

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 06/14/2016

The meeting was called to order by President, Anita Wright at 9:02 PM EST.

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

A quorum was present.

The meeting agenda was distributed by email prior to the meeting. Agenda adopted by unanimous consent.

The minutes for the 05/25/2016 board meeting were distributed to all board members.

Vote on approval of meeting minutes:

Yeas: Jane Sirkoch, Nikki Illias, Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes, Anita Wright

Abstentions: Tammy Tackett

Minutes approved.

Officers 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.

Corresponding Secretary's Report

PCA received a nice thank you note from Arlene Czech for the clock that was awarded to her at the awards banquet.

Unfinished Business

A meeting time for the C&BL updates review was set for 6/28/16 at 9:00 PM EST.

Membership Pins – Anita Wright has received the membership pins and will be mailing them out to the members who are due one for years of membership. Basic membership pins will also be available for purchase for members who do not yet have enough years of membership to receive an award.

Nicholas Forbes moved that we move into Executive Session to discuss member complaints regarding member posts made on social media and other venues and what action, if any, should be taken; and to discuss current new member applications. **Seconded. Motion unanimously adopted.**

Moved into Executive Session at 9:57 PM EST.

Moved out of Executive Session at 10:35 PM EST.

Report out of Executive Session. The Corresponding Secretary will send a letter to the member.

New Business

Nikki Illias moved that we support the parent club medallions for conformation, obedience and agility of \$215 to be awarded at the AKC National Championship. **Seconded. Motion unanimously adopted.**

Lori Landis moved that we approve funds in the amount of \$400 for the Sunshine State Papillon Club to produce a Meet the Breeds Booth at the AKC National Championship show in Orlando, FL, December 17-18, 2016. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that we order 5 bronze butterfly awards at \$90 each total \$450 not including the plates. **Seconded. Motion unanimously adopted.**

Charlotte McGowan moved that we empower Nicholas Forbes to make sure that a hotel contract is completed and signed as well as a judge's contract for the 2017 National in Houston. **Seconded. Motion unanimously adopted.**

Charlotte McGowan moved that Stephanie Koeniger be named chair of the nominating committee with committee members Tegan Jaworski and Kay Strohen. Tracy Burdick and Jeannie Schmidt will be the alternates. **Seconded. Motion was amended to move Tracy Burdick to a regular committee member and Kay Strohen as alternate. Motion unanimously adopted.**

The next board meeting is scheduled for 06/28/2016 at 9:00 PM EST.

The meeting was adjourned at 11:21 PM EST.

Treasurer's Report

6/14/2016

Bank Accounts:

Checking-Operating	\$ 17,971.58
National Specialty Checking	23,886.64
Savings	121,464.89
Total	<u>\$ 163,323.11</u>

Fund Balances:

Genetics (Restricted)	\$ 40,570.30
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	107,010.64
Total	<u>\$ 163,323.11</u>

Operating Account Income: \$ 18,446.04

Operating Account Expenses:

AKC reports	85.00
5/24/16 Regional Judge Expense	1,128.37
5/28/16 Regional Judge Expense	975.40
Website	180.03
AGM	1,218.47
Judges Ed Seminar	32.06
Lapel Pins	5,244.25
Genetics	1,530.76

Total Expense	<u>\$ 10,394.34</u>
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National Specialty Income: \$ 13,483.43

National Specialty Expenses:

Banquet Expense	461.46
Obedience Judge	1,100.40
Trophy	6,386.00
Trailer rental for ring equipment & Supplies	405.85
Reserved Seating supplies	232.73
Reserved Seating Chair	234.48
Hospitality	1,039.18
Companion Events	5,834.24
Ring Steward	601.17
Judge Expense	1,739.45
Sweeps Judge	100.00
Hotel Charges	13,383.07

Total Expense	<u>\$ 31,518.03</u>
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