

Papillon Club of America, Inc.
Teleconference Board Meeting – April 17, 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.

March 28, 2012 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 4/17/2012
See report at end of minutes

New Business

A motion was adopted by general consent to grant parent club approval to the Papillon Club of Columbia River to hold back-to-back independent specialties on December 6 and December 7th, 2012 at the Clark County Fairgrounds.

Barbara Ankersmit made a motion to approve payment of \$1,500 (estimated to be about 50% of the cost) for design of the new PCA website. Motion seconded and adopted unanimously.

PCA has received a request to use parts of the Papillon Standard in a private commercial book featuring 90 breeds. No action was taken as no motion was forthcoming to approve this request.

The next meeting of the PCA board will be held on May 1, 2012 at 9:00 PM EDT via teleconference.

A meeting of the PCA board was also set for May 8, 2012 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned at 10:07 PM EDT.

Bank Accounts:

Checking	11,196.74
National Specialty Checking	37,725.90
Savings	86,826.13
Total	<u>\$135,748.77</u>

Fund Balances:

Genetics (Restricted)	37,136.20
Benevolent (Restricted)	1,269.24
Special Projects (Restricted)	14,907.58
General	82,435.75
Total	<u>\$135,748.77</u>

Operating Account Expenses:

Parliamentarian	975.00
Genetics	1,694.07
Judge's Ed	26.00
AGM	428.60
SE Regional	419.60
Awards reports	213.00
Stamps	45.00
Total	<u>\$3,801.27</u>

National Specialty Expenses:

Sweeps	1,265.00
Judge fees	1,751.16
Top 20	3,904.19
Logo items	849.20
Repro Seminar	100.00
Hospitality	525.58
Supplies	1,925.96
Seat Refund	225.00
Postage	42.85
Ribbons	133.70
Total	<u>\$10,722.64</u>