



LOWCHEN CLUB OF AMERICA ONLINE BOARD DISCUSSION JUNE 2008

JoAllyn Beckett forwarded a request from Janette Swindler requesting approval for a DNA clinic at the 2008 LCA Nationals with the club underwriting a \$10 per dog fee and hiring a vet tech to draw blood. Motion approved with a unanimous vote from all Board members.

Glenda Martin made a motion to advance Lyle \$2000 for seed money for the 2009 National and Western Regional. Yes votes: JoAllyn Beckett, Glenda Martin, Althea Smith, Earlmarie Dingel, Herb Williams, Barbara Cecil, Cecile Balizet. JoAllyn Beckett directed Jann Nienhaus to send checks of \$500 to Janette Swindler for centerpieces for the 2008 Nationals and \$2000 to Lyle Harding for 2009 Nationals seed money.

JoAllyn Beckett requested that the Secretary make sure the meeting minutes go to the Website and the Headlions.

Herb Williams submitted the following for the Nominating committee:

Regular- From the Board and Chairman: Cecile Balizet

Regular - From the Membership: Don Roback

Regular - From the Membership: Martha Stern

Non-Voting Alternate: Susa Williams

Non-Voting Alternate: Jennie Chen

Yes votes - Barbara Cecil, Debbie King, Herb Williams, Carol Strong, Cecile Balizet, Glenda Martin

No vote – Jann Nienhaus

Board went into executive session to consider charges filed by an LCA member.

Carol Strong reported that Janette Swindler has emailed that this year's Sweeps judge has asked to be excused for personal reasons. and nominated Diane Bernard to be the Sweepstakes judge for the 2008 National. Carol further stated that Diane has been involved with Löwchen for over 20 years. She has bred and shown champion Löwchen. Herb Williams voted to approve Diane as a replacement Sweepstakes judge for the 2008 National in Kelso, WA. Second Cecile Balizet
Yes votes – Herb Williams, Earlmarie Dingel, Glenda Martin, Barbara Cecil, Debbie King, Lyle Harding, Cecile Balizet, Jo Beckett, Jann Nienhaus.

JoAllyn Beckett requested acceptance of the Treasurer's report. Objection noted from Herb Williams and Barbara Cecil. Both requested a breakdown of income and expenses i.e. income and expenses of Headlions for 2007 and 2008; income from calendar sales; t-shirts sold at 2007 Oklahoma Specialty (profits) to go to rescue, what was the amount, if any.

JoAllyn Beckett submitted a question from Janette Swindler regarding the status of membership for Donna Jones as Donna had rescinded her intent to resign from the club.

Current rescue situations and amount in the rescue fund were discussed.

END JUNE 2008 BOARD DISCUSSION