

Papillon Club of America

Teleconference Board meeting, December 16, 2007 6:03 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 12/16/07

1. Beginning balance from November 12, 2007, Board meeting -

Break down of different funds - \$66,169.99- General

\$34,875.74- Genetics

\$57,545.11- Rescue

\$520.00 - Benevolent Fund

\$14,238.51- Primer

Current balance of each fund -

General Fund, total of \$67,712.01

Genetics, total of \$37,159.43

Rescue, total of \$47,685.49

Benevolent Fund, total of \$40.00

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

2. A check for \$500 from Benevolent Fund was sent to the Garofalo family on November 14 with a letter from the board.

3. November 27th, received Fed Ex packet from Carol Morris, (Chairperson for 2005 National Specialty/Corresponding Secretary) with the information requested after a 2nd request was made.

(Mrs. Morris has previously stated that she had no PCA documents, files or information and she has turned over no files other than these specific files for the 2005 National.)

4. All financial information that was taken to CPA on November 29th, so taxes can be filed and engagement review begun.

5. A check was received back from the bank due to a stop payment being placed on the check. The check was issued from Phyllis Jones. This is a non-member donation to Rescue, no explanation or contact was made by Ms. Jones in advance of the stop payment order.

Tammy Tackett, Rescue Chairperson, was contacted. Ms. Tackett indicated she would contact Ms. Jones, but no follow-up has been received as of 12/16/07. Ms. Jones apparently has made regular donations to rescue in the past.

6. Received income information on CDs as of December 7, 2007

\$75,000 CD income for 3 months - \$947.48

\$25,000 CD income for 3 months - \$279.84, renewed for 6 more months.

Corresponding Secretary report:

8 breeder referrals this month, 3 responses to last months follow up, 2 got a different breed, one bought papillon through a pet store (price was the reason given)

Recording Secretary report:

673 members

Oct-Nov 4 applicants

Nov-Dec 6 applicants

Dec-Jan 1 applicant

Jan-Feb 10 applicants

2008 Renewal form/Breeders list form is completed and is ready to be approved.

Committee reports:

Illustrated Standard:

- Carol Fredrick reports she has sent the extra copies in her possession of the Illustrated Standard to Paula Botwinick, so all can be shredded and documented.

Rescue:

- A request for detailed information about all the dogs in rescue will be requested of Tammy Tackett.

Judges Education:

- Deb Cawley made a motion to set a deadline for all applicants desiring this position, to send in their resumes by January 19, 2008. Motion seconded, Lou Ann King opposes motion, all others approve, motion passed.

Judges Education Material Production:

- Lou Ann King made a motion to ratify the AKC registration insert. Motion seconded, Paula Botwinick opposes, all others approve, motion passed.

Historian:

- Janis McLaren made a motion to approve expenditures not to exceed \$75 for purchasing storage units for the Historian. Motion seconded, unanimously approved, motion passed.

Constitution & Bylaws:

- Bob Synnott reports that his goal is to have all recommended changes ready to give in a committee report at the 2008 National General meeting. It will only be a report and no discussion

will take place at that time, because of time restraints, but a discussion meeting will be set up sometime during the National for all members who have questions or wish to learn more of the rationale for the recommended changes.

Unfinished Business

PCA NY Shows 2009:

- AKC has contacted Carol Fredrick informing her that there is no longer a conflict in dates for Westminster and the NY supporting shows and the dates will return to their normal times.

Acknowledgement Pins:

- Jeri Naylor made a motion to approve pins, motion seconded, unanimously approved motion passed.

- Paula Botwinick made a motion to amend the prior motion to include the following language, to "approve pins for acknowledging years of membership."

Motion seconded, motion passed to amend the amendment, unanimously approved, motion passed.

Membership renewal form:

- Paula Botwinick made a motion to approve the content for the renewal form. Motion seconded, unanimously approved motion passed.

- Final approval on layout will be taken care of on-line.

New Business

Foreign Membership Applications:

- Jeri Naylor made a motion to accept foreign member applications as per our C&BLs as they read now. Motion seconded, Deb Cawley and Janis McLaren abstain all others approve, motion passed.

Honorary Lifetime Memberships:

- Carol Fredrick called executive session at 8:33 PM and ended at 8:45 PM.
- Discussion was tabled for future discussion.

Greater Chicagoland Papillon Club:

- Lisa Pertile made a motion to approve the Greater Chicagoland Papillon Club specialty show on Saturday, June 14, 2008 at Lake County Fairgrounds in Grayslake, Illinois. Motion seconded, unanimously approved, motion passed.

Benevolent Fund:

- Lou Ann King made a motion to present Laura Koncel \$500 from the Benevolent Fund to help pay for her dogs' care. Motion seconded, unanimously approved, motion passed.

- Deb Cawley made a motion to amend the prior motion to include the following language, "through her health crisis." Motion seconded, motion to amend passed, motion passed.

- Lisa Pertile made a motion that we not direct any further funds from the Benevolent Fund until a set of criteria and amount to be distributed is determined by board vote. Motion seconded, unanimously approved motion passed.

Paula Botwinick made a motion to adjourn the meeting at 9:12 PM EST. Motion seconded, motion approved unanimously.

The next Board meeting will be held Monday January 21, 2007, at 8:00 PM EST.

Paula Botwinick
Recording Secretary