

Papillon Club of America, Inc.
Teleconference Board Meeting - February 22, 2007

The meeting was called to order at 8:05 PM ET by President Barbara Ankersmit.

Board members present: Barbara Ankersmit, Sandy Haber, Angela Pickett, Carol Morris, Stanley Sohn, Nikki Berthold-Illias, Karen Turner, Janis McLaren, Dortha Robinson.

Parent Club Approvals

A general consent motion was made to grant parent club approval to the following specialties:

- * Greater Delaware Valley Papillon Club Specialty on July 19 & 20, 2008
- * Papillon Association of Puget Sound Specialty on August 17, 2007
- * Sunshine State Papillon Club Summer Specialty on July 6, 2007

Motion passed unanimously.

Rescue Committee Request

A general consent motion was made to have PCA Treasurer, Stanley Sohn, deposit an additional \$7,500 to the rescue checking account to assure adequate funds available while the new treasurer sets up the checking account for the club & rescue accounts.

Motion passed unanimously.

Meeting called into Executive Session by President, Barbara Ankersmit.

Meeting called into Regular Session by President, Barbara Ankersmit.

Report from Executive Session

2006 PCA National

A general consent motion was made to file charges on a PCA member on behalf of the Papillon Club of America, Inc. This due to demanding the recovery of items as outlined below in the board minutes of January 4, 2007 & in the demand letter sent the member. None of the items listed to date have been returned to PCA National revolving trophies to be boxed and sent to the 2007 PCA National Showchair, Karen Turner All undelivered PCA National commemoratives to be sent to PCA Recording Secretary, Angela Pickett which include the following:

- * 4 sets of Breed DVDs
- * 4 sets of Agility DVDs
- * 3 complete sets of National DVDs
- * 1 Obedience DVD
- * 4 marked catalogs
- * 2 catalogs
- * 1 fleece vest
- * 3 sets of Rosette & Pins for Top 20 dog

- * 1 Polar fleece
- * Specialty pins order by member for Crufts
- * Other Specialty clothing items
- * 2 Crate tags

* Full Financial Report (including income and expense detail) to be mailed to PCA Treasurer, Dr. Stanley Sohn, PCA National Show Advisory Chair, Linda Sohn, Recording Secretary, Angela Pickett, and Pap Talk Editor, Joyce Wicks

* Full Participation report (as outlined in the National Show Manual) to be sent to PCA National Show Advisory Chair, Linda Sohn 2006 PCA National checkbook, bank information (including phone number, account number, bank address) to be sent to PCA Treasurer, Dr. Stanley Sohn

* Any remaining funds in the 2006 PCA National account to be sent to PCA Treasurer, Dr. Stanley Sohn

* Any outstanding bills to be sent to PCA Treasurer, Dr. Stanley Sohn

Motion passed unanimously.

Illustrated Standard

Karen Turner made a motion to approve the printing of the new illustrated Papillon standard. Seconded. Passed by a vote of 6-3.

2008 PCA National Bid

A bid from Metropolitan Area Papillon Club to hold the 2008 National Specialty was received by the PCA Board. The item was tabled pending show committees further negotiations with the host hotel.

Probate of a Trust

Nikki Berthold-Illias reported that Past President Sandra Schumacher received notification from an attorney about probate of a trust. Due to acquaintance with Ms. Schumacher and other PCA members, the person named PCA as partial beneficiary of the trust via Ms. Schumacher. The amount is estimated to be in the low five figures; however, the trust may not be settled for several months. The money is to go to the Special Projects fund (formerly known as Primer Fund).

Sire and Dam of Merit and Distinction

Nikki Illias made a motion that the MACH addition to the requirements for Sire and Dam of Merit and Distinction be made retroactive to February 1, 1999. Seconded. Passed by a vote of 8-1.

Meeting adjourned at 9:40 PM ET.