

PAPILLON CLUB OF AMERICA

Teleconference Board Meeting of March 29, 2011

The meeting was called to order 9:10pm by President Kevin Ray.

Board Members Present: Kevin Ray, Angela Pickett, Jane Sirkoch, Dottie Teeple, Barbara Ankersmit, Mary Jo Loye, Linda Moret, Jeri Naylor. Corresponding Secretary, Nikki Berthold-Illias was absent.

The March 15, 2011 PCA Board minutes were approved by general consent

Report of Treasurer - Jane Sirkoch

- Balance in Citizens Checking is \$16,745
- Balance in Citizens National Specialty is \$22,390
- Balance in Citizens Savings is \$82,778
- Genetics \$46,081
- Benevolent \$ 1,025
- Special Projects \$14,901
- Rescue \$ 0
- General \$54,906

COMMITTEE REPORTS

Judges Education Committee - Jan Paulk

AKC will be offering a Toy Breeds & Low Entry/FSS Advanced Institute for the Judges on Dec 15-18, 2011, in conjunction with the AKC/Eukanuba invitational and the Orlando Cluster of Dog Shows in Orlando, FL. Papillons will be presented by PCA Judges Education Chair, Jan Paulk. Confirmation of participants has been sent to AKC.

Phalene Committee - Jeri Naylor

I have asked Betty Winthers to be the show chair for Nikki Berthold-Illias at the Phalene Match because of Nikki's illness. She has accepted.

Pap Talk - Jeri Naylor

Pap Talk has been received by most and was on time this month with the new printer. I spoke with the new printer regarding different ways to keep the costs down for Pap Talk. We talked about doing four B/W issues and two color issues. Ironically that would be right around the same costs of the four quarterly issues. Or we could do 3 B/W quarterly's and the June national issue in color or 2 B/W quarterlies and 2 color quarterlies. It was just a discussion and if the Board wants more information and costs on this I will report them at the meeting in TN.

NEW BUSINESS

President Kevin Ray received an application to support a companion show to the upcoming Greater Chicagoland Papillon Club Specialty. A motion was made by Mary Jo Loye to support to support the Greater Dekalb K.C. show being held on Saturday, July 9th, 2011. Motion was seconded. Motion passed unanimously.

The President called the Board into Executive Session at 9:54pm

The President called the Board back into Regular Session at 10:24pm.

Report out of Executive Session:

A letter will be sent requesting payment of the vendor fee of \$175 to a PCA member that is advertising grooming for profit from their hotel room at the 2011 National in Chattanooga.

The next Board Meeting will be on April 12, 2011 at 9:00pm.

Board Meeting was Adjourned 10:38pm.