

Papillon Club of America, Inc.
Teleconference Board Meeting – February 21, 2012

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

The meeting was called to order at 9:13 PM EST.

February 7, 2012 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 2/21/2012

See end of minutes for report

Committee Reports

Constitution and By-Laws Committee

Eddie Meltz submitted an email to the Chair in which he resigned from the Constitution & By-Laws Committee.

2013 National Specialty

Michelle Billings has accepted our invitation to judge at the 2013 National Specialty.

Three days of Papillon only agility will be held at the Flying Feet facility.

Unfinished Business

A motion was approved by general consent to engage Kevin Connelly PRP at \$150 per hour to serve as Parliamentarian for the 2012 National Specialty.

New Business

A motion was approved by general consent to donate \$100 to support the efforts of the Dog Judges Advanced Educational Foundation.

A motion was approved by general consent to award \$250 to any PCA Junior member who competed with and qualified with a Papillon at the 2011 AKC Eukanuba Invitational in Orlando, FL in December 2011 and to award \$250 to any PCA Junior member who competed with and qualified with a Papillon at the Westminster Kennel Club Dog Show in New York, NY in February 2012. A request must be made by the Junior for the award.

The next meeting of the PCA board will be held on March 6, 2012 at 9:00 PM EST

A board meeting has also been scheduled for March 20, 2012 PM EST

An open board meeting will be held at the 2012 National Specialty beginning at 2 PM on March 28, 2012. Meeting room location will be announced when details are known.

There being no further business the meeting was adjourned at 9:58 PM EST

Treasurer's Report 2/21/2012

Bank Accounts:

Checking	\$ 10,785.74
National Specialty Checking	24,237.78
Savings	78,819.45
Total	<u>\$ 113,842.97</u>

Fund Balances:

Genetics (Restricted)	\$ 34,335.04
Benevolent (Restricted)	1,195.24
Special Projects (Restricted)	14,907.58
General	63,405.11
Total	<u>\$ 113,842.97</u>

Operating Account Expenses:

NE Regional	\$ 59.78
Postage for librarian	40.98
Genetics donation	2,500.00
Accounting fees-1099 prep	54.00
Total	<u>\$ 2,654.76</u>

National Specialty Expenses:

ribbons	\$ 1,797.60
Top 20	154.48
wine	239.52
Total	<u>\$ 2,191.60</u>