

Papillon Club of America, Inc.
Teleconference Board Meeting – March 20, 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 9:17 PM EDT.

February 21, 2012 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 3/20/12
See end of minutes for report

Committee Reports
Genetics Committee

Arrangements are being made to videotape the genetics seminar at the 2012 National Specialty.

Unfinished Business

A motion was approved by general consent to correct the dates for the prior approval of two independent specialty shows for the Greater Chicagoland Papillon Club. The correct dates for these shows are July 7 and 8, 2012.

New Business

Barbara Ankersmit made a motion that we mail Pap Talk, not to exceed eight pages, to each member, via USPS each month. The motion was seconded by Angela Pickett. Yea votes from Barbara Ankersmit, Kevin Ray, Angela Pickett, Nikki Berthold-Illias and Linda Moret. Nay votes from Jane Sirkoch and Jerrilin Naylor. Abstentions by Mary Jo Loye and Zach Newton. The motion failed as it did not garner the 2/3rds vote needed for passage.

A motion was approved by general consent to allow PCA members to have advertisements on the PCA website for AKC achievements/awards, new conformation champions and companion event titles at a fee of \$20 for a three month/quarter posting.

A motion was approved by general consent to allow PCA members to have business card advertisements on the PCA website for products and services (not to include dogs/puppies) at a fee of \$20 for a three month/quarter posting.

A motion was approved by general consent to approve the Alamo Papillon

Society independent specialty to be held on July 14, 2012.

A motion was approved by general consent to approve the PCA NE Regional Specialties to be held on February 9 & 10, 2013.

The next meeting of the PCA board (open board meeting) will be held on March 28, 2012 at 2:00 PM PDT at the 2012 National Specialty in the Summit Room.

There being no further business the meeting was adjourned at 10:24 PM EDT

Treasurer's Report 3/20/12

Bank Accounts:

Checking	\$8,041.00
National Specialty Checking	35,644.96
Savings	<u>86,822.58</u>
Total	<u><u>\$130,508.54</u></u>

Fund Balances:

Genetics (Restricted)	\$34,822.04
Benevolent (Restricted)	1,245.24
Special Projects (Restricted)	14,907.58
General	<u>79,533.68</u>
Total	<u><u>\$130,508.54</u></u>

Operating Account Expenses:

Printing	\$243.98
Insurance	1,260.00
Judge's Ed Supplies	93.98
Donation to Dog Judges Ed	100.00
AKC for Midwest Regional	130.00
Junior Award	500.00
Postage	180.37
NE Regional	743.20
Checks and Deposit Slips	15.45
Paptalk	230.30
AKC Delegate	750.00
Judges Ed Supplies	181.00

NE Regional	42.00
Bank charge	39.50
Total	<u>\$4,509.78</u>

National Specialty Expenses:

Postage	\$71.91
Agility Location deposit (2013)	100.00
Logo	80.00
Checks and Deposit slips	16.44
Petty Cash	300.00
Hospitality	129.16
Judge gifts	205.91
Jr. Awards	44.90
Raffle Item	160.00
AKC Fees for Agility & Rally	230.00
Agility and Obed. Awards	200.00
Total	<u>\$1,538.32</u>

