

Papillon Club of America, Inc.

Board Meeting February 24, 2015

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

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

The minutes of January 27, 2015 were approved and have been posted on the PCA website.

Officers Reports:

Kevin Ray, President, congratulated the newly elected board and wished them well in the next term.

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

Barbara Ankersmit, Recording Secretary, reported that all necessary materials have been shipped to the new secretary.

Linda Moret, Corresponding Secretary, reported that Linda Sohn has informed PCA that she will not be chairing the Northeast Specialty after this year.

New Business

A motion was adopted by general consent to name Angela Pickett an Honorary Life Member of the Papillon Club of America.

A motion was adopted by general consent to name Barbara Ankersmit an Honorary Life Member of the Papillon Club of America.

A motion was adopted by general consent to approve holding a PCA Agility trial chaired by Lindie Madden in Houston Texas on Dec 18, 19 and 20 with a promise of \$1,800 to the PCA general fund.

A motion was adopted by general consent to name Mary Jo Loye the AKC Sportsman of the Year from the Papillon Club of America.

A motion was adopted by general consent to approve the Genetics Committee sending \$10,000 to Dr. Giger for NAD research.

A motion was adopted by general consent to approve the Papillon Club of Southern California holding two independent specialty shows on April 11, 2015. The shows will be held at the Orange Empire Dog Club in Bloomington, CA (one in the AM and one in the PM).

A motion was adopted by general consent to approve the Papillon Club of Iowa holding a specialty show on August 29, 2015 in Amana, Iowa.

A motion was adopted by general consent to approve supporting the entry of Papillons on July 4, 2015 at the all-breed show Dekalb, Illinois.

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

A motion was adopted by general consent to move out of Executive Session at 9:53 PM EST

There were no actions taken in Executive Session.

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

Treasurer's Report

2/24/2015

Bank Accounts:

Checking-Operating	\$ 7,054.28
National Specialty Checking	16,786.23
Savings	117,543.08
Total	<u>\$ 141,383.59</u>

Fund Balances:

Genetics (Restricted)	\$ 34,748.22
Benevolent (Restricted)	632.65
Special Projects (Restricted)	14,929.52
General	91,073.20
Total	<u>\$ 141,383.59</u>

Operating Account Income: \$ 1,884.96

Operating Account Expenses:

Insurance	825.00
Judges Education	31.77
Website	770.99
Recording Secretary	276.33
NE Regional	200.00
Meet the Breed	400.00
Genetics	279.97
Total Expense	<u>\$ 2,784.06</u>

National Specialty Income: \$ 12,905.00

National Specialty Expenses:

Trophy	480.00
Total Expense	<u><u>\$480</u></u>