

Papillon Club of America, Inc.
Teleconference Board Meeting - August 5, 2010

The meeting was called to order at 9:13 PM ET by President Lori Bovee.

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

The July 15, 2010 PCA Board minutes have been approved by the PCA Board.

Report of Treasurer, Jane Sirkoch
Jane Sirkoch submitted the following report:

Treasurer's Report 8/5/10

- Balance in Citizens Checking is \$12,730
- Balance in Citizens National Specialty \$6,608
- Balance in Citizens Savings is \$97,733
- Fund Balances:
 - Genetics \$51,223
 - Benevolent \$ 1,931
 - Special Projects \$14,901
 - Rescue \$ 4,302
 - General \$44,714

Expenses include \$109.96 for Parliamentary, \$705.20 for July Paptalk, \$384.40 for Vice President expenses \$250 genetics.

Judges Education Committee
Sandy Schumacher reported the following from Jan Paulk, Judges Education Committee Chair:

The Board and the JE Chair are continuing to seek copyright for the 2009 CD. The 2009 release was emailed and mailed via USPS to Susi Gleffe. We would like to have copyright on the 2009 CD and do a 2010 DVD as well.

Work has begun on the 2010 DVD. A request for photos and the release will be posted on the PCA website and a PCA announcement will be sent out.

A request for the return of PCA property (Old Masters slides and photos --- electronic and hard copy--- of dogs submitted for the 2009 CD, other than those belonging to the Garofalos and the Fords) was sent to Donna Garofalo. Donna replied that she would send the material to me through Lori Bovee. I have received nothing as of yet.

Note regarding Judges Education Committee report:

Lori Bovee confirms that she has the materials described in Jan Paulk's email dated 7/5/10 (Old Masters projector slides, Booth CD, CD of Papillon photos which are Club JE materials, plus various breed CDs and a picture of CH Denzel Loteki Crown Prince belonging to Jan) and will be sending them to Jan. Jan Paulk's email of 8/3/2010 requesting photos submitted for the 2009 JE CD has not been addressed. The Board is not aware of any other material belonging to the Club which has not been returned to the Club.

The Board advises that a new procedure for releasing photographs for use to PCA has been implemented. Details for how to send in photos are available in Pap Talk. Please note that any photo submitted for use under a previous JE production effort must still go through this new process, and cannot be used until it has. Members are encouraged to resubmit all materials formerly provided for use a PCA JE presentation and any suitable new materials in accordance with the process detailed in Pap Talk.

(End of Committee reports)

Parent Club Approval

A motion was approved by general consent to grant parent club approval to the Greater Delaware Valley Papillon Club to hold their specialty on March 26, 2011.

A motion was approved by general consent to grant parent club approval to the Metropolitan Area Papillon Club to hold their specialty on February 26 & 27, 2011.

Pap Talk

The August newsletter will be mailed to all members who have not opted for online-only access. The September Quarterly will be mailed to all members (excluding the second member in a household membership). The October newsletter will be available online in the Members-Only section of the PCA website and will not be mailed. Subsequent newsletters will be available online; subsequent Quarterlies will be mailed to all members (excluding the second member in a household membership). Details on the procedure for continuing to receive mailed newsletters are available in the July and August newsletters.

The next Board meeting will be on, August 24, 2010 at 9:00 ET.

The meeting adjourned at 9:57 PM ET.