

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 08/25/2015

The meeting was called to order by President, Keith Macaluso at 9:00 PM EST.

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

A quorum was present.

The meeting agenda was distributed by email prior to the meeting.

The minutes for the 7/28/2015 board meeting were distributed to all board members and approved via email.

Officer's Reports

Treasurer's Report

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

Unfinished Business

Judges Education Mentors

A revised mentor application form was received from Judges Education Chair Roseann Fucillo. The form has been sent back to committee for consideration of board comments.

Genetics

Anita Wright moved that we approve \$1660 for canvas bags with logo and butterflies for a Genetics National Specialty fundraiser and \$1200 for a large bronze Papillon statue for the raffle at the National. Seconded. Motion unanimously adopted.

Jane Sirkoch moved to approve a donation of \$10,000 to be sent to Dr. Geiger for the NAD research. Seconded. Motion unanimously adopted

New Business

Charlotte McGowan moved to approve Metropolitan Area Papillon Club of Washington DC's request to hold back to back specialties March 5th and March 6th, 2016 in Manassas, Virginia. Seconded. Motion unanimously adopted.

Anita Wright moved to approve a supported entry at the Charleston Kennel Club Show in Charleston, SC on January 30, 2016. Seconded. Motion unanimously adopted

The meeting was adjourned by unanimous vote at 11:20 PM EST.

The next board meeting is scheduled for 9/29/2015 at 9:00 PM.

Treasurer's Report

8/25/2015

Bank Accounts:

Checking-Operating	\$ 3,869.39
National Specialty Checking	6,451.56
Savings	125,655.29
Total	<u>\$ 135,976.24</u>

Fund Balances:

Genetics (Restricted)	\$ 34,125.95
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	86,108.12
Total	<u>\$ 135,976.24</u>

Operating Account Income: \$ 1,436.75

Operating Account Expenses:

Annual Review and Tax Return	4,050.00
Genetics	122.66
Website	332.03

Total Expense \$ 4,504.69

National Specialty Income: \$ 2,369.90

National Specialty Expenses:

Total Expense \$ -