

April 2002 Motions

Rick Carr made a motion that the Board go into executive session.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	no	yes		no

Sandra Schumacher made a motion to pay royalties to Virginia Newton for the 18 hard covers, 64 soft cover sold this year plus pay the royalties for the 86 hard covers some known to be missing.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

Frank Reynolds moved that we use "Ready Call Service" with any future teleconference calls.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

Stanley Sohn made a motion that PCA publish the disclosure in PapTalk as it dows meet our requirements.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

Stanley Sohn made a motion that future disclosures be accompanied with the permanent identification (DNA, microchip or tatoo) as mandated by AKC in 1994.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

Rick Carr moved that the written votes regarding the Constitution and By-Laws, Standing Resolution 13, minutes from August 9th 2001 meeting, and minutes from February 18, 2002 meeting, along with the new member ballots be rescinded. The motion was amended by Stanley Sohn to allow the new member ballots to be exempt from rescinding.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

The motion to rescind the votes regarding the Constitution and By-Laws, Standing Resolution 13, minutes from the August 9th 2001 meeting and minutes from February 18, 2002, a vote was called.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		abstain

Stanley Sohn made a motion to independently give our suggestions regarding Standing Resolution 13 to Bob Synnott, before the end of this weekend for him to make revisions and resubmit to the board.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

June Peterson nominated Carol Morris to chair the nomination committee.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

June Peterson made a motion to form a fact-finding committee called the finance and compliance committee to oversee PCA Rescue and report back to the board in three month with their findings and recommendations.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		no

Frank Reynolds made a motion to suspend Standing Resolution ?? for the year, pertaining to club awards such as awards of merit, while Frank Reynolds prepares another proposal that the board could entertain to replace existing Standing Resolution ?? as it is impossible to comply with the current one due to ownership changes, etc.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

June Peterson made a motion to have the current show chairman forward the trophies to the next year show chairman for engraving and preparing for the next National and that should there not be a scheduled show the current show would hold the trophies until there was a scheduled show and a chairman available to forward the trophies to.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes

Stanley Sohn moved to appoint June Peterson to receive charges filed against Melinda Henderson.

Ankersmit	Carr	Henderson	Peterson	Morris	Reynolds	Schumacher	Sohn	Gleffe
absent	yes	absent	yes	yes	yes	yes		yes