

Papillon Club of America
Teleconference Board meeting, October 14, 2007 6:21 PM EDT

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

Clarification of minutes from April 13, 2007 San Antonio General Meeting:

Member contacted the Board with a request for clarification on the Hillary Hunter motion: Hillary Hunter made a motion for pre-novice obedience to be offered as an additional non-regular class at all future Nationals and that PCA support and encourage offering this and other non-regular classes at those regional specialties offering obedience. Motion seconded and passed by a simple majority.

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

Treasurer's Report for 10/14/07

1. Beginning balance from September 10, 2007, Board meeting -

Break down of different funds - \$71, 307.04- General

\$35,625.74- Genetics

\$55,445.24- Rescue

\$14,238.51- Primer

Current balance of each fund -

General Fund, total of \$71,112.63

Genetics, total of \$36,125.74

Rescue, total of \$54,075.11

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

2. Received check for \$200 from Puget Sound Papillon Club donation from their Judge, Jan Paulk, for Rescue.

3. Received check for \$500 from Papillon Canada donation to Genetics.

4. Both certified letters sent to Sohn were returned as undelivered.

5. Received copies of bank statements on Rockland Credit Union but account has not been closed. Some documentation has been provided.

6. Have not been able to retrieve the info on the zip drive provided by Stanley Sohn. Will attempt to retrieve info with CPA firm, when engagement review is done.

Corrected November 13, 2007

2. Received check for \$300 from Puget Sound Papillon Club donation from their Judge, Jan Paulk, for Rescue.

Committee reports:

Illustrated Standard:

- Paula Botwinick made a motion to have the Carlson Illustrated Standard shredded within 60 days. Motion seconded, all but Janis McLaren approved, motion passed.
- Robin Kost made a motion to make a public official announcement in Pap Talk, on our website and a PCA announcement to notify any individuals who may retain any copies of the Carlson Illustrated Standard, after several requests to return them, will stand to have personal, individual liability for any resulting action taken by aggrieved parties. Motion seconded, all but Janis McLaren approved, motion passed.

Rescue:

- Ed Sledznick, a tax attorney, joined the Board for 55 minutes to explain the advantages and disadvantages of creating a trust for rescue under PCA. The board shall provide the membership of this information when outlined in writing by Mr. Sledznick.
- A meeting with Tammy Tackett was scheduled for Monday, October 29, 2007 at 8:00 PM EDT.

Carol Fredrick called executive session at 8:26 PM until 9:04 PM. SWOT analysis from Strategic Plan and new member applicants were discussed.

Unfinished Business

PCA NY Shows:

- Jeri Naylor made a motion for one final time request from the Sohns:

A request for permission to hold the 2008 PCA NY Regional Specialty Show.

To close The Rockland Federal Credit Union account and send the balance to the treasurer.

A response to the Board from the Sohns must be received within 72 hours of this notice or a new chair will be assigned to the Specialty. Motion seconded, unanimously approved, motion passed.

Caring Committee: Bernie Postle volunteered and by general consent the Board appointed her to this position.

New Business

List of Contribution Donors: Deb Cawley made a motion to create a list of donors who contributed any amount in any form to the PCA and that list shall be published in Pap Talk starting in March 2008 to follow the fiscal year. Motion seconded, unanimously approved, motion passed.

National Bid for 2009: By general consent the Board approved the PCA 2009 National Specialty bid to be held in Fort Mitchell, Kentucky in May 2009.

AKC Meet The Breeds: Paula Botwinick made a motion to accept the request from the Southern California Papillon Club to participate with a booth at the Meet the Breeds program at the AKC Eukanuba/National Championship show on December 1 & 2, 2007, at the Long Beach Convention Center in Long Beach, CA. Motion seconded, unanimously approved, motion passed.

Lisa Pertile made a motion to adjourn the meeting at 9:48 PM EDT. Motion seconded, motion approved unanimously.

The next two Board meetings will be held Monday October 29, 2007, at 8PM EDT for Rescue and Monday, November 12 at 8:00PM EST.

Paula Botwinick
Recording Secretary