

Papillon Club of America, Inc.
Teleconference Board Meeting - February 8, 2011

The meeting was called to order at 9:06 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 January 25, 2011 PCA Board minutes were approved by the Board.

Report of President, Lori Bovee

I'd like to thank the outgoing Board and Committee Chairs and members for their service and support over the past two years. Congratulations to the candidates-elect, and best wishes for the 2011-12 Board term - may it be the best ever for the Papillon breed and PCA.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

Treasurer's Report 2/8/11

- Balance in Citizens Checking is \$12,216
- Balance in Citizens National Specialty \$16,199
- Balance in Citizens Savings is \$82,775
- Fund Balances:
 - Genetics \$47,555
 - Benevolent \$ 931
 - Special Projects \$14,907
 - Rescue \$ 4,329
 - General \$43,468

Expenses include \$200 Paptalk, \$300 webmaster, \$2 bank statement fee, \$322.80 postage for 2010 Annual and Medallions sent to shows, \$387.30 NE Regional, \$196.48 Midwest Regional.

Report of Recording Secretary, Angela Pickett

Angela Pickett reported that the signed teller report sent by email to the Board is available online at the PCA website under downloads/documents.

Phalene Committee

Jeri Naylor submitted the following report:

The Phalene fanciers are getting ready for the banquet and the match at this year's National. Linda Greenslade was voted to judge the match and that may not seem like a big event, but she is coming all the way from England to do so and enjoy our specialty. We have a raffle that Janis McLaren is selling tickets for; it is a silver necklace donated by Andy

Meloon. The Phalene banquet has two lovely choices for dinner, either Chicken Marsala (\$27) or Roast Sirloin (\$32). Members have been sending in their checks to Carol Wolf. Deadline for the phalene dinner reservations is March 23, 2011.

Marcy Wyrens is helping to prepare a Power Point of the phalenes that won their championship and performance titles. Ute Santella has prepared a lovely critique of the Past to the Present on the Phalene.

Pre entries are \$5.00 taken by mail by Betty Winthers, and Nikki Illias has offered to be the match chair, so with good workers we know it will be a success.

If any Papillon enthusiasts would care to come to our dinner you are more than welcome. Just make your selection for dinner and send your check to Carol Wolf. Mail checks payable to Carol Wolf, 32328 10th Ave S, Federal Way, WA 98003

Pap Talk

Jeri Naylor submitted the following report:

The on-line issues of PT are working out and this of course is a savings to the club of at least \$1,000 a month. The ad revenue from the ads in the Quarterly are helping to keep the costs down but other avenues will be looked into regarding Pap Talk for 2011.

Judges Education Committee

Sandy Schumacher submitted the following report for Judges Education Chair, Jan Paulk:

The 2011 CD is currently being manufactured and will be sold for \$20 each, including postage.

The presentation will be duplicated as a CD as DVDs were cost prohibitive.

It will be presented for the first time in Greenville, SC, as part of the South Carolina Judges Association Seminars, the weekend of February 18, by Jane Snider, Jerri Naylor and Carol Ochs. The CDs will be sent to Jan Paulk and Sandy Schumacher for distribution and sale. A supply will also

be sent to Jerri Naylor so they may be given to participants in the SC Seminars.

Thanks to the 2011 JE CD Committee: Jane Snider, Mary Jo Loye, Jerri Naylor, Carol Ochs, Barbara Ankersmit, and Sandy Schumacher.

Ringside Mentoring will be held on February 12 at the NE Regional Specialty in New York. Several judges have signed up and a number of Mentors will be participating.

2009-2010 PCA Annual

Kevin Ray reported that the 2009-2010 PCA Annual has been printed and will be mailed to anyone that ordered one. Annuals are available for sale for \$25 and can be ordered online through Paypal or by sending a check payable to PCA to:

Jane Sirkoch

129 Sawmill Ln

Renfrew, PA 16053

(End of Committee reports)

Constitution & By Laws Revisions

The Board tabled the C & BL revision suggestions until the next Board meeting.

Foreign Membership Dues

Kevin Ray reported that the Board has reviewed Ed Meltz request regarding foreign membership dues. The dues structure is set by the membership. Any changes made to the dues structure would have to be done in accordance with the Constitution & By Laws at the next AGM.

Election Ballot Report

The Board is requesting the Ballot Box to add the following additional information to the election ballot report.

1. Total votes received.
2. Illegal votes & reason (duplicate, blank, couldn't identify member, etc. - report zero if applicable)
3. Tally sheets for judges' ballot

Tax Returns & Review

Jane Sirkoch made a motion that PCA contract Greenwood & Crim to prepare tax returns and perform the review. Seconded. Motion passed unanimously.

PCA Supported Entry

General consent to approve a PCA supported entry show for Saturday, August 6, 2011 at the Beaver County Kennel Club show in Canfield, OH. Three Rivers Papillon Club will host a lunch for all papillon exhibitors.

Recording Secretary Assistant

Motion made by general consent to appoint Dottie Teeple as an assistant to the Recording Secretary until February, 28, 2011.

PCA Midwest Regional

Motion made by general consent to approve the PCA Midwest Regional to be hosted by the Papillon Club of Iowa on September 9, 2011.

The next Board meeting will be on March 1, 2011 at 9:00 PM ET.

The meeting adjourned at 9:42 PM ET.