

**Papillon Club of America, Inc.
Teleconference Board Meeting – May 8, 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 EDT.

April 17, 2012 PCA Board minutes were approved by general consent.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 5/8/2012
See report at end of minutes

New Business

A motion was adopted by general consent to grant parent club approval to the Greater Delaware Valley Papillon Club to hold an independent specialty on March 23, 2013.

A motion was adopted by general consent to hold two Northeast Regional Specialties in New York on Feb 9 and 10, 2013 - show chair Nikki Berthold-Illias.

A motion was adopted by general consent to hold a Southeast Regional Specialty in Georgia during April 2013 - show chair Stacey Newton.

The next meeting of the PCA board will be held on May 22, 2012 at 9:00 PM EDT via teleconference.

A meeting of the PCA board was also set for June 5, 2012 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned at 10:09 PM EDT.

Bank Accounts:

Checking	\$ 10,841.47
National Specialty Checking	28,772.74
Savings	86,829.69
Total	<u>\$ 126,443.90</u>

Fund Balances:

Genetics (Restricted)	\$ 37,160.53
Benevolent (Restricted)	1,269.24
Special Projects (Restricted)	14,907.58
General	73,106.55
Total	<u>\$ 126,443.90</u>

Operating Account Expenses:

AGM	\$ 1,149.75
Website	1,012.50
Awards	500.00
Awards postage	49.22
Total	<u>\$ 2,711.47</u>

National Specialty Expenses:

Photographer	\$ 587.00
Decorations	831.99
Top 20-refunds	90.00
Top 20-postage	15.90
Trophies	1,168.00
Raffle Items	87.40
Judge	216.75
Room charge for show chair	980.16
Food for stewards & Judges	85.08
Banquet	5,583.38
Bank Charge	10.92
Total	<u>\$ 9,656.58</u>