

Papillon Club of America, Inc.

Board Meeting October 14, 2014

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

Board Members Absent: Stacy Newton

Meeting was called to order at 9:13 PM EDT.

Officers Reports:

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

Committee Reports:

2015 National Specialty – There has been a new block of rooms opened for the 2015 Specialty at PCA's special rate.

New Business:

A motion was adopted by general consent to approve an independent specialty show to be held by the Patriot Papillon Club on Friday August 14, 2015 in Auburn MA.

A motion was adopted by general consent to approve supporting the entry of Papillons at the Oakland Kennel Club all-breed show to be held on January 17, 2015 in Novi MI.

A motion was adopted by general consent to approve dedicating the 2015 National Specialty to Mary Jo Loye and Carlotta Dennie.

A motion was adopted by general consent to move into Executive Session at 9:43 PM EDT

A motion was adopted by general consent to move out of Executive Session at 10:21 PM EDT

Actions taken in Executive Session:

A motion was adopted by general consent to approve Connie Barata to chair PCA's Meet the Breed booth held in conjunction with the Westminster Masters Agility Championship on Saturday, February 14, 2015 at Pier 92 in New York City.

Because of other commitments, Keith Macaluso has withdrawn as Chair of the PCA Southeast Regional Specialty. A motion was adopted by general consent to approve Linda Sohn as Chair of The PCA Southeast Regional in Orlando FL on December 12, 2014.

Next meeting of the PCA Board will be held November 11, 2014 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:23 PM EDT.

Treasurer's Report	10/14/2014
Bank Accounts:	
Checking-Operating	2,037.47\$
National Specialty	17,925.29
Checking	
Savings	109,539.05
Total	129,501.81\$
Fund Balances:	
Genetics (Restricted)	33,696.33\$
Benevolent	632.65
(Restricted)	
Special Projects	14,929.52
(Restricted)	
General	80,243.31
Total	129,501.81\$
Operating Account	80.00\$
Income:	
Operating Account Expenses:	
refund honorary life	180.00
time dues from 2014	
2015 NE Regional	500.00
Website	231.25
Quickbooks	285.63
subscription	
Benevolent fund	500.00
Total Expense	1,696.88\$
National Specialty Income:	400.00\$
National Specialty Expenses:	
Total Expense	-