

Papillon Club of America, Inc.

Board Meeting June 24, 2014

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

Meeting was called to order at 9:10 PM EDT.

The minutes of the May 28, 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 was a success and went well – we met our minimum for room nights

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

New Business:

A motion was adopted by general consent to approve giving each Honorary Life Member (HLM) a longevity award equal to the current amount of regular membership dues. This monetary award will be paid out by the PCA Treasurer by June 1 of each year.

A motion was adopted by general consent to contribute \$215 to support medallions for conformation, agility and obedience the 2014 AKC / Eukanuba Invitational in December 2014

A Motion was adopted by general consent to move into Executive Session at 9:32 PM EDT

A Motion was adopted by general consent to move out of Executive Session at 10:23 PM EDT

Actions taken in Executive Session:

A motion was adopted by general consent to appoint a Judges' Selection Committee composed of Jane Sirkoch, Keith Macaluso and Stacy Newton.

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

There being no further business the meeting was adjourned by general consent at 10:38 PM EDT.

Bank Accounts:

Checking-Operating	\$ 14,664.10
National Specialty Checking	17,769.44
Savings	103,535.49
Total	<u>\$ 135,969.03</u>

Fund Balances:

Genetics (Restricted)	\$ 32,163.58
Benevolent (Restricted)	1,132.65
Special Projects (Restricted)	14,929.52
General	87,743.28
Total	<u>\$ 135,969.03</u>

Operating Account Income: \$ 15,075.38

Operating Account Expenses:

Parliamentarian	350.00
Illustrated Standard Printing	664.85
Judge and steward	1,610.87
Awards	450.00
Website	443.83
Postmaster	49.00
Genetics research	81.00

Total Expense \$ 3,649.55

National Specialty Income: \$ 29,962.47

National Specialty Expenses:

Petty Cash	200.00
Trophies	241.06
Supplies	314.20
Judge	2,085.36
Catalog Printing	1,727.07
Hospitality	1,211.24
Seminar	163.00
Awards	598.19
Ribbons	2,030.93
Commemorative refunds	780.00
AKC Fine/late submission of Docs	120.00

Total Expense \$ 9,471.05