

Papillon Club of America, Inc.
Open Board Meeting – March 28, 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 2:45 PM PDT.

March 20, 2012 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 3/28/12

See report at end of minutes.

The meeting was recessed at 3:20 PM PDT to be continued, as required in our Constitution & By-Laws, after Best of Breed judging.

The meeting reconvened on Saturday, March 31, 2012 at 12:37 PM PDT.

The next meeting of the PCA board will be held on April 17, 2012 at 9:00 PM EDT via teleconference.

There being no further business the annual board meeting called to order on March 28, 2012 was adjourned at 12:41 PM PDT on March 31, 2012.

Treasurer's Report 3/28/2012

Bank Accounts:

Checking	\$ 8,613.65
National Specialty Checking	37,929.24
Savings	86,822.58
Total	<u>\$ 133,365.47</u>

Fund Balances:

Genetics (Restricted)	\$ 34,487.27
Benevolent (Restricted)	1,269.24
Special Projects (Restricted)	14,907.58
General	82,701.38
Total	<u>\$ 133,365.47</u>

Operating Account Expenses:

Genetics Video	\$ 250.00
Genetics expense	84.77
Total	<u>\$ 334.77</u>

National Specialty Expenses:

Hospitality	\$ 74.76
Decorations	373.40
Agility Ribbons	52.56
Total	<u>\$ 500.72</u>