

**Papillon Club of America, Inc.**  
**Teleconference Board Meeting - February 4, 2010**

The meeting was called to order at 9:08 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 5, 2010 PCA Board minutes have been approved by the PCA Board.

**Report of Treasurer, Jane Sirkoch**

- Balance in Citizens Checking is \$5657
- Balance in Citizens National Specialty \$5961
- Balance in Citizens Savings is \$105,681
- Fund Balances:
  - Genetics \$49,979
  - Benevolent \$2,329
  - Special Projects \$14,894
  - Rescue \$ 4,150
  - 2010 National \$ 5,961
  - 2010 NE Regional \$49
  - General \$39,937

Expenses include \$150 genetics shipping NAD puppy to Penn State, \$48.92 recording secretary, \$68.73 for Papillon Club of Iowa profit for Midwest Regional (218.33 ch 630 voided), \$6.67 postage for shipping Midwest Regional trophies, \$487.50 legal fees, \$2250 for PCA Website reorganization, \$10.35 genetics postage, \$5 dues refund, \$150 web services, \$982.84 January Paptalk, \$62.57 Annual, \$1165 for insurance.

**Committee Reports**

**Constitution and By-Laws Committee**

Lori Bovee submitted the following report from the Constitution & By-Laws Committee:  
Ballots on the re-formatted By-Laws will be mailed next week, with a due-back date of March 15th, 2010 to The Ballot Box for tallying.

**Website**

Lori Bovee submitted the following report from the Website Committee:  
Refinement of the new PCA web site continues, and it will go live later this month as Jerry Ortel's hosting/webmaster contract ends (Feb 28, 2010). Many thanks to Jerry for his years of support of our site!

**Benevolent Committee**

Jane Sirkoch submitted the following report from Ellen Stuben, Benevolent Committee Chair:

The drawing fundraiser for the Benevolent Committee has been canceled due to the IRS rule regarding games of chance.

### **Annual Committee**

Kevin Ray reported that an announcement will be going out for the upcoming annual with ads being accepted until March 1, 2010. Independent clubs are asked to send in their specialty photos to Kevin for the annual.

(End of committee reports)

### **Judges Education CD**

A motion was approved by general consent to increase the production to reproduce 1000 copies of the JE presentation on CD.

### **Legislative Brochures**

A motion was approved by general consent to approve up to \$250 for printing legislative brochures to be distributed at the 2010 PCA National in Des Moines, Iowa.

Meeting called into Executive Session by President, Lori Bovee at 10:00 PM ET.

Meeting called back into regular session by President, Lori Bovee at 11:58 ET.

### **Supported Entry**

A motion was approved by general consent to approve PCA supported entries at the Brevard Kennel Club Show & the Central Florida Kennel Club shows in December 2010.

### **Disclosure Form**

A motion was approved by general consent to approve the new format presented to the Board for Pap Talk for all health disclosures.

### **Financial Review for 2009**

A motion was approved by general consent to retain Greenwood & Crimm to financial review for fiscal year 2009.

The next Board meeting will be on, February 18, 2010 at 9:00 PM ET.

The meeting adjourned at 12:55 AM ET.