

Papillon Club of America, Inc.

Teleconference Board Meeting – September 27, 2011

Board members present: Kevin Ray, Angela Pickett, Barbara Ankersmit, Nikki Illias, Jane Sirkoch, Mary Jo Loye, Jeri Naylor, Linda Moret, Zach Newton

The meeting was called to order at 9:14 PM EDT.

The September 13, 2011 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report

9/27/2011

Bank Accounts:

Checking

\$ 6,959.20

National Specialty Checking

17,459.43

Savings

91,801.65

Total

\$ 116,220.28

Fund Balances:

Genetics (Restricted)

\$ 40,807.70

Benevolent (Restricted)

1,100.24

Special Projects (Restricted)

14,907.58

General

59,404.76

Total

\$ 116,220.28

Operating Account Expenses:

Recording Sec- Postage

\$ 72.16

Total

\$ 72.16

National Specialty Expenses:

Agility Location Deposit

\$ 254.90

Judge's Airfare

522.00

Total

\$ 776.90

Unfinished Business

A motion was approved by general consent to rescind the approval from the September 13, 2011 PCA Board Meeting of a PCA Mid-West Regional Specialty to be managed by the Papillon Club of Iowa on September 7, 2012 in Des Moines, Iowa.

A motion was approved by general consent to approve a PCA Mid-West Regional Specialty to be chaired by Phyllis Fleming on September 7, 2012 in Des Moines, Iowa.

A motion was approved by general consent to forward the \$300 stipend AKC sent to PCA to Carlotta Dennie to help defray expenses of the volunteers at the Meet the Breeds event in New York City.

New Business

A motion was approved by general consent to approve a third Regional Specialty on May 20,

2013 to accompany the 2013 National Specialty to be held in Louisville, KY.

A motion was approved by general consent to grant parent club approval of the Patriot Papillon Club Independent Specialty to be held on July 17, 2012 in Westford, MA.

A motion was approved by general consent to grant parent club approval of the Papillon Club of Puget Sound Independent Specialties to be held August 16 and 17, 2012 at Enumclaw, WA.

Executive Session called at 10:45 PM (EDT)

Out of Executive Session at 10:51 PM (EDT)

Actions from Executive Session:

A motion was approved by general consent to update the PCA Meet the Breeds brochure.

There being no further business the meeting was adjourned at 10:53 PM EDT

The next meeting of the PCA board will be held on October 18, 2011 at 9:00 PM EDT