

Minutes for Papillon Club of America Inc.
Teleconference meeting February 1, 2009

The meeting came to order at 4:04 pm EST

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

Minutes from January 11, 2008 correction made of typo; Tulsa specialty is 2009 not 2008.
Minutes approved.

Reports from officers:

Presidents Report:

Renewals:

Carol Fredrick reports the renewals have gone out by mail. Lou Ann King reports renewals are coming in by Pay pal also.

Treasurers Report:

Treasurer's Report for February 1, 2009

Beginning balance from January 11, 2009 report -

Break down of different funds -

\$54,254- General

\$45,731- Genetics

\$70,366- Rescue

\$2,079- Benevolent Fund

\$14,881- Primer

Current balance of each fund -

General Fund, total of \$51,718

Genetics, total of \$45,731

Rescue, total of \$40,539

Benevolent Fund, total of \$2,079

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

1. A check was sent in the amount of \$25,000 to start the PCA Rescue Trust as directed by the Board.

2. Pay pal account for renewals is being utilized by members. A total of 20 members have paid their dues using this format as of 2/1/09.

3. The Delaware Corporation fees have been paid.

Papillon Assistance Program:

Dortha Robinson submits the following:

PCART Report to PCA Board

January 31, 2009

1. The PCA Rescue Trust is operating as a 501(c) 3 charity
2. All regular donations to PCART are tax deductible
3. Ownership Transfer (Adoption) fees are NOT tax deductible
4. PCA Rescue Trust has been functional for over a month
5. The PCA Rescue Trust website is working
6. The PCA Rescue Trust has its own Internet domain (pcarescuetrust.org)
7. All PCART Trustees are PCA members
8. All states are covered by Regional Coordinators
9. The Rescue Operations and Caregiver's Manual is complete
10. All the rescue trust forms are complete
11. Rescue processed 157 dogs in 2008

Committees:

Legislative committee:

Janis McLaren makes a motion to approve Lori Landis as an AKC legislative liaison for PCA.
Motion seconded, motion passed unanimously.

Unfinished Business:

Member Request for help after Home fire:

Request from member for help from PCA:

Dorthea Robinson makes a motion to remove the temporary moratorium on the benevolent fund.
Motion seconded, Lou Ann King abstains, motion passed.

Dorthea Robinson makes a motion to grant \$500 to PCA member Joyce Chapman from the general fund due to a fire at her home requiring her to board and vet some dogs.
Motion seconded, Lou Ann King abstains, motion passed.

Executive Session begins at 4:45 pm EST.

Report from Executive session:

A member was suspended for six months, from January 23, 2009 until July 23, 2009, and expulsion has been recommended by the Board to be voted on by the membership by written ballot at the annual general meeting in May 2009.
Motion seconded, motion passed by a majority decision.

Executive session ends at 5:22 pm EST.

New Business:

Request from Nicholas Forbes that the Board-Elect be invited to the current board's final meeting:

Robin Kost makes a motion to invite the newly elected board to the last board meeting to be held in February.

Motion seconded, unanimously approved, motion passed.

Request from AKC to designate one of the PCA National Specialties as the Cruft qualifying show.

Robin Kost makes a motion to make the 2009 National Specialty the qualifying show for Crufts entry in either 2010 or 2011.

Motion seconded, unanimously approved, motion passed.

Acting Recording Secretary:

Lisa Pertile makes a motion that Robin Kost be appointed acting Recording Secretary until the end of her term and that she can appoint an assistant, in this case, Carol Fredrick or Lou Ann King, to aid in carrying out her duties.

Motion seconded, unanimously approved, motion passed.

Executive Session begins at 5:50 pm EST.

Report from Executive session:

The PCA Board approved the nomination of a member for Honorary Lifetime Membership.

Motion seconded, unanimously approved, motion passed.

Executive session ends at 5:55 pm EST.

Robin Kost made a motion to adjourn the meeting at 6:00 pm EST.

Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for February 12, 2009 at 8 pm EST.

Robin Kost
Corresponding Secretary