

Papillon Club of America, Inc.

Teleconference Board Meeting February 18, 2014

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

Members absent: Keith Macaluso, Anita Wright

Meeting was called to order at 9:08 PM EST.

The minutes of the January 21, 2014 board teleconference meeting were approved by general consent.

Officers Reports:

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

Committee Reports:

The Genetics Committee reports that statistics for PRA1 Test Results in the form of a data chart is now up on our Genetics website – The information will be updated each quarter when OptiGen sends new information.

New Business:

A motion was adopted by general consent to approve holding the PCA 2015 National Specialty Show in Tulsa, Oklahoma hosted by the Papillon Club of Tulsa.

A motion was adopted by general consent to approve a Papillon Club of Iowa Independent Specialty to be held on August 29, 2014 in conjunction with the Tri-Cities Kennel Club

A motion was adopted by general consent to approve supporting the entry of Papillons at the Santa Maria Kennel Club All-breed Show in Ventura California, on Saturday, July 5, 2014.

A motion was adopted by general consent to move into Executive Session at 9:30 PM EST:

A motion was adopted by general consent to move out of Executive Session at 9:50 PM EST:

Report from Executive Session:

A motion was adopted by general consent to authorize Sandy Schumacher to coordinate and purchase the PCA awards given to the top three Juniors each year.

Next Meeting of the PCA Board will be held March 11, 2014 at 9:00 PM EST via teleconference

There being no further business the meeting was adjourned by general consent at 9:55 PM EST.

Bank Accounts:

Checking-Operating	\$ 2,819.46
National Specialty Checking	8,363.85
Savings	113,531.93
Total	<u>\$ 124,715.24</u>

Fund Balances:

Genetics (Restricted)	\$ 40,577.30
Benevolent (Restricted)	1,602.95
Special Projects (Restricted)	14,929.52
General	67,605.47
Total	<u>\$ 124,715.24</u>

Operating Account Income: \$ 2,307.56

Operating Account Expenses:

Insurance	668.26
Website	353.81
Meet the Breed-Orlando	400.00
NE Regional	700.00
Recording Sec-mailing of ballot	550.99
Ballot Counting Service	375.00

Total \$ 3,048.06

National Specialty Income: \$ 1,000.00

National Specialty Expenses:

Total \$ -