

Papillon Club of America, Inc.
Teleconference Board Meeting - August 9, 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, Jeri Naylor, Linda Moret, Barbara Ankersmit, Mary Jo Loye

Angela Pickett will be taking the minutes for this meeting.

The July 26, 2011 PCA Board minutes were approved as corrected by the Board.

Report of Treasurer, Jane Sirkoch
Jane Sirkoch submitted the following report:

Treasurer's Report 8/9/2011

Bank Accounts:

Checking \$11,700.10
National Specialty Checking 16,902.92
Savings 96,797.56
Total \$125,400.58

Fund Balances:

Genetics (Restricted) \$50,405.31
Benevolent (Restricted) 1,100.24
Special Projects (Restricted) 14,901.42
General 58,993.61
Total \$125,400.58

Operating Account Expenses:

Liability Insurance \$600.00
NE Regional-AKC 15.00
Roster Expense 1,284.53
Total \$1,899.53

Please note: Three Rivers Papillon Club made a \$500 Donation to Genetics at the specialty held at Canfield OH on 8/3/11.

(End of reports)

Genetics Committee

Motion approved by general consent to rescind the motion approved at the July 26, 2011 Board meeting authorizing 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.

Motion approved by general consent to authorize a payment of \$5,000 approved to Dr. Peterson-Jones at Michigan State from the PCA Genetics Fund for further research for finding a marker for PRA.

Parent Club Approval

Motion approved by general consent to grant parent club approval to the Papillon Club of Southern California for their specialties on Saturday, April 14, 2012 & Sunday, April 15, 2012.

PCA Supported Entry

Motion approved by general consent to approve a PCA supported entry at the Brevard Kennel Club on Thursday, December 15, 2011.

Best in Show Report

Motion approved by general consent to approve the order and purchase from AKC a complete Best in Show report for all Papillons for the Historical Records.

Meeting called into Executive Session by President, Kevin Ray at 9:34 PM ET.

Meeting called back into regular session by President, Kevin Ray at 10:12 PM ET.

Report from Executive Session

A resignation was received from Recording Secretary, Dottie Teeple.

A motion was approved to appoint Barbara Ankersmit to fill the vacancy of Recording Secretary.

A motion was approved to appoint Jessica Isenbarger as the assistant to the Recording Secretary.

The next Board meeting will be on August 23, 2011 at 9:00 PM ET.

The meeting adjourned at 10:27 PM ET.