

Papillon Club of America, Inc.
Teleconference Board Meeting - October 19, 2004

The meeting was called to order at 9:13 PM ET by President Sandy Schumacher.

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

Parent Club Conference

Sandy Schumacher reported that Barbara Ankersmit and Nikki Berthold-Illias would be attending the AKC Parent Club Conference in Cincinnati on October 22 - 24, 2004 at their own expense. Barbara and Nikki will give a report to the Board on the conference.

Certificates of Deposit

Sandy Schumacher reported that certificates of deposit at Enterprise Bank in Dracut, Massachusetts are maturing. We will not ladder maturities as recommended in the Finance Committee's report because it does not make financial sense at this time to lock in our fund's long-term due to continued low interest rates.

Gazette Breed Column

Sandy Schumacher reported that she has received 10 requests for the papillon illustrated standard after the papillon breed column written by Roseann Fucillo was published in the Gazette regarding breed type.

Annual General Meeting Video

Nikki Berthold-Illias reported there have been no requests to purchase the 2004 Annual General meeting video.

Awards Committee

Susan Simmons reported on the awards committee subscription renewals to the AKC Events for tabulating the breed awards. Lou Ann King and Gail O'Connor's subscriptions have been paid to date.

Minutes

Motion made by general consent to approve the minutes from the August 8, 2004 PCA Board meeting as printed and mailed to the Board. Seconded. Passed.

Supported Show

Sandy Schumacher reports that she sent an email to Forrest Johnson stating that the Board discussed his request for a supported entry at the 2005 Tri City Kennel Club show. The Board came to the opinion that PCA will not support an entry at an all breed show. Sandy suggested that a PCA Regional show could be an alternative to a supported show.

Ad for the AKC Eukunuba Invitational show catalog

Sandy Schumacher reported that the Board is looking for creative help for a PCA ad for the 2005 AKC Eukunuba Invitational show. The deadline for submission of the ad is mid December 2004.

American Dog Owners Association

Motion made by general consent to renew dues of \$35 to the American Dog Owners Association. Seconded. Passed.

2005 PCA National Logo

Carol Morris made a motion to allow the PCA Rescue Committee to use a modified version of the 2005 PCA National logo on their fund raising efforts. The PCA Rescue committee will not use the logo until after the 2005 PCA National is complete. Seconded. Passed.

Greater Delaware Valley Papillon Club Specialty

Motion to grant parent club approval to the Greater Delaware Valley Papillon Club Specialty to be held on May 1, 2005. Seconded. Motion failed because it did not receive the required 2/3 votes to overturn a previous motion.

On August 9, 2001, a motion was passed that "PCA will not approve the holding of any specialty not in conjunction with the National itself during the week of the National." The motion was printed in the June 2002 issue of PapTalk. The date requested conflicts with the 2005 National Specialty in Cincinnati, Ohio on May 3 thru 8, 2005.

The Greater Delaware Valley Papillon Club also requested parent club approval to hold a specialty on May 7, 2006. This date also conflicts with the 2006 National Specialty that will be held in Irvine, California on May 1 thru 7, 2006. Therefore, the same previous motion stands.

Patriot Papillon Club Specialty

Danny Ford made a motion to grant parent club approval to the Patriot Papillon Club Specialty on August 19, 2005. Seconded. Passed.

Dog World classified ad

Pauline Rousseau made a motion to renew the classified breeder line ad for Dog World for one year. Seconded. Passed.

Meeting adjourned at 11:51 PM ET.