

Papillon Club of America, Inc.
Teleconference Board Meeting - September 17, 2009

The meeting was called to order at 9:10 PM ET by President Lori Bovee.

Board members present: Lori Bovee, Jane Sirkoch, Angela Pickett, Kevin Ray, Mary Keith Welch, Jeri Naylor.

The September 3, 2009 PCA Board minutes have been approved by the PCA Board.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$19,958
- Balance in Citizens National Specialty \$4,108
- Balance in Citizens Savings is \$96,004
- Fund Balances:
 - Genetics \$54,934
 - Benevolent \$ 2,328
 - Special Projects \$14,887
 - Rescue \$ 2,995
 - 2010 National \$ 4,109
 - 2010 NE Regional \$ 1,417
 - General \$ 39,400
- Expenses include \$583.35 for 2010 NE Regional, \$15 for 2010 SE Regional, \$178.82 for Midwest Regional.

Constitution & Bylaw Revision

A motion was approved by general consent to secure Collette Trohan for ballot and tallying services for the reformatting of the Constitution & Bylaws.

2010 National Fun Match

A motion was approved by general consent to have a Fun Match on Tuesday, May 4, 2010 with divided classes for Phalenes & Papillons.

2009 PCA Annual

A motion was made by general consent for additional ad parameters for the 2009 PCA Annual as follows:

- Any member who is an owner/co-owner/breeder can provide win, pedigree, or Hall of Fame information on a dog at advertised prices.
- Non-members may submit winning or Hall of Fame dogs or pedigree advertisements for \$25.
- No free-form advertising from non-members; this section will be restricted to PCA members only.

2010 PCA National Catalog

A motion was approved by general consent for Foy Trent to print the catalog at an increase of \$3.90/unit for an upgrade in the paper quality.

NAIA Donation

A motion was approved by general consent to give NAIA a \$500 donation to support prosecution of potentially unconstitutional dog seizure in PA recently. Successful prosecution could have a nationwide impact on protection of rights for dog breeder/owners. PCA's donation will be earmarked for this purpose, with instructions to revert any leftover funds from PCA's donation to a general NAIA fund in the event it's not needed for the purpose specified.

The next Board meeting will be on October 1, 2009 at 9:00 PM ET.

The meeting adjourned at 10:14 PM ET.