

Papillon Club of America, Inc.

Teleconference Board Meeting – October 16, 2012

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

Board members absent: Jerrilin Naylor

The meeting was called to order at 9:11 PM EDT.

September 25, 2012 PCA Board minutes were accepted by general consent.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 10/16/2012

Bank Accounts:

Checking	\$ 5,096.66
National Specialty Checking	2,200.00
Savings	102,670.87
Total	<u>\$ 109,967.53</u>

Fund Balances:

Genetics (Restricted)	\$ 35,746.13
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	58,029.66
Total	<u>\$ 109,967.53</u>

Operating Account Expenses:

Postage-Nominated slate info	\$ 294.21
Quickbooks renewal	283.63
AKC- Map Regional	40.00
Total	<u>\$ 617.84</u>

National Specialty Expenses:

Total	<u>\$ -</u>
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Committee Reports

2013 PCA National Specialty

A request for trophy donations will be sent out soon.

Reserved seats reservations are currently being taken. Everyone that sends in a request for reserved seats will receive an email confirmation unless the reservation is sent by certified mail; then they may use that as their receipt.

The National Specialty Committee requests that correspondence not be sent by certified mail as it is very difficult to get to the post office to pick it up during post office business hours.

New Business

A motion was approved by general consent to give each member one free ad on the new PCA website in the Gallery section. The ads will run through March of 2013. The free ads should feature a member's dog and may talk about AKC Champions, AKC Companion Events Titles or general Dog Ads (Camera-ready only).

A motion was approved by general consent to designate Charlotte McGowan to continue receiving the Stud Book pages from AKC each month.

The next meeting of the PCA board will be held on October 30, 2012 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned by general consent at 9:34 PM EDT.