

Papillon Club of America, Inc.
Teleconference Board Meeting - November 30, 2010

The meeting was called to order at 9:08 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 November 11, 2010 PCA Board minutes were approved by the Board.

Report of Corresponding Secretary, Nikki Berthold-Illias

Nikki Berthold-Illias reported the following that was received from Gina DiNardo from AKC:

I am writing to inform you of a change regarding your Parent Club medallion pledges for the AKC/Eukanuba National Championship. Due to our oversight we originally asked that you pledge \$125 to offer 5 medallions (Best of Breed, Best of Opposite Sex, Best Bred-by-Exhibitor, Select Dog and Select Bitch). Select Dog and Select Bitch will not be awarded at the National Championship and therefore we will only distribute three medallions for Best of Breed, Best of Opposite Sex, Best Bred-by-Exhibitor. After the event AKC will issue refunds of \$50 to all clubs who pledge \$125 for Conformation Medallions. I apologize for this error.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

Treasurer's Report 11/30/10

- Balance in Citizens Checking is \$9,081
- Balance in Citizens National Specialty \$8,053
- Balance in Citizens Savings is \$97,757
- Fund Balances:
 - Genetics \$53,022
 - Benevolent \$ 1,931
 - Special Projects \$14,902
 - Rescue \$ 4,304
 - General \$40,732

Expenses include \$504 advertising, \$25 AKC dues, \$500 Paptalk editor, \$5000 genetics donation to MSU for PRA maker, \$21.28 postage for Paptalk.

Phalene Committee

Jeri Naylor submitted the following report:

Phalene Banquet & Match

At the present time we have selected a menu for choice and are picking our match chair, ring

steward and discussing trophies and a raffle.

Deb Cawley has been working on this with me but now due to her house fire it will be on the back burner for awhile I am sure.

Pap Talk

Jeri Naylor submitted the following report:

All the Bio's will be inserted on a cheaper paper and delivered with the Quarterly. I also included the web links of both groups, the petition candidates and the nominated candidates. The candidates are listed together according to the position they are running for.

All petition candidates running for Directors are listed alphabetical.

For the December Quarterly I sold \$3100 in ad revenue. So remember when the invoice bill comes in the \$3100 will help offset that.

I did the November On-line issue and I will also do January and February. So we are now saving from having to pay for publishing of the in-between newsletter. That should save the club between \$8,000 to \$10,000 per year.

The March Quarterly will be a B/W issue at less cost to see if the participation is greater than the color issue.

Respectfully, Editor Jeri Naylor

(End of Committee reports)

Membership Files

A motion was approved by general consent that due to member privacy concerns, the Board implements the policy that only hard copy roster & updates will be mailed upon request to PCA members.

Election Tallying

The Board had previously approved the following motion at the September 14, 2010 Board meeting:

A motion was approved by general consent to use the Ballot Box for tallying for the upcoming election.

Meet the Breed Booth at the AKC Invitational in Long Beach

Sandy Schumacher made a motion to reimburse for the expenses to decorate the Papillon Meet the Breed booth at the AKC Invitational in Long Beach, CA not to exceed \$150. Seconded.

Motion passed unanimously.

Benevolent Fund

Mary Jo Loye made a motion to donate \$1000 from the Benevolent Fund to Deb Cawley to assist in the care of her dogs due to her house fire. Seconded. Motion passed unanimously.

NAIA Donation

A motion was approved by general consent to donate \$1000 to the National Animal Interest Alliance.

Ballots

Mary Jo Loye made a motion to continue the precedent of mailing ballots to new members who have been approved for membership after the ballots have been mailed & before the closing of the ballots. Seconded. Motion passed unanimously.

PCA Supported Entry Medallions in Long Beach, CA

Sandy Schumacher reported that all medallions have arrived in Long Beach, CA for the supported entry shows prior to the AKC Invitational. The medallions will be delivered to the ring daily.

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

The meeting adjourned at 10:40 PM ET.