

Papillon Club of America, Inc.

Teleconference Board Meeting March 11, 2014

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

Members absent: Stacy Newton, Linda Moret,

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

The minutes of the February 18, 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 PCA National Premium list is going through final edits and will be posted on our website when it is ready. If any member wishes a hard copy, they may contact Show Secretary, Susan Gordon.

New Business:

A motion was adopted by general consent to approve holding a Papillon Regional Specialty on Friday December 12 in Orlando Florida as part of the Eukanuaba Invitational.

A motion was adopted by general consent to approve holding two Independent specialty shows sponsored by the Papillon Club of Northern California on Friday, Nov 7th in Napa Valley California California

A motion was adopted by general consent to approve the holding of two Papillon Association of Puget Sound Independent Specialties on August 14 and August 15.

Next Meeting of the PCA Board will be held April 8, 2014 at 9:00 PM EST via teleconference

There being no further business the meeting was adjourned by general consent at 9:50 PM EST.

Bank Accounts:

Checking-Operating	\$ 4,518.78
National Specialty Checking	5,713.83
Savings	113,532.80
Total	<u>\$ 123,765.41</u>

Fund Balances:

Genetics (Restricted)	\$ 40,577.30
Benevolent (Restricted)	1,602.95
Special Projects (Restricted)	14,929.52
General	66,655.64
Total	<u>\$ 123,765.41</u>

Operating Account Income: \$ 2,993.57

Operating Account Expenses:

Tax	220.00
Website	31.25

Total Expense \$ 251.25

National Specialty Income: \$ 1,905.00

National Specialty Expenses:

Agility Trophy	2,224.40
AKC Rally & Agility	400.00
AKC Conformation & Obedience	60.00
Trophies	1,870.62

Total Expense \$ 4,555.02