

PAPILLON CLUB OF AMERICA
Annual Board Meeting
April 19-22, 2011

Board was called to order by President Kevin Ray at 7:15 pm.

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

The April 12, 2011 Board minutes were approved by the PCA Board.

Report of Treasurer Jane Sirkoch:

- Balance in Citizens Checking is \$10,096.
- Balance in Citizens National Specialty is \$28,610.
- Balance in Citizens Savings is \$96,782.
- Fund Balances:
Genetics \$46,016
Benevolent \$ 1,025
Special Projects \$14,901
General \$73,546

Expenses include \$24 for dues refund.

Unfinished Business

Website Revisions Committee - A committee was appointed by the President. They are Angela Pickett, Mary Jo Loye and Jeri Naylor.

New Business

The PCA Board received an e-mail from Andi Meloon with information regarding a national in 2014 in Arizona.

The President called the Board into Executive Session at 8:23pm.

The President called the Board out of Executive Session at 8:45pm.

Meeting was recessed at 8:55pm

Meeting reconvened on Friday, April 22, 2011 at 2:45pm.

The next Board Meeting will be teleconference on May 10, 2011 at 9:00pm.

The Board Meeting was adjourned at 3:00pm.