

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 08/16/2016

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 07/12/2016 board meeting were distributed to all board members and approved by email.

Officers Reports

President's Report

President Anita Wright reported that the bid for the 2018 National in Southern California has been withdrawn.

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

Corresponding Secretary Nikki Illias reported that the health statement we submitted has been accepted by the AKC.

Recording Secretary's Report

Recording Secretary Lori Landis reported that the roster has been mailed and members are receiving it.

Committee Reports

C&BL Committee

Nicholas Forbes moved that we send the C&BL amendments as reviewed by AKC and recommended by the committee and approved by the board to the membership for a vote. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that we appoint Eddie Meltz to prepare the ballots for voting on the proposed amendments in accordance with Article X - Amendments, Section 2 - Voting on Amendments and that the Recording Secretary contract with an independent agency to receive and count the ballots as specified in Article II Section 5B. The independent agency results shall be sent to the Recording Secretary and the President. Ballots will be mailed by the Recording Secretary to each member in good standing. **Seconded. Motion unanimously adopted**

Unfinished Business

Nicholas Forbes moved that Tammy Tackett and Charlotte McGowan each contact three other dog breed clubs requesting a copy of their show manual in Word format for the purpose of utilizing their work for the for updating and improving our combined National and Regional show manual. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that we authorize an expenditure of up to \$250 for the webmaster to place five Judges Education articles on the PCA website. **Seconded. Motion unanimously adopted.**

Tammy Tackett moved that we accept the bid that was submitted to us from CMD Technologies on 6/17/16 to make updates to the website. **Seconded. Motion unanimously adopted.**

Tammy Tackett moved that we approve the contract from Susan Gordon for secretarial services for the 2017 National subject to additional responsibilities in that the Show Secretary provide an electronic corrected copy of the show catalog with placements marked to the Recording Secretary. Once this is done, the President is authorized to sign the contract. In addition, the section on ribbons is subject to show chair approval. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that the email vote regarding the hotel contract for the 2017 National be written into the minutes. **Seconded. Motion unanimously adopted.**

Email motion:

Nicholas Forbes moved that President Anita Wright be authorized to sign the contract securing our 2017 National Specialty Hotel. **Seconded. Motion unanimously adopted.**

New Business

Nicholas Forbes moved that the email motion and vote for the Sierra Nevada Papillon Club be read into the meeting minutes. **Seconded. Motion unanimously adopted.**

Email motion:

Tammy Tackett moved that we approve a specialty request for the Sierra Nevada Papillon Club to hold two specialties on Friday, September 30, 2016 to be held at Fuji Park, Hwy 395 S, Clear Creek Rd, Carson, NV. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that the President send a reminder to all committee chairs that any contractual or financial agreements require board approval and subsequent to board approval, the President's signature. **Seconded. Motion adopted.**

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

Nays: Tammy Tackett

Nicholas Forbes moved that we approve the National Sweepstakes judge's contract as presented to the board and authorize the President to sign and forward it to the Show Chair. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that we approve the greater Delaware Valley Papillon Club's request to hold their 15th annual Specialty on March 24, 2017 at the New Brunswick Kennel Club all breed show in Edison, NJ. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that we approve the addition of sweepstakes to the supported entry for the Ochlockonee River Kennel Club show on February 25, 2017. **Seconded. Motion unanimously adopted.**

The next board meeting is scheduled for 9/13/2016 at 9:00 PM EST.

The meeting was adjourned at 11:07 PM EST.

Treasurer's Report

8/9/2016

Bank Accounts:

Checking-Operating	\$ 13,791.14
National Specialty Checking	21,919.32
Savings	121,466.91
Total	<u>\$ 157,177.37</u>

Fund Balances:

Genetics (Restricted)	\$ 40,750.30
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	100,684.90
Total	<u>\$ 157,177.37</u>

Operating Account Income: \$ 783.02

Operating Account Expenses:

Review and Tax return 3,650.00

Total Expense \$ 3,650.00

National Specialty Income: \$ 260.00

National Specialty Expenses:

Commemeratives 432.34

Total Expense \$ 432.34