

Papillon Club of America
Teleconference Board meeting, September 10, 2007 8:13 PM EDT

Carol Fredrick, Lisa Pertile, Lou Ann King, Robin Kost, Paula Botwinick, Deb Cawley, Janis McLaren, Jeri Naylor, and Dorthea Robinson DVM present.

Treasurer's report: submitted in writing by Lou Ann King

Treasurer's Report for 09/10/07

1. Beginning balance from August 20, 2007, Board meeting -

Break down of different funds - \$69,186.94- General

\$31,635.89- Genetics

\$55,165.96- Rescue

\$14,238.51- Primer

Current balance of each fund -

General Fund, total of \$71,307.04

Genetics, total of \$35,625.74

Rescue, total of \$55,566.24

Remained the same - Primer Account, total of \$14,238.51

2. Proceeds from the 2007 National were received from Rose McQuilkin in the amount of \$7,752.99 on August 31, 2007. No bank records, statements, deposits were included.

3. Received a zip drive from Stanley Sohn with apparent QuickBooks records, on September 5, 2007 with PCA Data Backup written on it. Will need to take this to a computer geek to try to retrieve the data.

4. Still no records from 2000-2005 received from the former Treasurer.

5. No information received on the Rockland Federal Credit Union account as requested by President.

6. Received income statements on two CDs; \$945.96 interest was earned on the CD for \$75,000, \$279.78 interest was earned on the CD for \$25,000, in the first three months of their deposit.

Committee reports:

Illustrated Standard: Robin Kost made a motion to ratify the decision to place a notice in Pap Talk about the availability of the Illustrated Standard timeline published on the website in lieu of printing the entire piece in Pap Talk due to its length and the cost of printing. A copy of the document will be available upon request by the Corresponding Secretary and it is also published in the Members Only section of the PCA Web site. Motion seconded, motion unanimously approved and passed.

Rescue: The Board will schedule a meeting devoted entirely to rescue after gathering information from Edmund Sledzik, on creating a trust for rescue which would separate rescue from the parent club. He has assisted many AKC parent clubs with this process.

Tammy Tackett is also developing a volunteer manual for review.

Gold/Silver Butterfly Revision: The following is the language written for SR 05-01 Gold and Silver Butterfly Award

1. Certificate and an award designated by the Board will be issued annually to the Papillon meeting the requirements of "Top Winning Papillon of the Year"

"Top Winning Opposite Sex Papillon of the Year"

2. Only Papillons owned (or co-owned) by members in good standing of the Papillon Club of America, Inc. are eligible for the "Top Winning" awards under this program.

3. The "Top Winning Papillon of the Year" will receive the Golden Butterfly Award.

The "Top Winning Opposite Sex Papillon of the Year" will receive the Silver Butterfly Award.

4. The "Top Winning Papillon" will be the Papillon ranked number one as determined by the AKC Top Dogs Conformation Breed Total and the Best of Opposite Sex Report for the period covering January 1 through December 31 annually. (These points are determined from the number of total dogs defeated for winning BOB, minus the dog, and points won by winning BOS. Example - Entry is 10-12-3-2. A bitch champion wins BOB, so she is awarded 26 points, the entire entry minus the one champion. A class dog wins BOS and is awarded 12 points - 9 class animals and 3 dog champions.)

5. The "Top Winning Opposite Sex Papillon of the Year" will be the top ranked Papillon of the opposite sex to the "Top winning Papillon" as determined by the AKC Top Dogs Conformation Breed and the Best of Opposite Sex Total Report for the period covering January 1 through December 31 annually.

6. Duplicate awards will be given in the event of a tie.

7. The Chairman of the Breed Awards Committee, as designated by President and the Board of Directors, will obtain the Top Dogs Conformation Breed Total and the Best of Opposite Sex Breed report from the AKC. The Chairman will submit the information to the Board Liaison, and the Corresponding Secretary will send letters to the recipients, by February 15th of the following year. The results will be submitted to the Pap Talk editor for publication in Pap Talk, as well as the web master to be added to the PCA web site.

8. The Corresponding Secretary will notify the recipients of this award by first class mail.

The award will be presented at the Annual Awards Banquet. The award will be mailed if the member is not present.

9. Each recipient under this program will be added to the PCA Hall of Fame.

Lisa Pertile made a motion to accept the language for the Gold/Silver Butterfly award. Motion seconded and unanimously approved, motion passed.

Judges Education:

- Jeri Naylor made a motion to create a separate small committee to create material for the Judges Education Presentation to incorporate into The Breed University templates recently purchased by PCA that is to be used by the Judges Education Committee and submitted for approval to JEC. Motion seconded, unanimously approved, motion passed.
- Robin Kost made a motion to appoint Angela Booth to chair the committee "Educational Material Production Project" pending her acceptance. Motion seconded, unanimously approved, motion passed.
- The Board will review the Mentors Agreement used by the Golden Retriever Club to restructure the Guidelines for the Mentors Agreement to be more comprehensive and clear. The revision will go to the JEC Chairperson for further suggestions and approval.

Unfinished Business

PCA NY Shows: Lou Ann King received a zip disc from Dr. Sohn. She has not been able to open it and will contact him requesting he forward a hard copy. The Board will contact Stanley Sohn again to inform him approval for the 2008 shows will be withheld until the Board is in receipt of items demanded previously. No advertisements or announcements will be forthcoming until the Board receives a request for approval and a list of committee members holding the show.

New Business

New Member Applicants: Carol Fredrick called executive session at 9:47 PM to discuss new applicants. Executive session ended at 9:54PM.

AKC Club Member Recruitment Flyer: Robin Kost made a motion for PCA to participate in the Breed Flyer Member Recruitment for AKC registration packet. The Judges Education Material Production committee will work on this AKC template. Motion seconded, unanimously approved, motion passed.

Public Relations: Robin Kost made a motion to look for a skilled PR person to assist with National Specialty local media and represent PCA as necessary. Motion seconded, unanimously approved, motion passed.

Robin Kost will write up an Ad to place in Pap Talk and send out a PCA announcement.

Caring Committee: Robin Kost amended the previous motion to also include searching for a caring committee to send out condolences to members who have suffered a loss and more. Motion seconded, unanimously approved, motion passed.

Survey options: The Board tabled discussion until it is further along in the Strategic Plan.

Service awards/buttons: Jeri Naylor will head this effort with the assistance of Dorteia Robinson and Robin Kost.

Lisa Pertile made a motion to adjourn the meeting at 10:33 PM EDT. Motion seconded, motion approved unanimously.

The next Board meeting will be held Sunday October 14, 2007 6:00PM EDT.

Paula Botwinick
Recording Secretary