

Attachment 2 of 4 to the
December 11, 2007 BTCA Meeting Minutes



Boston Terrier Club of America, Inc.

Joyce J. Fletcher, Corresponding Secretary
3878 Banks Road, Cincinnati, OH 45245

January 29, 2008

Pat Schmitt
2225 Windjammer Drive
Woodbridge, VA 22192

Dear Pat:

The Board is in receipt of your letter dated November 30, 2007 which was discussed briefly at the Board meeting held December, 2007.

This letter of response is on behalf of the BTCA Board.

The letter from the Board sent to you on October 20, 2007 was very clear and explained the position of the Board and the Board decisions. In addition, you should have received a letter from Richard Nix, previous Charitable Trust trustee and treasurer of said Trust. This letter, too, was very clear. Therefore, it would certainly be in vain to rehash what has already been said.

Accordingly, I will reiterate that the decision of the Board is final and no further funds to the Charitable Trust will be forthcoming and we have dismissed any further affiliation with the Charitable Trust. It's unfortunate that you feel that our requests for funds as presented (with more than enough pertinent documentation) is "whittling" away the CT funds. Again, we are proceeding with working with the AKC Donor Participation Program.

It is time to move on and, again, the Board strongly recommends that all funds currently in the CT be sent to the AKC Donor Participation Fund and that you work with Maureen Blackwood to make this happen.

Sincerely,

Joyce J. Fletcher
candcbostons@cinci.rr.com

cc: Maureen Blackwood
Mary Miller
December, 2007 Minutes (permanent record)