



LOWCHEN CLUB OF AMERICA ONLINE BOARD MEETING MINUTES JULY 2007

Meeting called to order July 2, 2007 at 5:16 P.M. by President JoAllyn Beckett.

Thanks went to Debbie King, Show Chairman for all her hard work that made the 2007 Lowchen Nationals such a great success.

Barbara Cecil commented that no Companion Events Awards have been given in the last 3 years since no one had sent in any competition results. The Versatility Award is replacing the Companion Event Award and Barbara formalized her motion for the Versatility Award which was passed at the National Board Meeting in Oklahoma City. It was confirmed that the 3 events did not have to occur in the same calendar year for a member to be eligible to receive a Versatility Award. Carol Strong inquired if it included Canadian Titles. Lyle Harding and Jann Nienhaus objected to foreign titles being considered.

Board Meeting Minutes were submitted by Glenda Martin and suggestions, corrections and omissions found by Jean Richland, and Cecile Balizet were incorporated.

JoAllyn Beckett inquired if the Board would like to send a representative to the 2007 AKC/CHF NPCCHC conference.

Jann Nienhaus made a motion to name LCA Rescue in Honor of Carole Kramer. 2nd by Lyle Harding. Herb Williams suggested the Health Fund also be named in Honor of Carole Kramer. Cecile Balizet agreed and both Herb and Cecil affirmed that Carole Kramer's passion was Lowchen Breed Health. Discussion followed to amend the motion to include Health and Rescue. Herb Williams suggested the Health and Rescue funds remain separate. Jean Richland agreed.

Jann Nienhaus made a motion to participate in the AKC Flyer program. In this program the AKC sends a flyer about the Breed Club with every puppy registration. --Again, meant to brought up at the Nationals--AKC offers a program where they send a flyer about our breed club out with every puppy registration. We control what the flyer says. Origination cost is 150 dollars, but they only charge 2-3 cents for copying and pay the postage. We are billed quarterly. Since we seem to have so little luck bringing in pet folks, etc for the number of Lowchen registered, I believe this is a great idea. Again, the 150 cost is a one time bill--the other cost would be minor as our numbers are small. This is a great way to reach out to potential members. Again, this is a motion to do this. Jann Nienhaus Seafever Lowchen" JoAllyn Beckett appointed Jann to head the committee to make up the AKC pamphlet for submission to the AKC.

Treasury discussion occurred between Jann Nienhaus current LCA Treasurer and Jean Richland former LCA Treasurer as to break downs and what was in each separate accounts.

JoAllyn Beckett noted the appearance of lack of participation for the July board meeting and suggested it be wrapped up.

JoAllyn Beckett requested the proposed Standard Revision be scanned to the Board in preparation for discussion in August.

Jann Nienhaus made a motion for the Carole Kramer Health and Rescue Funds, with both fund totals to be kept separately and donors allowed to specify which fund they choose to donate to. "--Hi all, I had meant to bring this up at the Board Meeting, after much thought, I am of the opinion that we should name our rescue fund in honor of Carole. Something to the tune of Carole Kramer Lowchen Rescue Fund? I believe this would make her pleased, to protect the breed she loved so much. Any thoughts? I suppose this is a motion to do so. Jann Nienhaus Seafever Lowchen www.seafeverlowchenandpws.com" 2nd by Althea Smith. Motion passed with a majority of affirmative votes by Jann Nienhaus, Althea Smith, Lyle

Harding, Debbie King, Cecile Balizet, Jean Richland, Glenda Martin and Carol Strong. Cecile Balizet reported that Herb Williams was in Atlanta.

Glenda Martin requested the National Board Meeting Minutes be approved so they could be forwarded on to Linda Erling Baker for inclusion in Headlions.

JoAllyn Beckett requested visuals from the Standard Revision Committee and forwarded several messages received from Committee Chair Jon Kimes which explained the proposed Standard Revision and how their research was incorporated into the proposal. JoAllyn acknowledged receipt of a drawing of a Lowchen head as requested and in turn requested a line drawing with just the outline for comparison of the head in the current Breed Standard with the head suggested in the proposed Standard Revision.

END OF JULY 2007 LCA ONLINE BOARD DISCUSSION

