

Papillon Club of America, Inc.

Board Meeting September 23, 2014

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

Meeting was called to order at 9:07 PM EDT.

Officers Reports:

Kevin Ray, President:

- Concerning the unexpected passing of Mary Jo Loye - Amy Stone, Jolene Roudebush and others are caring for the dogs and Amy took many of them to her home. Mary Jo kept very good records and instructions about what she wanted to have happen with her dogs. PCA thanks all members who have stepped up to help with placement of her dogs. Kevin Ray now has all the boxes of the historic files at his home.
- AKC has requested that we send them a list of rescue organizations connected to our breed so they might invite them to be on an online list. He will send a list of the contacts we are aware of to AKC so they can issue invitations.
- Sherry Neuman has been approved as the new chair of the Texas Agility trial to be held in December

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

Barbara Ankersmit, Recording Secretary, reported that she has received the Nominating Committee's proposed slate of officers for the 2015 elections. The list will be published by the date specified in the PCA Constitution & By-Laws, October 15.

Committee Reports:

2015 National Specialty – Our block of rooms has been filling up but more rooms have been released for our use at the special rate.

New Business:

A motion was adopted by general consent to approve giving an award for the Top Owner Handler PCA member starting in 2015. The award will be given for the first time in 2016 at the PCA awards banquet.

A motion was adopted by general consent to move into Executive Session at 10:08 PM EDT

A motion was adopted by general consent to move out of Executive Session at 10:19 PM EDT

Actions taken in Executive Session:

A motion was adopted by general consent to give \$500 from the PCA Benevolent Fund to Tegan Stone (Jaworski) to help cover costs in transporting and placing Mary Jo Loye's Papillons.

Next meeting of the PCA Board will be held October 14, 2014 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned by general consent at 9:49 PM EDT.

Treasurer's Report 9/23/2014

Bank Accounts:

Checking-Operating	3,654.35\$
National Specialty Checking	17,525.29
Savings	109,538.14
Total	130,717.78\$

Fund Balances:

Genetics (Restricted)	33,616.33\$
Benevolent (Restricted)	1,132.65
Special Projects (Restricted)	14,929.52
General	81,039.28
Total	130,717.78\$

Operating Account Income: 387.00\$

Operating Account Expenses:

Website	352.39
Genetics	14.96
Roster Printing	1,903.29
Postage	21.29
Accounting fees	3,910.00
Total Expense	6,201.93\$

National Specialty Income: -\$

National Specialty Expenses:

Photos	210.23
AKC-Agility	200.00
AKC Rally	150.00
 Total Expense	 560.23