

Papillon Club of America, Inc.

Board Meeting December 23, 2014

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

Board Members Absent: Linda Moret

Meeting was called to order at 9:05 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

Ballots were mailed out on December 22 so all should receive them before January 1.

Committee Reports

Changes to the Papillon Versatility Award guidelines have been made to include new available titles. Specific details are available on the PCA website.

New Business:

A motion was adopted by general consent to approve payment of \$790 to the Ballot Box for counting the ballots from the 2015 - 2017 elections.

A motion was adopted by general consent to approve payment of \$250 to Junior member, Isabel Isaacson who competed in Junior showmanship at the AKC / Eukanuba show.

A motion was adopted by general consent to approve supporting the entry of Papillons at the July 4, 2014 Ann Arbor Kennel Club all-Breed show in Monroe MI.

A motion was adopted by general consent to approve the Alamo Papillon Society holding two independent specialties, one on Friday, July 10th in conjunction with the Bexar County Kennel Club and the second on Saturday, July 11th with the Comal County KC Shows at the Freeman Coliseum Complex in San Antonio, TX.

A motion was adopted by general consent to move into Executive Session at 9:22 PM EST

A motion was adopted by general consent to move out of Executive Session at 10:03 PM EST

A motion was adopted by general consent to approve contacting our insurance firm concerning the complaint filed by Nancy Pinke against the club relating to the new illustrated standard. We will also be in contact with Ms Pinke's attorney.

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 10:09 PM EST.

Treasurer's Report

12/23/2014

Bank Accounts:

Checking-Operating	\$ 7,012.94
National Specialty Checking	3,106.62
Savings	117,541.05
Total	<u>\$ 127,660.61</u>

Fund Balances:

Genetics (Restricted)	\$ 33,908.33
Benevolent (Restricted)	632.65
Special Projects (Restricted)	14,929.52
General	78,190.11
Total	<u>\$ 127,660.61</u>

Operating Account Income: \$ 275.00

Operating Account Expenses:

SE Regional Judge	350.00
Awards	482.00
Website	25.00
Insurance	668.26
Judges Ed	136.10
AKC Delegate	750.00
2015 Election	395.00
Total Expense	<u>\$ 2,806.36</u>

National Specialty Income: \$ -

National Specialty Expenses:

0

Total Expense \$ -