

**Papillon Club of America, Inc.**

**Board Meeting July 8, 2014**

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

**Board Members Absent:** Keith Macaluso, Anita Wright

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

The minutes of the June 24, 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 2015 National Specialty to be held in Tulsa, OK is being finalized. The Specialty will be held from Sunday, March 29 through Friday, April 3, 2015. While the schedule is still being firmed up, at this time, we will offer two agility trials on Sunday March 29, obedience and rally on Monday, Tuesday and Wednesday, two Papillon Club of Tulsa, Independent Specialty shows on Monday and Tuesday, sweepstakes on Wednesday and conformation classes and Best of Breed on Thursday and Friday. The show will end on Friday, April 3 so attendees may travel home before Easter Sunday. The room rate will be \$95 a night for the PCA room block.

**Unfinished Business:**

**A Motion was adopted by general consent to move into Executive Session at 9:21 PM EDT**

**A Motion was adopted by general consent to move out of Executive Session at 9:35 PM EDT**

**Actions taken in Executive Session:**

A motion was adopted by general consent to appoint an officer and director Nominating Committee composed of Linda Moret, Angela Pickett and Chris Jackson with alternates being Sue Pollard and Elyse Vandermolen.

**New Business:**

A motion was adopted by general consent to approve the Metropolitan Area Papillon Club of Washington, DC to hold two independent specialty shows in Manassas, Virginia on March 7 and 8, 2015.

A motion was adopted by general consent to approve supporting the Papillon entry at the Lima Kennel Club all-breed show to be held in Columbus, Ohio on November 15, 2014.

A motion was adopted by general consent to approve giving the Sunshine State Papillon Club \$400 to support the Papillon booth at "Meet the Breeds" at the AKC / Eukanuba Invitational to be held in December 2014.

**Next Meeting of the PCA Board will be held July 29, 2014 at 9:00 PM EDT via teleconference.**

**There being no further business the meeting was adjourned by general consent at 9:45 PM EDT.**

Treasurer's Report                      7/8/2014

**Bank Accounts:**

|                             |              |
|-----------------------------|--------------|
| Checking-Operating          | 14,224.10\$  |
| National Specialty Checking | 17,814.44    |
| Savings                     | 103,536.31   |
| Total                       | 135,574.85\$ |

**Fund Balances:**

|                               |              |
|-------------------------------|--------------|
| Genetics (Restricted)         | 32,163.58\$  |
| Benevolent (Restricted)       | 1,132.65     |
| Special Projects (Restricted) | 14,929.52    |
| General                       | 87,349.10    |
| Total                         | 135,574.85\$ |

**Operating Account Income:**    170.00\$

**Operating Account Expenses:**

|               |          |
|---------------|----------|
| Insurance     | 600.00   |
| Total Expense | 600.00\$ |

**National Specialty Income:**    45.00\$

**National Specialty Expenses:**

|               |       |
|---------------|-------|
| Total Expense | - 0 - |
|---------------|-------|