

Papillon Club of America, Inc.
Teleconference Board Meeting – January 3, 2012

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

Absent: Zach Newton

The meeting was called to order at 9:06 PM EST.

December 6, 2011 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's
Report 1/3/2012

See end of minutes for report

Barbara Ankersmit, Recording Secretary, submitted the following report:

Members have been sending membership renewals dated prior to January 1, 2012 through Pay Pal. These payments have been returned by the PCA Treasurer. The Recording Secretary has sent a note asking the member to resubmit after January 1, 2012. Membership renewals, whether submitted though Pay Pal or US Postal Service, need to be accompanied by a renewal form with current information.

Unfinished Business

A motion was approved by general consent that we mail the monthly PCA newsletter to all members via US Postal Service.

New Business

A motion was approved by general consent to support the Papillon entry in Obedience at the Ann Arbor Kennel Club on July 7, 2012.

A motion was approved by general consent to support the Papillon conformation entry at the Brevard Kennel Club Show on December 13, 2012

A motion was approved by general consent to approve an independent specialty show to be given by the Sunshine State Papillon Club on December 14, 2012.

A motion was approved by general consent to approve two independent specialty shows to be given by the Greater Chicagoland Papillon Club on July 6 and 7, 2012 in DeKalb, Illinois.

A motion was approved by general consent to form a special committee and to appoint Mary Jo Loye as Chair to investigate average judge's fees and expenses

to judge at a National Specialty in order to assist PCA in negotiation with judges for future National Specialties.

There being no further business the meeting was adjourned at 10:58 PM EST

The next meeting of the PCA board will be held on January 24, 2012 at 9:00 PM EST

Treasurer's Report 1/3/2012

Bank Accounts:

Checking	\$ 5,376.20
National Specialty Checking	22,524.38
Savings	83,816.03
Total	<u>\$ 111,716.61</u>

Fund Balances:

Genetics (Restricted)	\$ 37,493.18
Benevolent (Restricted)	1,100.24
Special Projects (Restricted)	14,907.58
General	58,215.61
Total	<u>\$ 111,716.61</u>

Operating Account Expenses:

Quickbooks renewal	\$ 269.46
Genetics Donation to MSU	2,500.00
Paptalk	137.94
AKC Delegate	750.00
Meet the Breed booth	131.92
Postage and envelopes	135.89
Total	<u>\$ 3,925.21</u>

National Specialty Expenses:

	\$ -
Total	<u>\$ -</u>