

Papillon Club of America, Inc.

Teleconference Board Meeting January 21, 2013

Board Members Present: Kevin Ray, Barbara Ankersmit, Linda Moret, Nikki Berthold-Illias, Jane Sirkoch, Donna Clas, Keith Macaluso, Stacy Newton

Members absent: Anita Wright

Meeting was called to order at 9:07 PM EST.

The minutes of the January 7, 2014 board teleconference meeting were approved by general consent.

Officers Reports:

Jane Sirkoch, Treasurer, submitted a treasurer's report that may be found at the end of these minutes.

New Business:

A motion was adopted by general consent to approve Alamo Papillon Society holding a specialty show in conjunction with Comal County Kennel Club's all breed show on Saturday, July 12, 2014 at the Harry Freeman Coliseum Complex in San Antonio, TX.

A motion was adopted by general consent to approve Greater Chicagoland Papillon Club holding specialty shows on Saturday, July 5 and Sunday July 6, 2014 in Dekalb Illinois.

A motion was adopted by general consent to approve supporting the entry of Papillons on Saturday, July 5, 2014 at the Dekalb Kennel Club All Breed Show.

Next Meeting of the PCA Board will be held February 18, 2014 at 9:00 EST via teleconference

There being no further business the meeting was adjourned by general consent at 9:46 PM EST.

Bank Accounts:

Checking-Operating	\$ 1,459.96
National Specialty Checking	7,363.85
Savings	115,530.95
Total	<u>\$ 124,354.76</u>

Fund Balances:

Genetics (Restricted)	\$ 40,577.30
Benevolent (Restricted)	1,562.95
Special Projects (Restricted)	14,929.52
General	67,284.99
Total	<u>\$ 124,354.76</u>

Operating Account Income: \$ 445.00

Operating Account Expenses:

Website	321.77
Junior Award for Eukanuba	250.00

Total \$ 571.77

National Specialty Income: \$ 400.00

National Specialty Expenses:

Total \$ -