

Papillon Club of America, Inc.
Teleconference Board Meeting - May 11, 2009

The meeting was called to order at 8:35 PM ET by President Lori Bovee.

Board members present: Lori Bovee, Sandy Schumacher, Jane Sirkoch, Angela Pickett, Nikki Illias, Mary Jo Loye, Jerrilin Naylor, Kevin Ray, Mary Keith Welch.

Guest: Collette Collier Trehon, PRP, CPP-T

Report of President, Lori Bovee

Lori Bovee reported that a letter was issued to PCART as directed by the Board. There has been no response to the letter.

Report of Treasurer, Jane Sirkoch

- The balance in the Hills Bank and Trust account is \$9,154 at 5/4/09 less any outstanding checks.

- Balance in Citizens Checking is \$64,813

- Balance in Citizens Savings is \$50,054

- Fund Balances:

Genetics \$46,714

Benevolent \$ 2,324

Primer \$14,881

Rescue \$ 2,152

General \$57,950

Checks disbursed include \$1202.83 for Paptalk, \$60 for junior showmanship awards, \$800 for NYMS membership fee of 2010 and \$15 to AKC for show application.

Constitution & Bylaws Committee

Lori Bovee reported that Collette Trehon is within 30 minutes of completing the first draft of the baseline C & BL.

Benevolent committee

Jane Sirkoch reported that Benevolent committee Chair, Ellen Stuben will be working on the cookbook for fund raising after the PCA National.

Genetics Committee

Mary Jo Loye reported the following from Leona Domino, Genetics Chair:

The posters are made, Ebay account and Pay Pal accounts are ready to go for upcoming auctions.

The Genetics committee is grateful for a number of valuable gifts from Pearl George's estate.

Display will be at the National and many will then go up on Ebay. All proceeds will go to genetic research. Please don't forget to support the quilt that is now up on the Genetic web pages.

PCA 2010 NE Regional

Mary Jo Loye reported the following from Linda Sohn, Chair 2010 PCA NE Regional:

Everything is moving along nicely with the show. The committee is working on trophy choices at this time.

I will be meeting with Donna Garofalo & Susan Pollard at the National to discuss the trophies further. We are working on getting a special raffle item to start raffling after the National.

Mr. James Frederiksen has been hired to judge conformation on Saturday, February 12, 2010. We are waiting for the announcement of the Westminster judging panel to hire the judge for Sunday, February 13, 2010.

Mr. Richard Albee has been hired to judge Sweepstakes on Saturday February 12, 2010. Mr. C. David Stout has been hired to judge Sweepstakes on Sunday February 13, 2010.

Jane Sirkoch is sending a check for \$800.00 for "NYMS" to cover membership dues and a check for \$15.00 for AKC to cover the application fee for the second show.

A package has been received from Maxine Gurin

Phalene Committee

Jeri Naylor reports that there are 53 people that will be attending the Phalene dinner at the 2009 PCA National.

National Show Advisory Committee

Angela Pickett reported the following from National Show Advisory Committee Chair, Linda Sohn:

The committee is moving forward with updating the National Specialty Manual. Below are Guidelines for Hotel Maintenance that need to be reviewed and voted on by the board. We are currently working on guidelines for submitting a proposal for a National Specialty and the National Specialty Chairperson's Responsibilities.

We are continuing to work on the 2010 National Specialty, as well as possible locations for future National Specialties.

Guidelines for Hotel Maintenance

The Papillon Club of America has instituted the following guidelines for exhibitors to follow at all PCA National events. These guidelines must be printed in every PCA premium list and show catalog.

1. If you choose to exercise your dog in the hotel room - you must use an exercise pen. Do not blockade the bathroom or closet as an exercise area. To set up exercise pens, use heavy plastic as a base, with multiple layers of newspapers or white paper on top, then place the exercise pen on top of the papers. Make sure the plastic & newspaper extends past the exercise pen by a minimum of a foot. Soiled papers must be removed and placed in plastic bags for ease of disposal. Do not expect the housekeepers to have to touch any soiled papers. Do not place soiled papers in hotel wastebaskets. Place soiled papers in a trash bag and tie up so that the scent of excreta and urine will not penetrate the room and hallways. All rooms must be kept clean and smell clean. This protects curtains and furniture.

2. Dogs left unattended in guestrooms must be left in their individual crates. Plastic sheeting must be placed under each crate. Dogs must not be left in exercise pens when owners/exhibitors are not in the hotel room. This will eliminate the risk of dogs climbing out of their exercise pens and from digging their way through the plastic through to the carpeting. This requirement of keeping dogs in their crates will also protect the dogs from escaping while housekeepers come in, and of course, protects the furnishings.
3. Many hotels do not allow dogs to run free in the room. Owners/exhibitors should closely supervise their dogs while loose in the room to insure they are not soiling the floor. Even dogs that are housebroken become suddenly not housebroken when it encounters strange odors in strange places.
4. Owners/exhibitors must bring their own towels for bathing the dogs. Hotel towels must not be used for cleaning up accidents. Owners/exhibitors must provide their own cleaning products and paper towels to clean up after the dogs.
5. Most hotels that permit the use of their facilities for dog shows have a policy limiting the number of dogs allowed per room. There will be a maximum of 10 dogs per room.
6. Owners/exhibitors must be respectful of other hotel guests/exhibitors. The hotel will notify the Show Chair immediately of any barking dog complaints. If more than two complaints are reported from the same guestroom, the hotel may ask the owner/exhibitor to leave.
7. Exercising dogs outside will only be allowed in designated dog areas. Signs will be posted to clearly note these areas. Each person is responsible for cleaning up after their dog, inside and outside of the hotel.
8. Dogs will not be allowed in the following public areas: restaurants, lounge, public function space and respective hallways to the areas listed. Exceptions will be made when functions call for the dogs to be in these areas.
9. Some rooms may have out-side patios. You may set up x-pens on the patio, but you must have plastic underneath your x-pens.
10. Dogs must be leashed or carried when not in the guestrooms.
11. Housekeeping must be allowed to clean a guestroom at least every two days. Please hang the "Do Not Disturb" sign on the door if you do not want housekeeping service that day.
12. Individual guests/exhibitors will be responsible for any damage to a guestroom or any hotel property. This includes, but is not limited to, replacement cost for carpeting if odors or stains cannot be removed with traditional cleaning methods.

NOTE** A committee appointed by the Papillon Club of America will do random room checks each day. Anyone violating the above guidelines will be asked to leave the hotel immediately.

Judges Education Committee

Lori Bovee reported that there will be a PCA Judges Education presentation by Judges Education Chair, Jan Paulk this coming weekend in Oklahoma. The JE committee is discussing the possibility of having CDs of the presentation available for sale in the future.

Standing Finance Committee

Jane Sirkoch reported that Susan Simmons, Standing Finance Committee Chair, has finished reconciling the bank statements in Quick Book and they should be ready for the accountant.

PCART

General consent motion to ratify the terms presented to PCART on 6 May due to inability to obtain the Operating Documents approved by the prior Board, and the President's letter as the mechanism for presentation (versus attorney). Motion passed.

2009 PCA National

General consent motion to set up a separate account with the Drawbridge Inn for billing expenses incurred that the 2009 Show Committee will not pay. Motion passed.

An announcement will go out to correct the schedule sent out in the National judging programs to include a 3-6 month dog/bitch puppy class at the match.

General consent motion to allow Stacy Harris Newton, 2009 PCA National Agility Chair, to show at the 2009 PCA National Agility trial. Motion passed.

Financial interest

General consent motion to apply the interest proportionately to the fund balances in the savings account. Motion passed.

Supported Entry Committee

General consent motion to establish a Supported Entry Committee with Kevin Ray as Liaison. Motion passed.

Junior Showmanship Awards

General consent motion to award the PCA top Junior a bronze statue instead of the plaque as provided in SR 05-1. Motion passed.

PCA Minutes

Angela Pickett reported that she and Linda Sohn have been working on getting old club minutes posted on the PCA members only website. They have scanned and sent minutes back to 1991 to the PCA webmaster for posting.

Committee Reports at the AGM

General consent motion to make the written committee reports available to the membership at the meeting and solicit general consent to dispense with reading of reports. Motion passed.

Pap Talk

General consent motion to include the Pap Talk poll in the June issue of Pap Talk rather than the May issue to be able to incorporate background on PCA's financial status in the poll. Motion passed.

The next Board meeting will be on Wednesday, May 27, 2009 at 5:00 PM ET.

General consent motion made to adjourn at 10:47 PM ET. Motion passed.