

Papillon Club of America, Inc.

Board Meeting January 27, 2015

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

Board Members Absent: Anita Wright

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

The minutes of January 6, 2015 were approved by general consent.

Officers Reports:

Kevin Ray, reported that PCA received \$1,500 as a donation for sponsoring the PCA Agility trial in Texas in December 2014.

Nikki Berthold-Illias, Vice President, is researching purchase options for the PCA 20 year membership pins and 5 year rockers as the prior vendor has not been located to date.

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

Barbara Ankersmit, Recording Secretary, reported she is going to send an announcement to all members explaining the changes affecting Honorary Life Member's membership and dues.

Linda Moret, Corresponding Secretary, reported that she has ordered the reports from AKC needed to calculate our year end awards.

New Business

A motion was adopted by general consent to change the supported entry of Papillons from the Orange Empire Kennel Club to the Rio Hondo Kennel Club on May 2, 2015

A motion was adopted by general consent to agree to accept a Good Sportsmanship medallion from AKC which may be awarded to a member of PCA. The recipient will be selected at a later date.

A motion was adopted by general consent to add the names of Robert (Bob) Synnott and Ellen Stuban to the 2015 National Specialty dedications.

The next meeting of the PCA Board will be held February 24, 2015 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:29 PM EST.

Treasurer's Report

1/27/2015

Bank Accounts:

Checking-Operating	\$ 7,953.38
National Specialty Checking	4,361.23
Savings	117,542.08
Total	<u>\$ 129,856.69</u>

Fund Balances:

Genetics (Restricted)	\$ 34,206.40
Benevolent (Restricted)	632.65
Special Projects (Restricted)	14,929.52
General	80,088.12
Total	<u>\$ 129,856.69</u>

Operating Account Income: \$ 3,385.93

Operating Account Expenses:

Genetics	218.38
Delaware Tax	320.00
Website	138.74
Total Expense	<u><u>\$ 677.12</u></u>

National Specialty Income:

\$1,300.00

National Specialty

Expenses:

AKC \$45.00

