

Papillon Club of America, Inc.

Teleconference Board Meeting – September 17, 2013

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

Board Members Absent: Stacy Newton

The Meeting Was Called to Order at 9:07 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

Details about the 2014 National Specialty are now on the PCA website.

Companion Events Committee

PCA National Specialty Agility Trial

The Companion Events Committee of the Papillon Club of America proposes this revision to the High in Trial Requirements for the PCA National Specialty Agility Trial.

PCA National Specialty Agility High in Trial and High in Trial Preferred requirements be updated to award the fastest and most consistent dog at our national agility trials.

High In Trial & High In Trial-Preferred: Awarded to the dog/handler team earning a Double Qualifying run in Standard or Standard Preferred and Jumpers With Weaves or Jumpers With Weaves Preferred with the highest combined YPS (Yard Per Second). This would become effective at the 2014 PCA Specialty.

The Companion Events Committee approved this revision on September 3, 2013.

Submitted by: Sandra Vaillancourt, PCA Companion Events Committee

New Business

A motion was adopted by general consent to approve two Papillon Club of Columbia River independent specialty shows on December 5 and 6, 2013 in Ridgefield Washington

A motion was adopted by general consent to approve the Greater Delaware Valley Papillon Club date change for their independent specialty from March 24 to March 22, 2014

A motion was adopted by general consent to move into Executive Session at 9:37 PM EDT.

A motion was adopted by general consent to move out of Executive Session at 10:01PM EDT.

Report and Actions taken in Executive Session:

PCA Member, Meg Peifer, has sent a letter of resignation from PCA, effective immediately, to the Recording Secretary. The letter is dated September 6, 2013.

The scheduled hearing on the charges filed by one member against another member for alleged misconduct prejudicial to the best interests of the Club or the Breed was not held because the charged member resigned from the Papillon Club of America before the scheduled date of the hearing.

A motion was adopted by general consent to appoint Connie Barata to chair the club's presentation of the Papillon breed at the AKC Meet the Breed event at the Jacob Javits Center in New York on September 28 and 29, 2013.

A motion was approved by general consent to approve the expenditure of up to \$400 for necessary expenses for the Meet the Breeds event in New York.

The next meeting of the PCA Board will be held on October 8, 2013 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned by general consent at 10:11 PM EDT.

Bank Accounts:

Checking	\$ 10,943.54
National Specialty Checking	12,259.72
Savings	107,527.13
Total	<u>\$ 130,730.39</u>

Fund Balances:

Genetics (Restricted)	\$ 42,665.07
Benevolent (Restricted)	1,498.95
Special Projects (Restricted)	14,929.52
General	71,636.85
Total	<u>\$ 130,730.39</u>

Operating Account Income: \$ 1,070.00

Operating Account Expenses:

NE Regional-AKC	15.00
NYMS-NE Regional	800.00
NE Regional-trophies	443.88
Website	327.38
Total	<u>\$ 1,586.26</u>

National Specialty Income: \$ 23.23

National Specialty Expenses:

Total	<u>\$ -</u>
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Note: Trophies won by the Garofalos at the national were shipped to Garofalo's at a cost of \$25.47. Reimbursement has not been received to date.