

Papillon Club of America, Inc.
Teleconference Board Meeting - March 1, 2011

The meeting was called to order at 9:06 PM ET by President Kevin Ray.

Board Members present: Kevin Ray, Angela Pickett, Jane Sirkoch, Nikki Berthold-Illias, Dottie Teeple, Barbara Ankersmit, Mary Jo Loye, Linda Moret, and Jeri Naylor.

The February 8, 2011 PCA Board minutes were approved by the Board.

Report of Treasurer, Jane Sirkoch

Treasurer's Report 3/1/11

*Balance in Citizens Checking is \$23,483

•Balance in Citizens National Specialty \$18,124

•Balance in Citizens Savings is \$82,778

•Fund Balances:

Genetics \$47,559

Benevolent \$ 931

Special Projects \$14,908

Rescue \$ 4,330

General \$66,657

Expenses include \$78.51 Paptalk, \$750 Jr Awards for participating in Westminster and Eukanuba, \$2 bank statement fee, \$205 for AKC reports, \$115.36 Judges Education, \$104.95 NE Regional, \$19.75 Recording Secretary.

Note: Papillon Club of America received a donation from the Eggen Trust in the amount of \$6,000.00.

JUDGES EDUCATION COMMITTEE

Angela Pickett submitted the following report from Jan Paulk, JE Chair.

This afternoon I mailed a new CD to all Members of the Board. I have received 4 checks from PCA Members and have mailed CDs to those individuals.

I have mailed CDs to the Judging Operations Department, AKC, and they will be distributed to each AKC representative who observes provisional judges at shows.

At the request of Top Notch Toy, I have written an article on Judging the Papillon for the April issue and included information about purchasing a CD. The April issue of TNT will be the Papillon issue and will be available at our National.

I have requested a list of all Papillon judges from the AKC so I can notify judges of the availability of the new CD electronically, rather than by postcard.

I will resume my practice of sending a copy of the new CD to judges when they are published in the AKC Gazette as provisional.

WEBMASTER

MOTION was made by Angela Pickett that the Board pay Towal Jacobsen, Webmaster, \$100 a

month for 2 years for maintaining and updating the Website. Seconded. Motion passed unanimously.

ON-LINE STORE MANAGER

MOTION was made to put an announcement out to locate an On-Line Store Manager to be run from the Website. Seconded. Motion passed unanimously.

The next Board meeting will be on March 15, 2011 at 9:00 PM ET.

The Meeting Adjourned at 12:00 AM ET.