

Papillon Club of America, Inc.

Board Meeting January 6, 2015

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

Board Members Absent: Anita Wright

The meeting was called to order at 9:05 PM EST.

The minutes of December 23, 2014 were approved by general consent.

Officers Reports:

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

Committee Reports

The Health and Genetics Committee has a goal to raise \$60,000 in 2015 for research into PRA2 and NADs. They have several initiatives they will roll out this year to help achieve this goal.

Unfinished Business

A motion was adopted by general consent to move into Executive Session at 9:37 PM EST

A motion was adopted by general consent to move out of Executive Session at 9:59 PM EST

There were no actions taken in Executive Session.

The next meeting of the PCA Board will be held January 20, 2015 at 9:00 PM EST via teleconference.

A meeting of the PCA Board was also set for January 27, 2015 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:03 PM EST.

Treasurer's Report 1/6/2015

Bank Accounts:

Checking-Operating	\$ 5,244.57
National Specialty Checking	3,106.62
Savings	117,542.08
Total	<u>\$ 125,893.27</u>

Fund Balances:

Genetics (Restricted)	\$ 33,908.33
Benevolent (Restricted)	632.65
Special Projects (Restricted)	14,929.52
General	76,422.77
Total	<u>\$ 125,893.27</u>

Operating Account Income:	\$	-
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Operating Account Expenses:

Jr Award Eukanuba	250.00
Insurance	1,194.00
2015 Election	324.37

Total Expense	

\$ 1,768.37

National Specialty Income:	\$	-
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National Specialty Expenses:

0

Total Expense	