

Papillon Club of America, Inc.
Teleconference Board Meeting - March 2, 2004
(reconvened on March 23, 2004)

The meeting was called to order at 9:09 PM EST 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.

Sandy Haber reported she was calling from N.J. and Sandy Schumacher reported she was calling from Dallas, TX.

The following motions were ratified:

Motion to approve the Patriot Papillon Club Specialty to be held on August 13, 2004. Passed.

Motion to approve \$200 to be awarded to each Junior that qualifies with a Papillon for the Westminster Kennel Club and shows a Papillon at the show. Passed.

Motion to have an open Board meeting at the 2004 Papillon Club of America National Specialty in Portland, Oregon in April 2003. Passed.

Motion to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Terrorism Risk Insurance Act of 2002, at a cost of an additional \$50 premium. Passed.

Motion to dedicate the 2004 PCA National Specialty to Deanea Wills. Passed.

Motion to approve the Greater Chicagoland Papillon Club Specialty to be held on June 12, 2004. Passed.

Motion to appoint a Standing Resolution Revision Committee. Passed.

Motion to approve Carla Hass as the Chair of the Standing Resolution Revision Committee. Passed.

Motion to approve an increase to the stipend to \$500 for the PCA delegate, Arlene Czech. Passed.

Motion to approve participants will agree to arbitration to disputes or claims against the club arising from PCA event entries. Passed.

Future premium lists will include clause that participants will agree to arbitration to disputes or claims against the club arising from PCA event entries.

Motion to approve the video taping of the 2004 Annual Meeting in Portland, Oregon. Passed.

Motion to take agenda items out of order. Seconded. Passed.

Report from Sandy Schumacher

A copy of the revised PCA Constitution & Bylaws has been mailed to the Internal Revenue Service.

PayPal accounts have been opened for Reflections, Rescue, and Genetics.

Auction items

Motion to auction complete set of handbooks, Primers signed by Virginia Newton, and Waud and Dowle books at the 2004 PCA National Specialty in Portland, Oregon and the proceeds to benefit the benevolent fund. Seconded. Passed.

Committee Reports

Genetics - The Genetics committee's Photo Contest will begin on March 3, 2004.

Rescue Committee - Total number of dogs through rescue for the calendar year 2003 and up to 2-17-04 was 205. Of those, 9 were euthanized/deceased, 46 are currently in foster care, and 150 were adopted. Rescue has generated approximately \$49,000.00 in donations and has paid expenses of \$48,415.00. Rescue has also finalized a working edition of the Volunteer handbook. Jean Keating has generously donated 100 copies of her new book, "PawPrints through the Years". The book is currently on sale on the website.

Reflections - At last report 11 paid ads have been received. There have been many responses from members that will be placing ads and there will be enough ads to fill the book.

Legislative - Charlotte McGowan reports that many bills are being filed at this time of year and she is working with AKC and the NAIA to alert the fancy on bills and trends. PETA has started a new campaign called "No Birth Nation". Bills have been passed in Asheville, NC and New Mexico. New Jersey may soon be faced with a mandatory spay/neuter bill. Wisconsin, New York, West Virginia, and several cities in Texas are facing bills. Virginia and Oklahoma have had bills defeated. On the Federal level, the Puppy Protection Act has been brought forward again and is being opposed by AKC and the NAIA.

Gazette - The June issue will have a guest writer, Phyllis Fleming with a review on the book written by Jackie Hungerland.

Breed Awards

The Golden Butterfly Award for 2003 is CH. Cadaga Civil Action (D) owned by Linda Sohn and Kyoko Ozeki. The Silver Butterfly Award for 2003 is CH Medina's Strawberry Fields (B) owned by Sandra Haber.

Obedience Awards

Top Obedience Achievement Papillon

Hello Dolly of Arbeitsheim OTCH, UDX - Owner: Bonnie Lee

Best Graduate Open Papillon - Tie

Hello Dolly of Arbeitsheim OTCH, UDX - Owner: Bonnie Lee

Sunbelt's Dreyfus UDX - Owner: Dianne and D. Dingmann

Best Companion Dog Excellent Papillon

Hello Dolly of Arbeitsheim OTCH, UDX - Owner: Bonnie Lee

Best Graduate Utility Papillon

Hello Dolly of Arbeitsheim OTCH, UDX - Owner: Bonnie Lee

Best Utility Dog Papillon

Hello Dolly of Arbeitsheim OTCH, UDX - Owner: Bonnie Lee

Best Companion Dog Papillon

Loteki Totally Charged, CD - Owner: Donna and Donald Scott

Insurance

Danny Ford made a motion to accept insurance policy from Gulf Insurance at a premium of \$1054. Seconded. Passed.

Letter

Motion to hire an attorney to respond to the letter received from Attorney Harold Gell, regarding denied applicants. Seconded. Passed.

Parliamentarian for annual meetings in Portland, Oregon

Motion to hire Carl Holder as parliamentarian for the 2004 annual meetings in Portland, Oregon, and he will be reimbursed for travel expenses. Seconded. Passed.

Meeting recessed at 12:28 AM ET.

Meeting reconvened on March 23, 2004 at 9:20 PM ET.

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

Parent Club Approvals

Motion to approve the Papillon Club of Southern California Specialty to be held on July 1, 2004. Seconded. Passed.

Motion to approve the Sunshine State Papillon Club Specialty to be held on December 9, 2004. Seconded. Passed.

Report from Sandy Schumacher

PCA received a letter dated March 10, 2004 from the Internal Revenue Service acknowledging receipt and review of the amended Constitution and Bylaws. The letter states that PCA's exemption letter continues in effect.

The President by general consent approved the next meeting date and time for Tuesday, April 13, 2004 at 9:00 PM ET.

Meeting adjourned at 12:16 AM ET.