

Papillon Club of America, Inc.

Teleconference Board Meeting – January 7, 2014

Board Members Present: Kevin Ray, Linda Moret, Nikki Berthold-Illias, Jane Sirkoch, Donna Clas, Keith Macaluso

Members absent: Barbara Ankersmit, Anita Wright, Stacy Newton

Meeting was called to order at 9:05 PM EST.

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

New Business:

A motion was adopted by general consent to support the entry of Papillons at the Ann Arbor Kennel Club show to be held on Saturday, July 5, 2014 in Monroe, MI.

A motion was adopted by general consent to designate Charlotte McGowan to receive access to the AKC stud dog/brood bitch information for 2014.

A motion was adopted by general consent to hold an additional PCA Regional Specialty show on Sunday, June 1, 2014 in conjunction with the National Specialty.

Next Meeting of the PCA Board will be held January 21, 2014 at 9:00 EST via teleconference

There being no further business the meeting was adjourned by general consent at 9:56 PM EST.

Bank Accounts:

Checking-Operating	\$ 1,672.48
National Specialty Checking	6,910.85
Savings	115,530.95
Total	<u>\$ 124,114.28</u>

Fund Balances:

Genetics (Restricted)	\$ 40,476.63
Benevolent (Restricted)	1,562.95
Special Projects (Restricted)	14,929.52
General	67,145.18
Total	<u>\$ 124,114.28</u>

Operating Account Income: \$ 445.00

Operating Account Expenses:

AkC President Club Challenge	300.00
AKC Delegate	750.00
Meet Breed	12.35
Genetics	215.00
Officer and Director Insurance	829.00
Total	<u>\$ 2,106.35</u>

National Specialty Income: \$ 5,800.00

National Specialty Expenses:

Bank Fee	25.00
Total	<u>\$ 25.00</u>