

Papillon Club of America, Inc.
Teleconference Board Meeting - June 26, 2003

The meeting was called to order at 8:35 PM EDT by President Sandy Schumacher.

Board members present: Sandy Schumacher, Barbara Ankersmit, Pauline Rousseau, Angela Pickett, Carol Morris, Nikki Berthold-Illias, Danny Ford, Sandy Haber, Susan Simmons.

Guest: Carl Holder, Parliamentarian

Meeting Agenda

A motion was made to take the agenda items in the appropriate order to expedite time. Seconded. Unanimously passed.

Parent Club Approval

A motion was made to grant parent club approval to the Sierra Nevada Papillon Club for their upcoming specialty on September 26, 2003. Seconded. Unanimously passed.

A motion was made to grant parent club approval to the Metropolitan Area Papillon Club for their upcoming specialty on February 21 and 22, 2004. Seconded. Unanimously passed.

A motion was made to grant parent club approval to the Papillon Association of Puget Sound for their upcoming specialty on April 25, 2004 following the 2004 Papillon Club of America National. Seconded. Unanimously passed.

Shaffer Aid

Danny Ford made a motion to approve \$500 from the Benevolent Fund to aid the Shaffer family pending the necessary application and approval by the Rescue Chair. Seconded. Unanimously passed.

2003 PCA National

Angela Pickett reported that checks totaling \$19,782.45 have been forwarded to the PCA treasurer from the 2003 PCA National. All Board members, Linda Sohn (National Chair Advisory), and Carol Fredrick (2004 PCA National Showchair) have been mailed copies of the 2003 PCA National financial report and participation report. The 2003 PCA National financial report will also appear in Pap Talk. These checks include \$1000 for reimbursement to PCA for the hotel deposit and \$18,782.45 net profit from the National. PCA will forward a check in the amount of \$9,391.22 to the Sunshine State Papillon Club for hosting the National Specialty.

Canine Health Foundation Conference

A motion was made to approve a request from Leona Domino (Chair, Genetics) for \$148 for airfare to attend the Canine Health Foundation Conference in September 2003 and \$100 for Sue Pollard (Committee Member, Genetics) to also attend this conference. Seconded. Unanimously passed.

May Board Meeting Minutes

Barbara Ankersmit made a motion to correct the May Board meeting minutes to reflect the vote of all Board members at the meeting. Seconded. Unanimously passed.

Dog Magazine Ads

A motion was made to approve ads for Dog World for 14 months at a rate of \$352.80 and Dog Fancy for 14 months at a rate of \$487.20. Stanley Sohn, Education Committee Chair and Carol Morris, Corresponding Secretary will be responsible for the content of these ads for these magazines. Seconded. Unanimously passed.

Committee Member Appointments

Sandy Schumacher reported on committee members as appointed by the various Committee Chairs. A list of the committee member appointments was reviewed by the Board. The committee members will be printed in Pap Talk.

Rescue Committee

Sandy Haber made a motion to appoint Karen Stout as Rescue Chair. Seconded. Unanimously passed.

Audit

Carol Morris made a motion to approve the Financial Statement with Accountant's Compilation Report for the year ending February 28, 2002. Seconded. Unanimously passed.

The audit report will be printed in Pap Talk.

New Club Logo

Danny Ford made a motion to form a Special Committee to look into creating a new PCA logo. Seconded. Unanimously passed.

Motion was made to appoint Nikki Berthold-Illias to Chair the Special Committee to look into creating a new PCA logo. Seconded. Unanimously passed.

AKC/Eukanuba National Invitational Medallions

Sandy Haber made a motion that PCA sponsor medallions for the AKC/Eukanuba National Invitational for Best of Breed, Best of Opposite Sex, and Best Bred By Exhibitor at a total cost of \$75. Seconded. Unanimously passed.

Danny Ford made a motion to sponsor medallions for the AKC/Eukanuba National Invitational if medallions are offered for High In Trial Obedience and High In Trial Agility at a total cost of \$75 each. Seconded. Unanimously passed.

2003-2004 PCA Roster

Angela Pickett reported that the 2003-2004 PCA Roster is in print and will be mailed to the membership by the week of June 30, 2003.

The President by general consent approved the next meeting date and time for Thursday, July 17, 2003 at 8:30 PM.

Meeting adjourned at 12:50 AM EDT.