

Papillon Club of America, Inc.
Teleconference Board Meeting - August 24, 2010

The meeting was called to order at 9:04 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 August 5, 2010 PCA Board minutes were approved by the Board. (Votes were cast by Lori Bovee, Sandy Schumacher, Jane Sirkoch, Nikki Berthold-Illias, Angela Pickett, Kevin Ray, Jeri Naylor, Mary Jo Loye to approve & Mary Keith Welch voted not to approve.)

Report of President, Lori Bovee

Jan Paulk confirmed she received the materials discussed (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) in the August 5th, 2010 minutes on August 22, 2010.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

- Balance in Citizens Checking is \$12,521
- 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 \$44,505

Expenses include \$300 for webmaster, \$15 AKC for NE Regional, \$38.74 for Secretary expense, \$844.91 for August Paptalk.

Judges Education Committee

Sandy Schumacher reported the following:

The new Judges Education Committee is progressing & working on getting organized to start the new Judges Education CD. The JE committee is also working to complete the release for the photos.

National Judges Selection Committee

Mary Jo Loye reported that the nominations for the 2013 & 2014 National Specialty judges are being accepted. The information is available in the May issue of Pap Talk & available online at

the PCA website. Members are asked to submit no more than four names of judges you would like to see judge regular and non-regular classes at our National Specialty and no more than three nominations for a Sweepstakes judge. In order for a nominee to be listed on the ballot that individual must have received at least five nominations from members. A list of those judges names received to date will appear in the August issue of Pap Talk with nominations to remain open until October 1, 2010. Nominations can be e mailed to Cheslie Pickett at the1andonlychez@aol.com or Mary Jo Loye at josandre@comcast.net.

Breeders Support Committee

Mary Jo Loye reported that there has been no response from the membership from the communication and requests from the committee that was sent out in Pap Talk. The committee is interested in hearing from the membership as there was a lot of interest to support the breeders of the club.

(End of Committee reports)

Supported Entry Guidelines

A motion was approved by general consent to approve the supported entry guidelines as submitted.

PCA Supported Shows

The PCA Board of Directors is soliciting proposals from PCA members who would like to host a Supported Entry show at select show circuits across the country. The goal of the Supported Show program is to promote additional Papillon entries during the show circuit, increasing the number of major points opportunities, while bringing Papillon exhibitors together for a day of camaraderie, education and exposure to PCA.

The guidelines are as follows:

- *PCA will offer prizes for the Supported Show consisting of medallions for Best of Breed, Best of Opposite Sex, Winners Dog and Winners Bitch. A medallion is also available as a prize for other purposes; example: Papillon winning High In Trial, Best Junior Handler or High Scoring In Agility, etc.)*
- *PCA will support one show during a circuit, preferably on a Saturday or Holiday.*
- *Show circuit should have a history of producing majors, or close to majors, annually.*
- *The host PCA member would be the contact person and liaison between the show chairman and the PCA Board. The host would be expected to solicit donations of prizes for additional classes at the show, and coordinate a lunch, pot luck carry-in or cookout as a gathering of Papillon fanciers. The host will also be expected to provide all premium list information to the show chairman or other club contact.*

When contacting a show giving club about supporting their show a PCA host should be aware of possible amenities that could be offered to PCA.

- *A portion of the entry fee, (typically this could be \$1.00 or \$2.00 per entry if there is a major for either sex available).*
- *A grooming and gathering area designated for Papillon exhibitors.*

Application to host a Supported Entry show should be made no later than 8 months prior to the event to allow time for the application to be approved and for the host to be able to solicit prize donations from the membership.

It must be understood that any approved Supported Show must be listed in the Show premium list and each and every prize being offered must be individually listed in order for the event to meet AKC guidelines. Any approved event that is not listed in the show premium list will not be honored by PCA.

A form is available on the PCA website under the "downloads" tab to make a Supported Show application to the PCA Board for approval.

For additional information you may contact Kevin Ray at 937-836-6333 or email: kevin.ray08@yahoo.com.

Website Maintenance

A motion was approved by general consent to continue under the current terms for PCA website maintenance through March 2011 with the PCA Webmaster, Towal Jacobsen.

PCA Annual

The PCA annual will be over 200 pages & Kevin is working on putting it together at this time. Costs on printing the annual will be available soon. Paula Botwinick will be contacting the independent clubs for their specialty photos. The annual will be to the printer by the end of September.

Midwest Regional

A motion was approved by general to approve the auction at the 2010 PCA Midwest Regional and all the proceeds will benefit the Papillon Club of Iowa.

Meet the Breed Events

Angela will send the following PCA Announcement:

Volunteers are needed to host the Papillon booth at the following AKC Meet the Breed events:
October 16 & 17, 2010 at the Jacob Javits Convention Center, New York, NY

December 4 & 5, 2010 at the 2010 AKC/EUKANUBA Invitational in Long Beach, CA

If you are interested in volunteering please email the Board at pcaboard@papillonclub.org

Election Schedule

A motion was approved by general consent to approve the following schedule for the upcoming PCA election:

Nominating Committee slate due to the Recording Secretary by September 1, 2010

Nominating Committee slate to be published in Pap Talk - October issue, 2010

Petitions for additional nominations to be received by the Recording Secretary by November 15, 2010

Election ballots to be mailed on or before January 1, 2011

Election ballots deadline February 1, 2011

The next Board meeting will be on, September 14, 2010 at 9:00 PM ET.

The meeting adjourned at 11:24 PM ET.