

Papillon Club of America, Inc.
Teleconference Board Meeting - June 5, 2002

The meeting reconvened from the teleconference board meeting on May 28, 2002 and was called to order at 4:44 PM Pacific Time by President Susi Gleffe.

Board members present: Susi Gleffe, Barbara Ankersmit, Rick Carr, Carol Morris, Frank Reynolds, Stanley Sohn, Sandy Schumacher, Angela Pickett, Elyse Griffin.

Guest: Carl Holder.

Rescue

Barbara Ankersmit reported that the Rescue Review Committee was in order and the members include the following: Karen Mountain (chairman), Susan Simmons, Sandee French, and Carla Hass. The goal set for this committee is to compile their suggestions of policy guidelines for the operation of rescue. The financial review will be not be completed by the Rescue Review Committee. This will be done by an outside source above and beyond the regular audit of the Papillon Club of America.

Awards

Frank Reynolds reported on the Award Committees. This committees consists of the following members: Breed awards: Lou Ann King (chairman), Tom Hutchinson, Gail O'Connor. Obedience awards: Roberta Tedford. Jr. Showmanship: Emily Reynolds (chairman), Kathy Dengel, and Allison Johnston. Agility Awards: Jan Berger.

Frank Reynolds made a motion to approve the Award Committees as read. Seconded. Passed.

The President by general consent approved the next meeting date and time for Wednesday, July 10, 2002 at 6:00 Pacific Time.

Meeting adjourned at 5:52 PM Pacific Time.

Susi Gleffe, President
Barbara Ankersmit, Vice-President
Sandra Schumacher, Treasurer
Carol Morris, Corresponding Secretary
Angela Pickett, Recording Secretary
Rick Carr, Trustee
Elyse Griffin, Trustee
Frank Reynolds, Trustee
Stanley Sohn, Trustee