

Papillon Club of America
Teleconference Board meeting, November 12, 2007 8:04 PM EST.

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 for 11/12/07

1. Beginning balance from October 14, 2007, Board meeting -
Break down of different funds - \$71, 112.63- General
\$36,125.74- Genetics
\$54,075.11- Rescue
\$14,238.51- Primer
Current balance of each fund -
General Fund, total of \$66,169.99
Genetics, total of \$34,875.74
Rescue, total of \$57,545.11
Benevolent Fund, total of \$520.00
Remained the same - Primer Account, total of \$14,238.51
2. No response has been received from Carol Morris, (Chairperson for 2005 National Specialty) or Linda Sohn (National Show Advisor, at that time) from the email or letter sent 1st class mail for financial information concerning the 2005 National, which is needed to do the review engagement.
3. Filed request for second 3-month extension for taxes.
4. The Benevolent Fund has been reinstated with the amount of \$520. \$500 being the last known amount in the fund and a member donating their overpayment on the breeder's list earlier this year to that fund.
5. An agreement to hire the CPA firm, Greenwood and Crim, P.C. has been signed. Preparations for taxes and engagement review to be done are underway.

Paula Botwinick made a motion for the Board to contact Carol Morris and Linda Sohn demanding they submit any and all financial records pertaining to the 2005 National Specialty as this information is crucial in being able to complete a financial review required by our C&BLs. Motion seconded, unanimously approved, motion passed.

By general consent the Board voted to ratify the decision to use Greenwood and Crim for the financial engagement review.

Committee reports:

Illustrated Standard:

- Robin Kost made a motion to accept the bid of \$99 from American Security Shredding Company to shred all copies in the Recording Secretary's possession.

The RS will witness the shredding and receive a document from the company stating how many copies are shredded. Motion seconded, 8 approved, Janis McLaren opposed, motion passed.

Judges Education Material Production:

- Lou Ann King made a motion to approve the Meet the Breed language for AKC website. Motion seconded, unanimously approved, motion passed.

- Lou Ann King made a motion to approve the use of the PCA handout pamphlet. Motion seconded, unanimously approved, motion passed.

- Deb Cawley made a motion to get 3 estimates for printing 1000 copies of the Breed pamphlet. Motion seconded, unanimously approved, motion passed.

- Deb Cawley made a motion to ratify the approval for Angela Booth to purchase an external drive for 79.95 to store information for the committee. Motion seconded, unanimously approved, motion passed.

Pap Talk:

- In order to save on printing and mailing costs, Lisa Pertile made a motion to create a new quarterly color Pap Talk publication to be published and mailed the months of March, June, September and December. The remaining eight months, a PCA newsletter with club business and reports will be compiled and placed on the PCA Members Only website. The eight business issues will no longer be mailed via U.S. Postal Service. Motion seconded, 7 approved, Lou Ann King and Janis McLaren opposed, motion passed.

- Janis McLaren made a motion to amend the prior motion. Motion to amend approved. Amended motion to include upon request copies of the newsletter will be mailed for a fee to be determined when the amount of copies needed is known.

Motion seconded, 7 approvals, Lou Ann King abstained, Jeri Naylor opposed, motion passed.

- Lisa Pertile made a motion to amend the prior amendment. Motion to amend approved. Motion amended to require members to elect whether they want a mailed copy of the 8 newsletters issued for a fee to be determined or wish to acquire it on line for free beginning in April 2008 for the 2008-2009 season to be stated on the renewal form. Motion seconded, 8 approved, Lou Ann King abstained, motion passed.

Unfinished Business**PCA NY Shows:**

- Lou Ann King made a motion to send paperwork to AKC for change of date request for the

2009 NE Regional due to the change of date for Westminster show. Motion seconded, unanimously approved, motion passed.

- Paula Botwinick made a motion to approve the Sohn's request to chair the 2008 PCA NE Regional Specialty. Motion seconded, 7 approved, Lou Ann King and Dortha Robinson opposed, motion passed.

Carol Fredrick called for executive session from 9:55 to 10:00 PM to discuss membership applicants.

New Business

Three Rivers Deb Cawley made a motion to approve the Three Rivers Papillon Club's request for an Independent Specialty on Wed. July 30th, 2008 the day before the cluster in Canfield, Ohio in addition to the annual Specialty on Saturday, August 2, 2008 which will be in conjunction with the cluster. Motion seconded, unanimously approved, motion passed.

Benevolent Fund: Paula Botwinick made a motion to present the Garofalo family \$500 from the Benevolent Fund to help meet their needs in time of crisis. Motion seconded, 6 approved, Lou Ann King and Robin Kost abstained, Carol Fredrick opposed, motion passed.

Paula Botwinick made a motion to adjourn the meeting at 10:26 PM EST. Motion seconded, motion approved unanimously. The next Board meeting will be held Sunday December 16, 2007, at 6:00 PM EST.

Paula Botwinick
Recording Secretary