

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 03/17/2015

Meeting was called to order by President, Keith Macaluso at 9:06 PM EST

Members Present: Keith Macaluso, Anita Wright, Jane Sirkoch, Lori Landis, Nikki Berthold-Illias, Donna Clas, Charlotte McGowan, Nicholas Forbes, Tammy Tackett

The minutes for the meeting on March 10, 2015 were distributed to all board members by email prior to the meeting. A motion was made by Nicholas Forbes and seconded that the minutes be accepted as written. Motion carried by unanimous vote.

Officers Reports

Treasurer Jane Sirkoch distributed a treasurer's report via email. The report may be found at the end of these minutes.

Committee Reports

National Specialty Committee - Tammy Tackett reporting

The catalog is in the possession of the Show Secretary.

The board agreed to assist with outdoor cleanup of dog waste.

The board agreed to leave the Open Board Meeting as scheduled for Wednesday, April 1, at 8:00 AM.

New Business

A motion was made by Lori Landis and seconded to give permission to AKC to send the stud book pages by email to Charlotte McGowan as PCA's representative. Motion adopted, unanimous.

A motion was made by Lori Landis and seconded to approve the Papillon Club of Northern California holding two independent specialty shows on November 6, 2015. The shows will be held in conjunction with the Wine Country Kennel Club in Napa, CA (one in the AM and one in the PM). Motion adopted, unanimous.

A motion was made by Tammy Tackett that PCA direct the corresponding secretary to write each independent club encouraging them to consider offering Junior Showmanship at their future specialties. Motion adopted, unanimous.

A motion was made by Charlotte McGowan and seconded that we appoint a member as Chairman of Judges Education who is empowered to select their own committee including long term breeders, exhibitors and judges with a minimum of three people and to create usual and customary materials to support the education process. Expenditures must have prior approval from the board. Motion failed.

Yeas: Anita Wright, Nicholas Forbes, Charlotte McGowan, Tammy Tackett

Nays: Keith Macaluso

Abstentions: Lori Landis, Nikki Berthold-Illias, Donna Clas, Jane Sirkoch

Jane Sirkoch states that the Three Rivers Papillon Club has dissolved. They have made a donation to the Genetics Fund in the amount of \$2420.

A motion was made by Nicholas Forbes, seconded and adopted by unanimous vote that we move into Executive Session for the sole purpose of discussion and reporting out the legal complaint with the Illustrated Standard at 11:11 PM EST.

A motion was made and adopted by unanimous vote to move out of Executive Session at 11:40 PM EST.

There were no actions taken in Executive Session.

A motion was made by Nikki Berthold-Illias and seconded that we give an AKC Good Sportsmanship award for 2015 to a member. Motion failed, unanimous

A motion was made by Nicholas Forbes and seconded that we strike member's names from the prior motions and replace with "a member". Motion adopted. **Yeas:** Anita Wright, Jane Sirkoch, Lori Landis, Nikki Berthold-Illias, Donna Clas, Nicholas Forbes, Tammy Tackett. **Nays:** Charlotte McGowan

Meeting was adjourned by unanimous vote at 11:51 PM EST.

Treasurer's Report 3/17/2015

Bank Accounts:

Checking-Operating	\$ 5,830.99
National Specialty Checking	24,791.45
Savings	107,543.98
Total	<u>\$ 138,166.42</u>

Fund Balances:

Genetics (Restricted)	\$ 26,865.82
Benevolent (Restricted)	632.65
Special Projects (Restricted)	14,929.52
General	95,738.43
Total	<u>\$ 138,166.42</u>

Operating Account Income:	\$ 3,096.88
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Operating Account Expenses:

Genetics fundraiser	222.88
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Total Expense	<u>\$ 222.88</u>
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National Specialty Income:	\$ 5,972.00
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National Specialty Expenses:

Petty cash	150.00
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Trophies	457.93
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Shipping of gifts	10.15
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Total Expense	<u>\$ 618.08</u>
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