

**Papillon Club of America, Inc.**

**Teleconference Board Meeting – November 19, 2013**

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

**The Meeting Was Called to Order at 9:10PM EST.**

**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

Reserved seats are still available but are filling up. Seats will be assigned in the order reservations, with checks for payment, are received.

Eukanuba has announced that they will support our specialty by having a fenced-in area where dogs can run.

Pap Talk Committee

Next issue of Pap Talk will be December – It will be a Holiday issue with a holiday theme.

Constitution & By-laws Committee

AKC has approved, with minor edits, the amended PCA Constitution & By-laws submitted to them for review. We will apply those edits and then put the document, with the suggested changes, on the PCA website. The Recording Secretary will send an announcement to all members when they are available for review. In January, the document will be sent to all members for a final review and vote.

**New Business**

A motion was adopted by general consent to approve the holding of a three day agility trial, in PCA's name, in July 2014 in Houston Texas. The trial will benefit PCA Genetics with a minimum contribution of \$1,500. While the trials will be open to all breeds, Papillons will be given entry priority.

**The next meeting of the PCA Board will be held on December 3, 2013 at 9:00 PM EST via teleconference.**

**A meeting is also being scheduled for December 10, 2013 at 9:00 PM EST via teleconference.**

**There being no further business the meeting was adjourned by general consent at 10:36 PM EST.**

**Bank Accounts:**

|                             |                      |
|-----------------------------|----------------------|
| Checking-Operating          | \$ 5,669.68          |
| National Specialty Checking | 1,135.85             |
| Savings                     | 117,528.99           |
| Total                       | <u>\$ 124,334.52</u> |

**Fund Balances:**

|                               |                      |
|-------------------------------|----------------------|
| Genetics (Restricted)         | \$ 40,691.63         |
| Benevolent (Restricted)       | 1,562.95             |
| Special Projects (Restricted) | 14,929.52            |
| General                       | 67,150.42            |
| Total                         | <u>\$ 124,334.52</u> |

**Operating Account Income:** \$ -

**Operating Account Expenses:**

|                             |                    |
|-----------------------------|--------------------|
| Roster                      | 1,812.45           |
| Meet the Breed              | 397.12             |
| Website                     | 531.58             |
| Quickbooks Software renewal | 285.63             |
| Genetics Research Donation  | 2,000.10           |
| Total                       | <u>\$ 5,026.88</u> |

**National Specialty Income:** \$ 100.00

**National Specialty Expenses:**

|       |             |
|-------|-------------|
| Total | <u>\$ -</u> |
|-------|-------------|

**National Specialty (2013) Money Owed to club:**

|                              |             |
|------------------------------|-------------|
| Trophy Shipping for Garofalo | (25.47)     |
| Payment received             | 25.47       |
| Total Due                    | <u>\$ -</u> |