

## PAPILLON CLUB OF AMERICA

Teleconference Board Meeting  
July 26, 2011

The Board Meeting was called to order at 9:05 pm ET by President Kevin Ray.

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

The July 12, 2011 Board minutes were unanimously approved.

Report of Treasurer - Jane Sirkoch

Bank Accounts:

Checking \$12,194.63

National Specialty Checking 16,882.92

Savings 96,793.44

Total \$125,870.99

Fund Balances:

Genetics (Restricted) \$49,000.31

Benevolent Fund (Restricted) 1,100.24

Special Projects (Restricted) 14,901.42

General Funds 60,869.02

Total \$125,870.99

Operating Account Expenses:

Website 2 years \$190.80

Paptalk 39.49

Recording Secretary 59.50

Total \$289.79

### COMMITTEES REPORTS:

Report by Barbara Ankersmit on the Constitution & By-Laws Committee met last Saturday via teleconference. They will have a document out for the Board members to read by the next Board meeting.

### NEW BUSINESS:

The President called the Board into Executive Session at 10:00pm.

The President called the Board out of Executive Session at 10:45pm.

July 26, 2011 Board Meeting Cont.

A motion was made and passed by general consent to authorize a payment of \$10,000 to Dr. Peterson-Jones at Michigan State from the PCA Genetics Fund for further research for finding a marker for PRA.

(Out of Executive Session)

A motion was made and passed by general consent that the Going Green On-Line Communication Release Form is discontinued.

A motion was made and approved by general consent to return the breeder's list fee to members whose names were inadvertently left off the breeder's list.

A motion was made and passed by general consent that the club discontinues the practice of shipping revolving trophies to the national specialty in order to preserve them.

The next Board Meeting will be August 9, 2011, at 9:00pm.

The Board Meeting was adjourned at 11:08pm.