

Papillon Club of America, Inc.

Teleconference Board Meeting – December 3, 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 9:11PM EST.

Officer Reports:

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

Committee Reports

Pap Talk Committee

The next issue of Pap Talk is being finalized and will go out in the next ten days.

Constitution & By-laws Committee

A motion was adopted by general consent to approve an expenditure of \$350 to The Ballot Box to count the ballots from the PCA Constitution & By-Laws amendment mailing.

Unfinished Business

A motion was adopted by general consent to approve donating \$300 to the AKC Club President's Challenge to benefit the AKC Canine Legislative Support Fund (CLSF).

New Business

A motion was adopted by general consent to approve the Patriot Papillon Club's Independent Specialty Show to be held on August 15, 2014 at Auburn MA.

A motion was adopted by general consent to approve supporting the entry of Papillons at the Orange Empire Dog Club on January 25 and 26, 2014.

The next meeting of the PCA Board will be held on December 17, 2013 at 9:00 PM EST via teleconference

There being no further business the meeting was adjourned by general consent at 10:13 PM EST.