

**Minutes for Papillon Club of America Inc.
Teleconference meeting December 14, 2008**

The meeting came to order at 8:04 pm est

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

Minutes from November 23, 2008 approved no corrections.

Reports from officers:

Presidents Report:

Carol Fredrick reports she has heard from Sandy Schumacher in regard to the Emma Allen Trust. Sandy had not received anything from the trust and nothing has been forwarded to her since her move.

Treasurers report:

Treasurer's Report for December 14, 2008
Beginning balance from November 23, 2008 report -
Break down of different funds - \$65, 057- General
\$45,731- Genetics
\$70,908- Rescue
\$1,999- Benevolent Fund
\$14,881- Primer
Current balance of each fund -
General Fund, total of \$63, 046
Genetics, total of \$45,731
Rescue, total of \$69,279
Benevolent Fund, total of \$1,999
Remained the same - Primer Account, total of \$14,881

Reports of Committees:

Legislative Committee:

Janis McLaren made a motion to approve Lori Landis to assist Connie Barata in legislative matters. Motion seconded, unanimously approved, motion passed.

Janis McLaren made a motion to have PCA make a \$2,000 contribution to the NAIA trust. Motion seconded, unanimously approved, motion passed.

Website Updates Committee:

Deb Cawley reports that an announcement about the website homepage photo contest will be out in the next few days.

Papillon Assistance Program Committee:

Dorthea Robinson DVM, The chair of the Rescue Trust Formation Committee requests payment of \$300 to Tammy Fortney for her services in updating, modernizing and improving the Rescue Website. Motion seconded, unanimously approved, motion passed.

Carol Fredrick moves to approve the form 1023 narrative description for PCART sent to the board on 12/14/2008 with one word change in the third paragraph. Remove the first use of the word "created" in the sentence: We have created strict guidelines and application procedures that the Papillon Club of America Rescue Trust has created.

Change to: We have strict guidelines and application procedures that the Papillon Club of America Rescue Trust has created. Motion seconded, unanimously approved, motion passed.

Special Committees:**2010 National Show Committee:**

Lou Ann King reports there is an agility chair, a tentative location has been found, and a contract has been put out for the PCA National Specialty agility trial.

Unfinished Business:**Balloting:**

Carol Fredrick made a motion that the PCA Board resend the election and judge selection ballots out to the members. The new mailing would be in a colored outside envelope and differently colored ballots. The Corresponding Secretary will get the envelopes labeled and the ballots printed, place the ballots, envelopes, and the explanation letter in their mailing envelope, put "ballot" on the return envelope, then send them to the Recording Secretary who will put on the member address labels for the most current membership mailing list, the correct postage on the exterior mailing envelope and mail them before December 31st. Motion seconded, motion passed, Robin Kost abstained, stating that she agreed to take the responsibility of the preparation of the ballots, since the Recording Secretary once again was not present at a board meeting and not available to address the issues relating to the mailing of the ballots.

Related Matter: Question by member for the board to consider using a different teller. The board considered the matter, and decided to retain the services of the chosen teller, who had been recommended by more than one national breed club and was described as being "remarkable, professional, accurate and timely," in addition to being licensed and bonded, and who come to them through the assistance of Mike Liosis of AKC.

New Business:

Request by Linda Sohn for disclosure of names of all members who voted on the creation of the Rescue Trust for the purpose of conducting a phone survey of those members: This request was declined by the board.

Request by Anna Schwartz for Rescue Trust documents: This request was referred to the PCAR Trust board.

Request made by Lori Bovee regarding observation of the tellers ballot counting: The request is under consideration, more information is required before this request is decided.

Papillon Club of Northern California request for blanket approval:

Carol Fredrick moves to approve the Papillon Club of Northern California's request for approval for future specialties, approving them for a period of 2 years (until 2010) for the current date, or relative corresponding date, and same location. Motion seconded, Robin Kost abstains, motion passed.

Papillon Club of Tulsa request for approval of specialty on March 27, 2008

Carol Fredrick moves to ratify the prior communication to the Papillon Club of Tulsa to hold their specialty on March 27, 2008. Seconded, motion passed.

PCAR Trust Funds

Dorthea Robinson moves that PCA transfer \$25,000.00 of Rescue funds to open an account for PCAR Trust. Motion seconded, Janis McLaren abstains, motion passed.

Lisa Pertile made a motion to adjourn the meeting at 11:07 pm est.

Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for Sunday December 28 at 4 pm est.

Robin Kost
Corresponding Secretary