package of Life Membership privileges.

LEGAL COMMITTEE

97-04 Established Legal Committee as a standing committee of two to five members.

LIFE MEMBERS

NS94-61. Awarded Life Membership to Jeffrey Pepper.

NS94-62 Awarded Life Membership to Linda Atwell.

NS99-53 Awarded Life Membership to Joyce Kinghorn.

NS99-54 Awarded Life Membership to Barbara Branstad.

NS99-55 Awarded Life Membership to Barbara Zelechowski

MASTER NATIONAL

96-08 Approved appointment of James M. Draper as GRCA's
 Delegate to Master National.

MAUD EARL PRINT

MY94-21 Authorized Marcia Schlehr to order 20
 photographic reproductions of "Visiting the
 Coops" to be sold at the 1994 National Specialty.
 Additional orders will also be taken at that
 time.

NS95-41 Secretary to correspond with the Dog Museum of
 America, requesting that the print "Visiting the
 Coops" be placed on permanent loan from GRCA.

96-29 Approved donation of Maud Earle print to Dog
 Museum of America and reimbursement to Marcia
 Schlehr of expenses incurred in shipping.

MEMBER CLUBS

96-31 Approved GRC of Riverside/San Bernardino as
 member club of GRCA.

NS96-50 Amended Res. 80-12 to provide that requirements
 for GRCA member clubs be amended to delete the
 approval of bounding clubs.

97-05 Approved revised by-laws of Valle del Sol GRC.

MY97-19 Approved Connecticut River Valley GRC as a GRCA
 member club.

97-36 Approved Sandlapper GRC as a GRCA member club.

97-57 Approved Golden Retriever Club of North Alabama
 as a GRCA member club.

98-06 Approved Green Mountain GRC as a member club.

98-16 Approved GRC of Tidewater, Virginia as a member
 club.

99-31 Approved Autumn Valley GRC of the Southern Tier (New York) as a GRCA member club.

MEMBERSHIP

MY94-16 Board proposes change in the By-Laws to eliminate the endorsement on new member applications.

NS94-52 Approved discontinuing initiation fee; added processing fee of \$10.00

95-24 Membership list. GRCA will not provide or offer for sale any membership list to commercial or private parties. Membership lists to be released only to GRCA committees or member clubs for authorized club functions. Prohibition does not apply to sale of Kennel Prefix List.

MEMBERSHIP ADMINISTRATOR See NEW MEMBER OFFICE

MISCELLANEOUS

MY95-12 GRCA officially encourages and supports positive identification of individual animals through microchipping.

MY96-20 Granted permission to the West Highland White Terrier Club of America to copy GRCA's *Acquiring a Golden Retriever* providing credit be given to GRCA.

NS97-48 Congratulations to Roger and Kaye Fuller on the completion of the Amateur Field Championship of KC's Chip Off the Ol' Block.

NATIONAL RETRIEVER CLUB/NATIONAL AMATEUR RETRIEVER CLUB

MY95-18 Approved appointment of Jackie Mertens as GRCA's delegate to NRC and NARC.

NATIONAL SPECIALTY

MY94-12 National Specialty date. Board is in favor of maintaining current fall dates for all National Specialty events.

MY94-13 National Specialty coverage to be included in the Jan/Feb. issue of the *GR News*, regardless of the date of the Specialty.

- MY94-18 All clubs hosting GRCA Regional or National Specialties are required to offer Jr. Showmanship classes; member clubs are encouraged to offer JS classes of part of their independent specialties.
- 94-44 Approved hiring additional security personal at Oklahoma City National. Resolution passed, but was not implemented.
- 98-03 Approved travel expenses for Joyce Kinghorn to attend meeting of Cuyahoga Valley GRC to discuss possibility of their hosting National Specialty in 2003.
- 98-18 Approved travel expenses for Joyce Kinghorn and Barbara Branstad to attend meeting of Rio Grande Valley GRC to discuss possibility of their hosting National Specialty in 2001.
- 99-22 Approved sending a member of the Specialty Advisory Committee to speak to the Mid-Florida GRC about hosting the 2002 National Specialty at a cost not to exceed \$500.
- NS99-64 Approved changing designation of regular veterans classes to match those of Veterans Sweepstakes: 8-10, 10-12, 12+.
- NS99-65 Authorized the Golden Retriever Club of Greater St. Louis, host for the 2000 National Specialty, to offer four days of regular conformation classes and one day of Sweepstakes classes on an experimental basis.
- 99-68 Appointed a non-standing committee known as the Hotel Reservations Committee to investigate the problem of the difficulties that arise annually in booking rooms for the National Specialty. This committee shall be composed of Deborah Blair-Muzzin, Judy Super, Susan Harris, Marcy LePique, Caroline McCormick, Sharon Sherwood, Laurie Shrode and Shirley Dolan and is requested to present a report to the Board at the 2000 Mid-year meeting.

NATIONAL SPECIALTY BANNERS

94-30 Approved Debbie Ascher to make banners for all GRCA member clubs to be displayed at the National Specialty, not to exceed \$1500. (Resolution was approved, but was rescinded when Deb Ascher was appointed New Member Chair.)

MY95-13 GRCA shall purchase a banner for each member club displaying their club logo at a total cost not to exceed \$7,000. A second banner shall be made available, at cost, to each member club who wishes to purchase one. Robin Donahey is to develop guidelines and procedures for obtaining and caring for the banners. Banners will only be used at National Specialties.

99-73 Approved the purchase of a banner with the GRCA logo for use at the National Specialty and other GRCA events with costs not to exceed \$275.

NATIONAL SPECIALTY--HOSTS

MY94-17 National Specialty. Lenape GRC approved to host 1996 National Specialty.

NS95-40 Approved Evergreen GRC to host the 1998 GRCA National Specialty.

96-09 Approved GRC of Greater St. Louis as host of the 1997 GRCA National Specialty.

97-25 Approved Yankee Golden Retriever Club as host of the 1999 National Specialty.

98-07 Approved GRC of Greater St. Louis as host of the 2000 National Specialty.

98-27 Approved Rio Grande Valley as host of the 2001 National Specialty.

99-74 Approved Cuyahoga Valley GRC as host of the 2003 National Specialty, September 13-21, 2003.

99-78 Approved Mid-Florida GRC as host of the 2002 National Specialty, October 27-November 3, 2002.

NATIONAL SPECIALTY--POLICIES

MY95-13 GRCA shall purchase a banner for each member club displaying their club logo at a total cost not to

exceed \$7,000. A second banner shall be made available, at cost, to each member club who wishes to purchase one. Robin Donahey is to develop guidelines and procedures for obtaining and caring for the banners. Banners will only be used at National Specialties.

NS96-53 Amended Res. 93-09 to provide that in place of a rosette, an appropriate certificate will be given to the winners of the trophies at the National Specialty.

MY97-22 Approved that dogs with Agility Excellent titles and those who have been designated as an Outstanding Sire or an Outstanding Dam be eligible to participate in the Parade of Titleholders at the GRCA National Specialty.

98-04 Mandated that all financial reports from Regional and National Specialties are due to the GRCA Treasurer no later than 90 days after the event and established fines of \$2.00 per day for late reports. Delinquent payments will result in clubs becoming ineligible to renew their membership in GRCA and they will lose their ability to hold independent specialties.

NEW CLUBS

NS95-35 Approved formation of New Clubs Committee to communicate with and assist new GR clubs who would like to become GRCA member clubs. Sharon Bolton to be appointed as Chair of this committee.

NEW MEMBER OFFICE

94-31 Appointed Deb Ascher as New Member Chair.

96-61 Approved creation of the position of Membership Administrator, subordinate to the Treasurer, to be filled by a paid contractor.

96-62 Approved the appointment of Deborah Ascher of Berthoud, CO to fill the position of Membership Administrator to be paid at the rate of \$8.00/hour.

MY98-10 Approved raise for Membership Administrator to \$10.00 per hour.

NOMINATING COMMITTEE AND ELECTIONS

- NS94-56 Approved Nominating Committee for 1995/96.
- NS95-39 Approved Nominating Committee for 1996-97.
- 95-53 Approved new Nominating Committee Guidelines, as revised, 1995.
- 96-04 Rescinding Res. 95-53 and referring the Nominating Committee Guidelines to a special committee for further consideration and development.
- 96-38 Approved 1997/98 Nominating Committee.
- 96-60 Approved the adoption of the revised Nominating Committee Guidelines.
- 97-31 Appointed Nancy A. Arthur as Chief Inspector of Elections for the 1997 elections.
- NS97-46 Approved appointment of Nominating Committee for 1997/98.
- 98-19 Approved Lisa Bradford as Chief Inspector of Elections for 1998 elections.
- NS98-34 Appointed Nominating Committee for 1999.
- 99-29 Appointed John J. Kelly as Chief Inspector of Elections for 1999.
- NS99-47 Approved Nominating Committee for 2000.
- NS99-48 Authorized a runoff election to break the tie vote for the position of Eastern Regional Director.
- NS99-58 Approved that a subsequent election be held to determine the winning candidate for the position of Eastern Regional Director.
- 99-69 Appointed Lise Pratt as the Chief Inspector of Elections for the 1999 runoff election.

OBEDIENCE

NS96-48 Established a standing committee on Obedience, comprised of three members, one from each Region, with additional members and resource personnel as they deem necessary and that this committee submit quarterly reports to the Board about issues of interest to the obedience community.

ORTHOPEDIC FOUNDATION OF AMERICAN (OFA)

98-64 Approved the creation of the position of GRCA Liaison to OFA as a standing committee and defined the duties of this committee.

98-65 Appointed Sandy Selander as the GRCA Liaison to the OFA.

OUTSTANDING SIRES/DAMS

MY97-14 Approved update of requirements for Outstanding Sires and Outstanding Dams.

97-23 Rescinded MY97-14; approved point-scale and requirements for Outstanding Sire and Outstanding Dam designation.

NS98-49 Revised point scales for OS/OD to include points for Agility Jumpers with Weaves titles.

MY99-13 Included the Master Agility Championship (MACH) title in the Outstanding Sire/Outstanding Dams with a value of six points.

99-76 Clarified the wording of requirements for the designation of Outstanding Sire or Outstanding Dam.

PENN HIP PROGRAM

99-40 Approved the creation of the position of GRCA Liaison to the Pennsylvania Hip Improvement Program (PennHip), with duties as described. Such position would function as a standing committee within GRCA under Article VII, Section I of the ByLaws.

99-75 Appointed Sharon Bolton as the GRCA Liaison to the Pennsylvania Hip Improvement Program (PennHip).

PUPPY REFERRAL

- 96-64 Established a standing committee to coordinate nationwide puppy referral, appointed Anne McGuire of Houston, TX to serve as Chairman.
- 97-03 Authorized purchase of computer system for Puppy Referral, Rescue and other topics which will provide voice mail and fax-on-demand not to exceed \$1600 and authorized installation of dedicated telephone line to support this system.
- NS97-50 Approved Marcia Kardatzke (Alaska) and Peggy Lindquist (North Carolina) as new Regional Puppy Referral Representatives.
- NS97-51 Approved Sally Ray (Northern Florida) as a new Regional Puppy Referral Representative.
- NS97-53 Approved printing 200 copies of the Puppy Referral Handbook at a cost not to exceed \$500.
- 98-08 Approved distribution of GRCA's Puppy Referral Manual to each member and non-member club and each designated Puppy Referral Representative. Copies may be purchased by individuals or clubs at a cost of \$3.00 each.
- 98-59 Approved appointment of Dave Wedum as Puppy Referral representative for Western Region.
- 99-25 Appointed Pat Carlile as Regional Puppy Referral Representative for northern Florida and the southeast region.
- 99-70 Appointed Laurie Shrode as Puppy Referral Representative for the Western Region replacing Dave Wedum.
- 99-79 Appointed Doug Speiker as Puppy Referral Representative for the North Central Region.

REGIONAL SPECIALTIES--HOSTS, CENTRAL

- 94-28 Approved Greater Twin Cities Golden Retriever Club to host GRCA Central Regional 1997. (See 94-34)

- 94-33 Approved Greater Twin Cities Golden Retriever Club to host GRCA Central Regional, 1996.
- 94-34 Approved Northern Flyway Golden Retriever Club to host GRCA Central Regional Specialty, 1997.
- 94-35 Approved Kansas City Golden Retriever Club to host GRCA Central Regional, 1998.
- 96-23 Approved GRC of Columbus, Ohio, as host of 1999 Central Regional Specialty to be held April, 1999.
- 97-54 Approved White River GRC as host of the 2000 Central Regional Specialty.
- 98-54 Approved moving the date for the 1999 Central Regional from April 24 to April 17, 1999.

REGIONAL SPECIALTIES--HOSTS, EASTERN

- 94-43 Approved Southern Berkshire Golden Retriever Club to host GRCA Eastern Regional Specialty, 1996.
- 96-03 Approved Atlanta GRC as host of 1997 Eastern Regional Specialty to be held April 13, 1997.
- 97-02 Approved Golden Retriever Club of Western New York as host of the 1999 Eastern Regional Specialty.
- 97-26 Approved Mid-Florida GRC as host of the 1998 Eastern Regional Specialty.
- 99-01 Approved Potomac Valley GRC as host of 2000 Eastern Regional.

REGIONAL SPECIALTIES--HOSTS, WESTERN

- 94-26 Approved Evergreen Golden Retriever Club to host GRCA Western Regional, 1995.
- 94-27 Approved Pacific Rim Golden Retriever Club to host GRCA Western Regional, 1996.
- 96-32 Approved GRC of San Diego County as host of 1997 Western Regional to be held May 16, 1997, at Rancho Santa Fe Polo Grounds.

- 97-01 Approved Dallas-Ft. Worth GRC as host of the 1998 Western Regional Specialty.
- 98-14 Approved MileHi GRC as host of the Western Regional in 1999.
- 98-26 Approved NorCal GRC as host of the Western Regional in 2000.
- 99-71 Approved GRC of Greater Los Angeles as host of the 2001 Western Regional to be held on June 28, 2001, with Agility on June 27 and the WC/WCX on July 1.

REGIONAL SPECIALTIES--POLICIES

- MY94-18 All clubs hosting GRCA Regional or National Specialties are required to offer Jr. Showmanship classes; member clubs are encouraged to offer JS classes as part of their independent specialties.
- MY95-20 Regional trophies shall fall under the supervision of the GRCA Trophy Curator. The designated representative of the Trophy Curator shall be the Regional Vice President of each region.
- 98-04 Mandated that all financial reports from Regional and National Specialties are due to the GRCA Treasurer no later than 90 days after the event and established fines of \$2.00 per day for late reports. Delinquent payments will result in clubs becoming ineligible to renew their membership in GRCA and they will lost their ability to hold independent specialties.

RESCUE

- MY94-15 Parade of Rescue Dogs. Board of Directors encourages all member clubs to include a Parade of Rescue dogs in specialty events. Howard Falberg to prepare article for the Delegates' Bulletin.
- MY94-22 Each rescue group be allowed 100 free copies of "Acquiring" annually, to be paid out of the Golden Fund for Rescue (at cost). Member clubs would continue to receive an allotment of 50 copies annually.

- 94-36 Appointed Tom Congleton as Chair of Committee to Assist Rescue, replacing Bill Feeney.
- MY96-12 Requested Committee to Assist Rescue to arrange for a meeting of all committee members, with \$1,000 of the cost to be funded from the Golden Fund for Rescue and the remaining cost to be funded from GRCA's operating fund with total costs not to exceed \$3,000.
- 96-56 Authorized the printing of 200 copies of the Rescue Manuel written by the Committee to Assist Rescue with costs not to exceed \$1,700.
- 96-57 Requested Tom Congleton to attend National Animal Interest Alliance (NAIA) Purebred Rescue Symposium and a reimbursement of a portion of his expenses not to exceed \$400.
- 99-77 Appointed Cheryl Minnier as Chair of the Committee to Assist Rescue. **(Motion failed.)**

RESCUE--GRANTS

- 94-02 \$1000 be granted to the Iowa Golden Retriever Rescue.
- 94-05 \$1200 be granted to the Mile Hi Golden Retriever Club Rescue. (Preventative rescue, educational material to be sent to state veterinarians).
- 94-06 \$2300 be granted to the Triad Golden Retriever Club Rescue. (Veterinary expenses, kennel facilities, educational material).
- 94-07 \$3200 be granted to the Dallas/Ft. Worth Golden Retriever Rescue. (Supplies, veterinarian expenses, training and boarding expenses, informational material, advertisements)
- 94-25 \$2500 be granted to the West Central Ohio Golden Rescue. (Foster homes)
- NS94-66 Approved a grant of \$2,000 for Golden Retriever Rescue in Nebraska.
- NS94-67 Approved a grant of \$8,800 to Delaware Valley Golden Retriever Rescue.

- 95-23 Authorized grant of \$5000 to Dallas/Ft.Worth Golden Retriever Club Rescue. (Vet Bills and boarding)
- 95-26 Authorizes grant of \$4000 to Golden Endings Retriever Rescue of Central and Southeast Ohio.
- 95-31 Approved grant of \$4500 to Southeastern Virginia GRREAT.
- 95-49 Approved grant of \$5000 to Delaware Valley Golden Rescue. (Amend and update all rescue paperwork, including legal review, said forms and paperwork to be provided to each Golden Retriever Rescue group and the GRCA Board of Directors.)
- 96-22 Approved grant in the amount of \$3,500 to be Golden Retriever Club of Charlotte to be paid from the Golden Fund for Rescue.
- 96-33 Approved grant in amount of \$2,500 to Retrieve a Golden of Minnesota to be paid from Golden Fund for Rescue.
- 96-34 Approved grant in the amount of \$4,000 to Golden Retriever Rescue of Atlanta to be paid from the Golden Fund for Rescue.
- NS96-51 Authorized a grant in the amount of \$10,000 to Yankee Golden Retriever Rescue, Inc. To be applied toward the construction of an education/training center, to be paid from the Golden Fund for Rescue.
- 97-09 Authorized grant of \$1500 to the Golden Retriever Club of Charlotte from the Golden Fund for Rescue.
- 97-58 Approved payment of grant of \$7,500 to the Miami Valley Golden Retriever Rescue, to be paid from the Golden Retriever Foundation.
- 98-24 Authorized payment of grant of \$3,500 to Neuse River Golden Retriever Rescue to be paid from the Golden Retriever Foundation.

- 98-36 Approved grant of \$4,000 to Golden Endings, Golden Retriever Rescue of Ohio, to be paid from the Golden Retriever Foundation.
- 98-57 Approved grant of \$15,000 to GR Rescue of Mid-Florida to be paid from the Golden Retriever Foundation.
- 98-58 Approved grant of \$1,500 to GR Rescue of Central New York to be paid from the Golden Retriever Foundation.
- 99-20 Recommended payment of a grant in the amount of \$715 to Golden Retriever Rescue and Adoption of Needy Dogs (GRRAND) of Louisville, KY and request that this grant be paid from the Golden Retriever Foundation.

SALES--MERCHANDISE

- 94-29 Creative Marketing, Oklahoma City, OK, approved to produce GRCA sweatshirts and long-sleeve t-shirts, cost not to exceed \$6000.
- NS94-46 Approved prices for sales of GRCA t-shirts: short-sleeved \$12; long-sleeved \$18; sweatshirt \$25.
- 95-09 Granted permission to the Lenape Golden Retriever Club to sell insulated travel mugs imprinted with GRCA logo.
- MY95-14 Approved addition of "post-it" notes as sales item.
- 95-30 Authorized purchase of two styles of fabric caps with GRCA logo, at a cost of \$5,500.
- MY96-16 Approved the adoption of a single order form for all GRCA merchandise to be published in the *GR News*.
- 96-28 Approved procurement of chambray & denim shirts for resale with cost not to exceed \$4,700.
- 97-28 Authorized Sales Manager to order supply of hats at a cost not to exceed \$3400.

- 98-21 Authorized Sales Manager to order supply of polo shirts at a cost not to exceed \$3,000.
- 98-22 Authorized Sales Manager to order a supply of the new style GRCA logo pin, with the cost not to exceed \$550.
- 98-23 Authorized Sales Manager to order a supply of Go-Furr Balls at a cost not to exceed \$1,800.
- 98-28 Approved printing of new edition of the Reprint Handbook as a GRCA sales item with the costs not to exceed \$9,000.
- NS98-39 Approved modifying GRCA Web page to allow orders of single copies of *Acquiring a Golden Retriever* to be placed via e-mail. Appointed Barbara Peterson to receive and fulfill these orders. Cost of this project to be \$600 per year.
- 98-56 Authorized Sales Manager to place ad in *GR News* announcing contest for designing of new GRCA T-shirt.
- MY99-09 Authorized printing of 4,000 copies of the Coloring Book at a cost not to exceed \$2,700 and to seek funding for this printing from the Golden Retriever Foundation in support of public education.
- 99-26 Set prices for the "Color Me Golden" coloring book at \$2.50 each for 1-9 copies and \$2.20 each for 10 or more copies.
- 99-28 Authorized Sales Manager to order supply of nylon ruck sacks as sales item.
- 99-29 Authorized Sales Manager to order supply of ball point pens with GRCA logo as a sales item.
- 99-37 Authorized Sales Manager to order a supply of the newly designed and updated GRCA logo tee shirt with costs not to exceed \$2,250.

SALES--PERSONNEL

- 95-50 Appointed Nancy Sullenger of Mount Juliet, TN as a Sales Agent.

- 95-51 Appointed Janice Domke of Maribel, WI as a Sales Agent.
- 96-06 Approved the reorganization of GRCA's sales efforts and appointed Jan Owen of Durango, CO, as GRCA Sales Manager.
- 97-59 Appointed Krysten Nida as GRCA Sales Agent, replacing Barbara Young.
- 98-17 Appointed Kathy Chase as Sales Manager.
- 99-30 Appointed Jane Arnett as Sales Agent.

SERVICE AWARDS

- 96-37 Approved Service Awards for Claire Caro, Julie Caruthers, Janine Fiorito, Ann Houston, Eric Johnson and Peter Zelechowski.
- 96-39 Approved GRCA Service Award for William J. Feeney.
- NS97-44 Approved Service Awards for: Deborah Ascher, Kitty Cathey, Gloria Dittman, Gayle George-Sackett, Jan Owen, Teri Poetker, and Judy Word.
- 97-55 Recognized Ellen Hardin and Steve Bolton with GRCA Service Awards.
- 98-30 Approved Service Awards for Joyce Kinghorn, Howard Falberg, Melissa Goodman, and Barbara Branstad.
- NS98-43 Approved 1998 Service Award recipients. Approved awarding Vern Bower Award to Patty McCoy Coleman.
- 99-41 Approved service awards to Jolene Carey and Katie Ropar for the conception, design and publication of "Color Me Golden."
- NS99-43 Approved Service Awards.

THIRD PARTY AGREEMENT

- 99-21 Approved provisions for official GRCA policy for conducting business with third parties; instructed that these provisions be added to the

national and Regional Specialty Handbooks and immediately disseminated to all host clubs.

TRANSLATIONS--See EDUCATION, INTERNATIONAL

TROPHIES

- 95-04 Granted Lorraine Rodolph permission to retire the GRCA Best of Breed Trophy under GRCA Trophy Rules. **(Resolution passed, but Lorraine Rodolph decided not to retire the trophy).**
- MY95-20 Regional trophies shall fall under the supervision of the GRCA Trophy Curator. The designated representative of the Trophy Curator shall be the Regional Vice President of each region.
- 96-27 Approved the retirement of the GRCA Best of Breed Trophy by Lorraine Rodolph and the redonation of the trophy to be renamed the "Champion Sassafras Batterys Not Includ" Trophy.
- NS96-45 Revised the requirements for winning the Ch. Lorelei's Golden Rockbottom UD Trophy to include the requirement of a breed championship and a JAM or placement in a licensed field trial.
- MY97-21 Approved the creation of commemorative plaques to recognize the accomplishments of Mary Burke who retired and redonated the Ch. Wessala Pride of Golden Pine Trophy, and Lorraine Rodolph who retired and redonated the GRCA Best of Breed Trophy.
- NS98-45 Revised requirements for the Ch. Seneca's Riparian Chief, CD, TD, WC trophy to reflect that it is now a perpetual trophy and will not be retired.
- 99-18 Appointed a non-standing committee of Rita Robbins, Pluis Davern, and Sandy Whicker to evaluate the requirements for the awarding of the Western Region's Bill Lester Memorial Trophy.
- NS99-49 Approved retiring the Am/Can. Ch. Pepperhill's Basically Bear Trophy by Mark and Tonya Struble

and re-donating it as the Am/Can Ch. Rush Hill's Haagen Daaz CDX, JH, OAJ, WCX Trophy.

TROPHIES--NEW

- 94-42 Approved establishment of the Ginger Gotcher Memorial Trophy.
- NS94-57 Approved intent of the Ginger Gotcher Memorial Trophy as a challenge trophy for the (top) breeder/owner/handler to be awarded first in 1996.
- 95-07 Approved establishment and acceptance of the Ch. VanReel's Max-N-Mom Effort Memorial Trophy, to be awarded to the Best of Breed winner at the GRCA Western Regional, beginning in 1995, under the terms of the Trophy Regulations.
- 96-26 Approved the Ch. Libra Malagold Coriander Trophy to be awarded annually to GRCA member whose Golden is Winners Dog at the GRCA National Specialty.
- 99-35 Approved the acceptance of the GRCA Excellence in Agility Trophy to be awarded to the GRCA member in good standing whose Golden Retriever achieves the highest number of points within a calendar year according to the designated point schedule.
- 99-36 Approved the acceptance of the Ch. Bruwin's Geauxlden Buddy Memorial Trophy to be awarded to a GRCA member in good standing whose Golden Retriever wins Best of Breed at the Central Regional Specialty.

TROPHIES--RECIPIENTS

- 94-41 Approved awarding of GRCA Annual Trophies.
- NS95-33 Approved list of challenge and perpetual trophies for 1995.
- NS96-41 Approved list of winners for the 1996 GRCA challenge and perpetual trophies.
- NS97-45 Approved list of challenge and perpetual trophy recipients as presented by the trophy curator.

NS98-33 Approved list of GRCA Challenge and Perpetual Trophies and their recipients as provided by the Trophy Curator.

NS99-46 Approved awarding GRCA Challenge and Perpetual Trophies.

VARIABLE SURFACE TRACKING

96-25 Approved GRC of Greater St. Louis to host a Variable Surface Tracking match to be held in the name of GRCA in April, 1997.

VERN BOWER AWARD

NS95-34 Approved awarding Vern Bower Award to Robin Adams.

96-36 Approved awarding Vern Bower Humanitarian Award to Kayo Yamazaki.

NS98-43 Approved awarding Vern Bower Award to Patty McCoy Coleman.

NS99-44 Approved awarding Vern Bower Award to Sophie Englehard Craighead.

VC/VCX

MY97-13 Approved update of requirements for VC/VCX.

NS98-50 Revised point scales for VC/VCX to include points for Agility Jumpers with Weaves titles.

MY99-14 Included the Master Agility Championship (MACH) titles in the Versatility/Versatility Excellent designations with a value of six points.

WC/WCX

MY95-16 Approved new guidelines regarding the encouragement of disabled handlers in WC/WCX events.

NS96-46 Revised GRCA's policy to GRCA WC/WCX tests conducted by The Flat Coated Retriever Society of America to provide for a random draw for running order and allowing only one GRCA member to sit on the Flat Coated WC/WCX Committee.

- 96-63 Appointed Marshall Landis of Baltimore, MD as GRCA's WC/WCX Recorder.
- MY97-18 Approved compromise between GRCA and Flat-Coated Retriever Society of America with regard to WC/WCX rules at tests where both breeds are entered: no difference in running order between the two breeds, only one GRCA member is required to be on the WC/WCX Committee of a GRCA approved Flat-Coated Retriever society test, and that the honor for Golden Retrievers will remain as currently stated in the rules.
- 97-32 Prohibited use of wingers in GRCA WC/WCX tests; authorized adding this prohibition to WC/WCX regulations and that all GRCA clubs be notified via the Delegates Mailing.

WEBMASTER

- MY99-15 Established position of GRCA Webmaster and approved job description.
- MY99-16 Appointed Christopher Glaeser as GRCA's Webmaster.
- MY99-17 Authorized GRCA's Webmaster to provide a link from GRCA's Website to Board-approved commercial web sites deemed to be compatible with educational purposes and which will offer a percentage of sales to GRCA.

YEARBOOK

- MY97-20 Approved the appointment of Jolene Carey as a freelance typist for data entry for producing the GRCA Yearbook.
- NS97-42 Approved that back issues of the GRCA Yearbook shall not be automatically reprinted, but shall be referred back to the Board for a review.

Revised by Barbara Branstad, February, 2016