

## **Papillon Club of America, Inc.**

### **Teleconference Board Meeting – September 11, 2012**

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

**The meeting was called to order at 9:14 PM EDT.**

August 24, 2012 PCA Board minutes were accepted by general consent.

**Barbara Ankersmit, Recording Secretary, submitted the following report:**

A mailing with the list of names and addresses of nominated PCA Board Members for 2013 to 2015 (as called for in the PCA Constitution & By-Laws) is being prepared to reach all members before October 1, 2012.

**Jane Sirkoch, Treasurer, submitted the following report:**

See report at end  
of minutes.

Treasurer's Report           **9/11/2012**

#### **New Business**

A motion was adopted by general consent that we ask Dog World to refund the remainder of PCA's subscription amount due to the termination of publication of the magazine.

**The next meeting of the PCA board will be held on September 25, 2012 at 9:00 PM EDT via teleconference.**

**A meeting of the PCA board was also scheduled for October 2, 2012 at 9:00 PM EDT via teleconference.**

**There being no further business the meeting was adjourned by general consent at 9:38 PM EDT.**

**Bank Accounts:**

|                             |                      |
|-----------------------------|----------------------|
| Checking                    | \$ 6,029.14          |
| National Specialty Checking | 2,200.00             |
| Savings                     | 102,666.60           |
| Total                       | <u>\$ 110,895.74</u> |

**Fund Balances:**

|                               |                      |
|-------------------------------|----------------------|
| Genetics (Restricted)         | \$ 35,746.13         |
| Benevolent (Restricted)       | 1,271.01             |
| Special Projects (Restricted) | 14,920.73            |
| General                       | 58,957.87            |
| Total                         | <u>\$ 110,895.74</u> |

**Operating Account Expenses:**

|                           |                    |
|---------------------------|--------------------|
| Roster printing           | \$ 1,713.74        |
| Postage for rosters to RS | 13.85              |
| Genetics                  | 160.00             |
| Tax return and review     | 4,025.00           |
| Total                     | <u>\$ 5,912.59</u> |

**National Specialty Expenses:**

|                                   |                    |
|-----------------------------------|--------------------|
| PAPS for 1/2 profit from National | \$ 4,328.33        |
| Total                             | <u>\$ 4,328.33</u> |

NOTE: From the proceeds of their indepent specialty, Three Rivers Papillon Club donated \$500 for genetics research.