

Papillon Club of America Inc.

Teleconference meeting June 23, 2008. Meeting came to order at 8:35 PM EDT

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

Minutes from May 18, 2008 not yet approved.

Paula Botwinick made a motion to limit the meeting to an hour and to reconvene on July 13, 2008 at 7:00 PM EDT. Motion seconded, unanimously approved, motion passed.

Reports from officers:

Vice-President Report: Lisa Pertile reported she began working on a committee manual for future Boards. She contacted the committee chairs requesting a description of what they do as committee chair for their respective committee. She stated she did not get a very good response and requested all Board liaisons contact their committee to request assistance in the project.

Treasurer's report:

Treasurer's Report for June 23, 2008

1. Beginning balance from May 18, 2008 report -

Break down of different funds - \$73,320- General

\$37,861- Genetics

\$64,140- Rescue

\$1,959- Benevolent Fund

\$14,881- Primer

Current balance of each fund -

General Fund, total of \$57,058

Genetics, total of \$37,829

Rescue, total of \$62, 972

Benevolent Fund, total of \$1,959

Remained the same - Primer Account, total of \$14,881

1. Check returned from a member in the amount of \$27.00, there was a \$5.00 bank charge for return check for Genetics. Member replaced check and paid bank charge.

2. Check returned from non-member in the amount of \$90.00, with a \$5.00 bank charge for Rescue. Individual has not responded to message left.

3. Received a check for \$12,000 from Mrs. Emma Allen's estate for rescue account to be deposited.

4. Received a check for \$12,000 from Mrs. Emma Allen's estate for genetics account to be deposited.

5. Receipts have been received from the Kinko's/Fed Ex printer after multiple requests.

Lisa Pertile made a motion for PCA to reimburse Lou Ann King \$120 for the cost of hiring the security guard at the Annual General Meeting. Motion seconded, unanimously approved, motion passed.

Committee format: While Nicholas Forbes was researching Delaware law he discovered according to the Delaware statute all committees must have a Board member on each committee. Lisa Pertile made a motion to automatically make the Board liaisons of their committee a defacto member of their respective committee to comply with Delaware law. Motion seconded, unanimously approved, motion passed.

Reports of committees:

Papillon Assistance Program:

Rescue:

- Dortha Robinson made a motion to reimburse mileage costs for rescue dogs by members of the Rescue committee driving a distance of over 50 Miles round trip for a trial period of 4 months at the rate of .30 a mile with a limit of \$60 and requiring mileage documentation. Motion seconded, unanimously approved, motion passed.

- Jeri Naylor made a motion that the PCA Rescue Committee pays Keith Plossl the full amount for his travel meals (under \$23) for the recent Kansas rescue. Motion seconded, unanimously approved, motion passed.

Lisa Pertile made a motion to extend the meeting 10 minutes. Motion seconded, unanimously approved, motion passed.

Janis McLaren made a motion to take agenda items out of order. Motion seconded, unanimously approved, motion passed.

Unfinished Business:

2009 National Show: Lisa Pertile made a motion to approve Meg Peifer's request for the Board to authorize the specialty treasurer and show chair to disburse funds to meet regular and customary expenses related to the 2009 National Specialty. Motion seconded, unanimously approved, motion passed.

SR 05-1: Lisa Pertile made a motion to revise SR 05-1 regarding Club Awards to include the new versatility award. Motion seconded, unanimously approved, motion passed.

Lisa Pertile made a motion to reconvene July 13 to continue the meeting. Motion seconded, unanimously approved, motion passed.