

Papillon Club of America, Inc.
Open Board Meeting at 2013 National Specialty
Louisville Kentucky

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May 22, 2013

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

The Meeting Was Called to Order at 10:14 AM EDT.

Officer Reports:

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

Barbara Ankersmit, Recording Secretary reported that the roster has been sent to the printer. A proof will be ready soon.

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Linda Moret, Corresponding Secretary, received a letter from the ADSJ Advanced Institute thanking the club for the PCA donation.

New Business

A motion was adopted by general consent to approve the continuation of the PCA membership pin program.

A motion was adopted by general consent to approve Arlene Czech writing a column for Showsight Magazine dealing with the history of the Papillon.

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Meeting recessed at 11:10 AM EDT

Meeting re-opened on Saturday May 25 at 9:10 PM EDT

The next meeting of the PCA Board will be held on Tuesday June 18, 2013 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned by general consent at 9:30 PM EDT

Bank Accounts:

Checking	\$ 13,471.91
National Specialty Checking	8,601.30
Savings	102,523.71
Total	<u>\$ 124,596.92</u>

Fund Balances:

Genetics (Restricted)	\$ 36,385.65
Benevolent (Restricted)	1,431.95
Special Projects (Restricted)	14,929.52
General	71,849.80
Total	<u>\$ 124,596.92</u>

Operating Account Income: \$ 4,347.02

Operating Account Expenses:

Dues refund	24.00
Dog Judges Ed donation	100.00
Genetics	188.68
Recording Secretary	222.44
Wessite	490.03
Judges Ed	33.17
Total	<u>\$ 1,058.32</u>

National Specialty Income: \$ 5,529.00

National Specialty Expenses:

Seat tags	26.35
Trophy	1,572.96
Petty Cash	200.00
Refund for commemoratives	30.00
Judges gifts	350.00
Ribbons	2,230.84
Total	<u>\$ 4,410.15</u>