

Papillon Club of America, Inc.

Board Meeting December 2, 2014

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

Meeting was called to order at 9:06 PM EST.

Officers Reports:

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

Recording Secretary's Report

A call was received from Linda Sohn reporting that there will be only one PCA Northeast Regional Specialty this year as all specialties are being limited to one day only. There will be no two day specialties for any breed.

Linda Sohn also requested that a check be cut for the judge's fee for the Southeast Regional.

Other Announcements / Reports:

On December 7, 2014 an auction will be held in Blanchard, OK to sell the assets of a Papillon breeder. This person showed Papillons for several years and purchased dogs from trusting breeders. A group of volunteers is collecting funds to purchase the dogs to prevent them from being transferred to a commercial breeder. PCA board member, Stacy Newton is assisting the three known breeders who have contracts with "no sell" provisions in their contracts however local counsel will be needed in order to enforce them through the court system.

Unfinished Business

Honorary Life Members (HML) – The IRS has informed PCA that in order to remain a tax exempt 501C-7 non-profit, PCA cannot have a class of voting members that do not pay membership dues, therefore a motion was approved by general consent to give each HLM two options. 1) pay dues and remain a full voting member and receive a specialty catalog each year (If an HLM purchases a reserved seat, PCA will reimburse the HLM the amount of the catalog), or 2) An HLM may choose to not pay dues, remain a member but not be able to vote.

New Business:

A motion was adopted by general consent to approve a Southwest Regional Specialty in Ventura, CA in conjunction with the Ventura Kennel Club to be held on July 2, 2015 chaired by Lani McKennon. The organizers agree to accept financial responsibility for the show.

A motion was adopted by general consent to move into Executive Session at 10:07 PM EST

A motion was adopted by general consent to move out of Executive Session at 10:46 PM EST

Next meeting of the PCA Board will be held January 6, 2015 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:50 PM EST.

Treasurer's Report 12/2/2014

Bank Accounts:

Checking-Operating	2,423.24\$
National Specialty Checking	3,165.29
Savings	124,541.05
Total	130,129.58\$

Fund Balances:

Genetics (Restricted)	33,908.33\$
Benevolent (Restricted)	632.65
Special Projects (Restricted)	14,929.52
General	80,659.08
Total	130,129.58\$

Operating Account	1,170.00\$	***
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Income:

Operating Account Expenses:

AKC Dues	25.00
Containers for record storage	50.84
Website	302.39
Genetics	406.00
Total Expense	784.23\$

National Specialty Income:	300.00\$
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National Specialty Expenses:

Logo	60.00
Total Expense	60.00\$

*** Note: Plainfield Kennel Club donated \$100 in memory of Carlotta Dennie.