

Papillon Club of America, Inc.

In-person Open Board Meeting May 28, 2014

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

Members absent: Meeting was called to order at 8:06 PM EDT.

The minutes of the March 11, 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:

Specialty going well thus far - agility, obedience and rally successfully completed.

Specialty pictures will be in next issue of Pap Talk (June)

New Business:

A motion was adopted by general consent to approve an independent specialty show for the Papillon Club of Columbia River to be held on Dec 4 and 5 2014 in conjunction with the Willamette Toy Dog Fanciers in Ridgefield WA.

A motion was adopted by general consent to approve an independent specialty for the Greater Delaware Papillon Club to be held on March 21, 2015 in conjunction with the New Brunswick Kennel Club Show in Raritan WA.

A motion was adopted by general consent to support the entry of Papillons at the Ochlockonee River Kennel Club show on Saturday February 21, 2015 to be held at the North Florida Fairgrounds in Tallahassee FL.

A motion was adopted by general consent to require the PCA Health and Genetics Committee to request PCA Board approval for expenditures over \$500 effective June 1, 2014

A Motion was adopted by general consent to move into Executive Session at 8:45 PM EDT

A Motion was adopted by general consent to move out of Executive Session at 8:59 PM EDT

Actions taken in Executive Session: No actions taken in executive session

There being no further business the meeting was recessed by general consent at 9:10 PM EDT.

The meeting was called back to order on May 31, 2014 at 3:35 PM EDT.

Next Meeting of the PCA Board will be held June 24, 2014 at 9:00 PM EDT via teleconference

There being no further business the meeting was adjourned by general consent at 3:37 PM EDT.

Bank Accounts:

Checking-Operating	\$ 4,300.39
National Specialty Checking	7,115.62
Savings	93,534.64
Total	<u>\$ 104,950.65</u>

Fund Balances:

Genetics (Restricted)	\$ 17,792.10
Benevolent (Restricted)	1,132.65
Special Projects (Restricted)	14,929.52
General	71,096.38
Total	<u>\$ 104,950.65</u>

Operating Account Income: \$ 55.00

Operating Account Expenses:

Genetics	1,010.13
Website	128.75
Genetics PRA 2 Donation	20,000.00
Awards	114.59
Genetics Seminar-speaker	1,230.72
Publication printing	664.85

Total Expense	<u>\$ 23,149.04</u>
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National Specialty Income: \$ 14,270.06

National Specialty Expenses:

Ad Refund	30.00
Trophies	3,066.54
Supplies	323.77
Gift Cards	655.39
Commemoratives	2,314.09
Holiday Inn	13,000.00
Awards	12.40
Catalog Printing	1,727.07
Postage	9.40

Total Expense	<u>\$ 21,138.66</u>
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