



LOWCHEN CLUB OF AMERICAN ON BOARD DISCUSSION MARCH 2008

Herb Williams provided an archive article detailing 2006 Board approval to archive all of its important documents at the AKC headquarters in NYC.

A draft of the Membership Directory was presented to the Board by Glenda Martin for review. Final directory to be sent to the printer after receiving the last of the membership renewal forms from Treasurer Jann Nienhaus. The February 2008 Board Discussion summary was submitted for approval to the Board by Glenda Martin.

Herb Williams submitted reasons why Jon Kimes is the de facto Chairman of the Committee since the Board has dealt with him as the Chair for over 5 months. He also stated that the dissolution of a committee requires a Board vote. JoAllyn responded Herb's correspondence would be put on the agenda for the Board meeting scheduled the last week of March.

JoAllyn Beckett called an Emergency Session of the Board to order at 8:30 A.M. PT March 3rd. The purpose of the emergency meeting is to acknowledge the resignation of the Show Host and Chair and loss of the originally agreed upon National Specialty site and to discuss and name a new Show Site for the 2009 LCA Nationals. The submission of a proposal by Lyle Harding to hold the 2009 National Specialty in Salt Lake City, Utah at the Cottonwood Hotel was noted.

Attendance: JoAllyn Beckett, Carol Strong, Herb Williams, Althea Smith, Debbie King, Barbara Cecil, Glenda Martin, Earle Marie Dingel, Lyle Harding, Jann Nienhaus. Glenda Martin submitted that on February 29th Cecile Balizet had reported she would be on vacation thru March 9th.

Board members were asked to explore other options for the LCA Nationals during the week as the final choice would be announced by the end of Friday.

Jann Nienhaus reported that she would begin doing a monthly Treasurers report. She also stated that our Headlions editor Linda Erling-Baker has been using her own money to produce and distribute the Newsletter and requested the Board approve funding this endeavor. Motion to approve brought by Lyle Harding, "Therefore the following motion: Monies needed to publish and mail the Headlions to be sent to current editor, by the treasure in the amount of at least cost of the last publishing upon the editors request. Lyle" 2nd Althea Smith. Board majority approved with affirmative votes by Glenda Martin, Herb Williams, Debbie King, Althea Smith, Barbara Cecil, Earle Marie Dingel and Lyle Harding.

JoAllyn Beckett reported the resignation of Janette Swindler from her position of Specialty Oversight Chair. Janette will complete the 2008 Nationals but will not serve beyond that capacity.

Lyle Harding rescinded her proposal to hold the LCA National Specialty in September 2009 due to a time conflict with the PWDCA. Lyle offered May 2009 as an alternate date.

Herb Williams submitted a proposal from Mary Billman to hold the LCA National Specialty at the Wyndham Hotel in Southfield, MI, September 24th and 25th 2009. There are 2 All Breed Shows in Monroe, MI approximately 30 miles south, September 26th and 27th which could have a Lowchen supported entry.

Lyle Harding submitted a proposal to hold the Lowchen National and Regional as back to back shows on Wednesday April 29th in SO Jordan, UT followed by 4 all breed shows, obedience and rally trials, and 3 agility trials April 30, May 1st, 2nd, and 3rd. There would be no cost to the LCA for the show site. Discussion of the pros and cons of both proposals followed. Proposal for the 2009 Utah Nationals passed with Board majority affirmative votes by Earle Marie Dingel, Lyle Harding, Althea Smith, Herb Williams, Debbie King, Cecile Balizet, JoAllyn Beckett, Barbara Cecil and Jann Nienhaus.

March 22nd Althea Smith relayed the message from JoAllyn Beckett that another Board meeting would not take place until the last week of April. Reasons cited were JoAllyn was ill and her computer was down.

END MARCH 2008 BOARD DISCUSSION