

PAPILLON CLUB OF AMERICA

Teleconference Board Meeting of April 12, 2011

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

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

The March 29, 2011 PCA Board minutes were approved by general consent.

Report of Treasurer - Jane Sirkoch

- Balance in Citizens Checking \$10,120
- Balance in Citizens National Specialty \$33,494
- Balance in Citizens Savings \$96,782
- Fund Balances:
 - Genetics \$46,016
 - Benevolent \$ 1,025
 - Special Projects \$14,901
 - General \$78,454

Expenses include \$216.15 officer expense, \$226.21 Judges Ed., \$27.50 bank charges,\$54 dues refund, \$200 Paptalk, \$277.77 Genetics.

OLD BUSINESS

PARLIMENTARIAN:

A motion was approved by general consent to secure Margaret Heath, RP for the 2011 PCA Annual General Meeting for a \$350 fee plus mileage from Murfreesboro, TN and one room night at the hotel.

PCART NAME CHANGE:

The board is in receipt of a copy of a letter dated March 24, 2011, from the Internal Revenue Service confirming the name change for Papillon Club of America Rescue Trust to Papillon Care and Rescue Trust.

NEW BUSINESS

The President called the Board into Executive Session at 9:47pm.

The President called the Board out of Executive Session at 10:20pm.

A motion was approved by general consent to send a letter to two members stating that their application and \$10 fee to take part in the PCA Judges Education Program at the upcoming 2011 PCA National Specialty in Tennessee will be returned. Since the program is designed for current AKC judges and to persons who are in the process of becoming an AKC judge, we are declining their participation in the Judges Education program which includes the complimentary Judges

Education CD, the 2011 PCA National Catalog, preferred seating, ringside mentoring, and hands on examination of dogs.

The next Board Meeting will be at the PCA National Specialty in Tennessee.

The Board Meeting was adjourned at 10:39pm.