

Papillon Club of America, Inc.

Teleconference Board Meeting – July 9, 2013

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

Board Members Absent: Anita Wright

The Meeting Was Called to Order at 9:05 PM EDT.

Officer Reports:

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

Committee Reports

2014 National Specialty

Room night reservations are coming in to the host hotel. If the host hotel becomes full, reservations will be taken at the nearby Hampton Inn using the same room night rate. Further details will be posted on the PCA website as well as sent to all members in an announcement.

Genetics Committee

PCA received notification that the North Star Toy Dog Club is making a \$100 donation to AKC's Canine Health Fund in the name of deceased PCA member, Barbara Blum's name.

New Business

A motion was adopted by general consent to approve spending up to \$265 to provide medallions for Papillon Conformation, Obedience and Agility winners at the AKC / Eukanuba Invitational to be held on Dec 14 and 15, 2013.

The next meeting of the PCA Board will be held on July 23, 2013 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned by general consent at 10:02 PM EDT.

Bank Accounts:

Checking	\$ 11,951.58
National Specialty Checking	13,035.52
Savings	107,525.31
Total	<u>\$ 132,512.41</u>

Fund Balances:

Genetics (Restricted)	\$ 42,665.07
Benevolent (Restricted)	1,498.95
Special Projects (Restricted)	14,929.52
General	73,418.87
Total	<u>\$ 132,512.41</u>

Operating Account Income: \$ 100.00

Operating Account Expenses:

Domain Name renewal	37.16
Website	75.84
Total	<u>\$ 113.00</u>

National Specialty Income: \$ -

National Specialty Expenses:

Dogs Withdrawn from Specialty	744.00
Postage	2.20
Commemoratives	141.11
Donation	75.00
Check reorder	20.04
Total	<u>\$ 982.35</u>