

Papillon Club of America, Inc.

Board Meeting August 12, 2014

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

Board Members Absent: Keith Macaluso

Meeting was called to order at 9:05 PM EDT.

Officers Reports:

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

Barbara Ankersmit, Secretary, reported that the PCA 2014 roster has been mailed to all members.

Committee Reports:

The Companion Events Committee reported that a check for \$1,774 was sent to the PCA treasurer to be applied to the PCA genetics fund. The donation came as a result of the recent PCA agility trials held in Belton, Texas.

Plans for the 2015 National Specialty are continuing. A tentative schedule and other details are now posted on the PCA website. More information will be coming as soon as possible.

New Business:

A motion was adopted by general consent to approve the Sunshine State Papillon Club holding an independent specialty show on January 8, 2015 in conjunction with the Manatee Kennel Club in Brooksville, Florida.

A motion was adopted by general consent to approve three agility trials to be held Dec 19, 20 and 21, 2014 in Spring, Texas with a minimum donation of \$1,500 to the PCA general fund. Elyse Vandermolen will serve as chair of these trials.

A motion was adopted by general consent to approve making the PCA Papillon Illustrated Standard available to members, non-members and other visitors on the PCA website.

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

There being no further business the meeting was adjourned by general consent at 9:40 PM EDT.

Treasurer's Report 8/12/2014

Bank Accounts:

Checking-Operating	\$ 5,469.28
National Specialty Checking	18,085.52
Savings	113,537.19
Total	<u>\$ 137,091.99</u>

Fund Balances:

Genetics (Restricted)	\$ 33,506.29
Benevolent (Restricted)	1,132.65
Special Projects (Restricted)	14,929.52
General	87,523.53
Total	<u>\$ 137,091.99</u>

Operating Account Income: \$ 2,184.00

Operating Account Expenses:

Website	186.27
AKC-Medallons	215.00
Genetics	431.29
AKC- Eukanuba	15.00
Postage	101.26

Total Expense	<u>\$ 948.82</u>
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National Specialty Income: \$ 419.35

National Specialty Expenses:

Postage	16.80
bank charge	1.27
Agility facility deposit-2015	130.00

Total Expense	<u>\$ 148.07</u>
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