

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 02/02/2016

The meeting was called to order by President, Anita Wright at 9:01 PM EST.

Members Present: 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. Agenda adopted by unanimous consent.

The minutes for the 01/04/2016 board meeting were distributed to all board members and approved via email.

Officers Reports

President's Report – No report

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.

Jane Sirkoch moved that we engage John Fogle's firm to prepare the tax return and review engagement for the 2015 fiscal year ending 2/29/16. **Seconded.**

Motion unanimously adopted.

Committee Reports

PCA Regional Specialty - Louisville

Tammy Tackett submitted a report for both regionals. The report may be found at the end of these minutes.

C&BL Committee

The recommendations have been compiled into a clean format and submitted to the AKC for review. A response is expected in 4-6 weeks.

Unfinished Business

Tammy Tackett moved that we approve the Pap Talk guidelines submitted by Charlotte McGowan. **Seconded.**

Motion unanimously adopted.

Tammy Tackett moved that we move into Executive Session. **Seconded.**

Moved into Executive Session at 10:34 PM.

Moved out of Executive Session at 10:36 PM.

No report.

New Business

Nikki Illias moved that we accept Jeri Naylor's offer to make and donate a basket at no cost to PCA in the name of PCA for a Take the Lead Auction. **Seconded.**

Motion unanimously adopted.

Nikki Illias moved that we approve the Papillon club of Hawaii's request to hold an independent specialty show at Kamamalu Park in Honolulu, HI on Sunday, July 10, 2016. **Seconded.**

Motion unanimously adopted.

Nikki Illias moved that we approve a request for a supported entry of Papillons May 7, 2016 at the Rio Hondo Kennel Club in Pomona, CA. **Seconded.**

Motion unanimously adopted.

Nikki Illias moved that we approve JoAnne Ybabben, Lani McKennon, Diana Sayer and Susan Bleckley's request to hold a PCA Southwest Regional Specialty show in Ventura, CA on June 30, 2016. **Seconded.**

Motion unanimously adopted.

Nikki Illias moved that we approve the Alamo Papillon Club's request to hold two specialty shows on July 15 & 16, 2016 at the Jerry Freeman Coliseum Complex in San Antonio, TX. **Seconded.**

Motion unanimously adopted.

The next board meeting is scheduled for 03/01/2016 at 9:00 PM EST.

The meeting was adjourned at 11:06 PM EST.

Treasurer's Report

2/2/2016

Bank Accounts:

Checking-Operating	\$ 4,436.78
National Specialty Checking	19,702.39
Savings	111,661.07
Total	<u>\$ 135,800.24</u>

Fund Balances:

Genetics (Restricted)	\$ 27,815.21
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	92,242.86
Total	<u>\$ 135,800.24</u>

Operating Account Income: \$ 3,350.27

Operating Account Expenses:

NE regional trophies	791.83
Website	103.47
Genetics postage	182.16
Franchise fee and tax	320.00
Eukanuba Regional Judge gift and fee	125.00
5/28 Regional Trophies	334.69
Jr Award for Eukanuba Attendance	250.00
AKC 5/28 Regional	15.00
Total Expense	<u>\$ 2,122.15</u>

National Specialty Income: \$ 1,998.03

National Specialty Expenses:

Seat Refund	50.00
Total Expense	<u>\$ 50.00</u>

PCA Regional #1 Show Report

From Carol Ochs:

We are all set for Regional #1 being held on Tuesday, May 24th. AKC has approved our Visiting Judge as well as our Application to Hold Show. It has been published for over a month now. We have signed Judges Contracts from our Conformation and Junior Judges. We have our steward lined up. Major prizes were purchased last November (Black Friday sale) - Sturdi Bags and the remainder (crate mats and throws) will be ordered next week. As far as schedule - we will start with Jrs probably around 8 am and go right into Class judging after that. Entry number will determine the exact times and cannot be set at this time. We have no social events.

Conformation: Mrs. Suzanne Morrell

Junior Showmanship: Mrs. Carol L. O'Bryant

PCA Regional #2 Show Report

From Tammy Tackett

All paperwork has been completed and submitted to AKC for final approval. AKC fee has been paid. AKC has confirmed & approved both judges (Conformation & Junior Showmanship). Ms. Bruce's contract has been completed and signed, I am waiting on Ms. Congleton to return her signed contract.

I am working on trophies at this time. I have ordered crates for BISS, BOSS, WD, WB and Best Junior. BOW will be a custom lead. Class prizes will be toys.

Our schedule will be what is determined to work best for our exhibitors. I would like to start Juniors at 8:30 a.m. and then follow with Conformation classes immediately.

There are no social events associated with this Regional.

Judges gifts to be determined.

Conformation: Ms. Pamela Bruce (Toronto, Canada)

Junior Showmanship: Miss Sarah Congleton (Lexington, KY)

Dana Oliver sent a report by email to all board members last week so is not included in this report.