

Papillon Club of America, Inc.
Teleconference Board Meeting - December 14, 2010

The meeting was called to order at 9:06 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.

The November 30, 2010 PCA Board minutes were approved by the Board.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

Treasurer's Report 12/14/10

- Balance in Citizens Checking is \$6,030
- Balance in Citizens National Specialty \$11,003
- Balance in Citizens Savings is \$97,765
- Fund Balances:
 - Genetics \$50,671
 - Benevolent \$ 929
 - Special Projects \$14,902
 - Rescue \$ 4,329
 - General \$43,967

Expenses include \$1000 donation to NAIA, \$1000 donation to member from Benevolent fund due to house fire, \$62.58 Paptalk, \$24 genetics, \$750 AKC delegate.

National Advisory Committee

Angela Pickett submitted the following report from Brian Leonard, NAC Chair

The 2011 National is coming together and things are in the works. Reservations for rooms are being taken by the Choo Choo without any problems.

Contract has been signed to host agility at Play Dog Excellent. It will be an evening trial which will add an exciting element to our national week. Agility chair Nikki Illias has some special plans for the trial. All performance judges have been hired.

Linda Sohn is hard at work planning the Top 20 and all social functions. We are still looking for someone to host the hospitality room.

Premium list is being proofed now and will be mailed the first part of the year.

Brian Leonard
NAC Chair

PCART name change

Kevin Ray and Mary Keith Welch will submit a report to the Board at the next Board meeting regarding the status of the PCART name change.

(End of Committee reports)

Meet the Breed Booth AKC Invitational in Long Beach

Nikki Berthold-Illias made a motion to increase the funds given for decorating the Meet the Breed Booth at the AKC Invitational in December in Long Beach by \$30 for a total of \$180. Seconded. Motion passed unanimously.

Supported Entry

Nikki Berthold-Illias made a motion to approve a PCA supported entry request for the Ann Arbor Kennel Club show on Saturday, July 9, 2011 including one additional medallion for the additional obedience trial. Seconded. Motion passed unanimously.

Meeting called into Executive Session by President, Lori Bovee at 9:30 PM ET.

Meeting called back into regular session by President, Lori Bovee at 9:36 PM ET.

Report from Executive Session

A motion was approved to accept the nomination of a PCA member for Honorary Lifetime Membership.

The next Board meeting will be on January 4, 2011 at 9:00 PM ET.

The meeting adjourned at 9:44 PM ET.