

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 07/12/2016

The meeting was called to order by President, Anita Wright at 9:03 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 06/28/2016 board meeting were distributed to all board members. Some corrections to the minutes were noted. Lori will redistribute the corrected minutes for approval after this meeting.

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.

Recording Secretary's Report

Recording Secretary Lori Landis reported that the roster is at the printer and is currently in the proofing process.

Committee Reports

C&BL Committee

The motions to amend from the previous meeting will be forwarded to chair Eddie Meltz so that he can update the document.

Unfinished Business

Nicholas Forbes moved that the club pins price to the membership be set at \$25 per pin for all members who have less than 20 years of membership. **Seconded. Motion unanimously adopted.**

Lori Landis moved to approve the health statement drafted by Charlotte McGowan to be sent to the AKC. **Seconded. Motion unanimously adopted.**

The health statement is included at the end of these minutes.

Tammy Tackett moved that we move into Executive Session for the purpose of discussing Judges Education. **Seconded. Motion adopted.**

Yeas: Nikki Illias, Lori Landis, Jane Sirkoch, Donna Clas, Tammy Tackett, Anita Wright

Nays: Charlotte McGowan, Nicholas Forbes

Moved into Executive Session at 9:40 PM EST.

Moved out of Executive Session at 9:53 PM EST.

New Business

Nikki Illias moved that we approve a request for a supported entry at the Ochlockonee River Kennel Club show on February 25, 2017. **Seconded. Motion unanimously adopted.**

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

Yeas: Nikki Illias, Lori Landis, Jane Sirkoch, Donna Clas, Tammy Tackett, Charlotte McGowan

Nays: Nicholas Forbes

Moved into Executive Session at 10:27 PM EST.

Moved out of Executive Session at 10:42 PM EST.

Charlotte McGowan moved that we authorize Nicholas to communicate with the show chair that we would like to have competitive bids for the show secretary/superintendent for the 2017 National. **Seconded. Motion failed.**

Yeas: Lori Landis, Charlotte McGowan, Nicholas Forbes

Nays: Nikki Illias, Jane Sirkoch, Donna Clas

Abstentions: Tammy Tackett

The next board meeting is scheduled for 08/09/2016 at 9:00 PM EST.

The meeting was adjourned at 11:03 PM EST.

Treasurer's Report

7/12/2016

Bank Accounts:

Checking-Operating	\$ 16,658.12
National Specialty Checking	22,091.69
Savings	121,465.88
Total	<u>\$ 160,215.69</u>

Fund Balances:

Genetics (Restricted)	\$ 40,600.30
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	103,873.22
Total	<u>\$ 160,215.69</u>

Operating Account Income: \$ 395.00

Operating Account Expenses:

Postage for pins	337.50
Website	64.02
Copy expense for AGM	115.34

Total Expense \$ 516.86

National Specialty Income: \$ 230.34

National Specialty Expenses:

Agility-food for exhibitors 402.80

Total Expense \$ 402.80

June 16, 2016

To: the AKC Delegate Parent Club Committee

From: The Board of Directors of the Papillon Club of America

Re: Health Statement for the AKC Website

The following Health statement has been approved by the Board of Directors of the Papillon Club of America for the AKC website.

Papillons are charming, affectionate, attractive, athletic toy dogs that have been bred as companions since the time of the Renaissance. They tend to be healthy overall and long lived. It is not unusual for a well cared for Papillon to live 15 or more years of age.

To keep them healthy and qualify for a number with the Canine Health Information Center (CHIC), breeders test dogs being bred to ensure eyes, patellas and hearts are normal. Additionally, the parent club has worked to develop DNA tests for problems that may occasionally occur such as PRA-1 and NAD. The club has a website devoted to genetics with further health information available.