

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 09/13/2016

The meeting was called to order by President, Anita Wright at 9:05 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 08/16/2016 board meeting were distributed to all board members and approved by 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.

Corresponding Secretary's Report

Corresponding Secretary Nikki Illias reported we received a letter from the AKC thanking us for submitting three kennel names for retirement. Kennel names Kvar and Josandre will be submitted to the AKC board for retirement in October. Mariposa cannot be retired as their research found it to be commonly used.

Recording Secretary's Report

No report

Committee Reports

C&BL Committee

Lori Landis moves that we accept The Ballot Box's bid for Full Service of \$990 for preparing, mailing and counting the ballots for the proposed C&BL amendments vote and include any additional charges for copying and mailing the package due to its size. **Seconded. Motion unanimously adopted.**

Unfinished Business

Charlotte McGowan moved that Nicholas Forbes put together a draft for the show manual using the collected expertise of the various clubs and select a committee to assist him if needed. **Seconded. Motion unanimously adopted.**

Jane Sirkoch moved that we approve the Genetics Committee Chair's request to give a grant of \$15,000 to Dr. Simon Peterson-Jones (Michigan State) for PRA2 marker research. **Seconded. Motion unanimously adopted.**

New Business

Nikki Illias moved that we approve the following list of shows:

Feb 11 & 12, 2017, Saturday and Sunday, PCA NE Regionals
Hotel Pennsylvania, NY, NY

Feb 18, 2017, Saturday Designated Specialty
Sunshine State Papillon Club
Sun N Fun Property
4175 Medulla RD
Lakeland, Florida

April 1, 2017, Saturday Supported Entry
Columbia Missouri Kennel Club/Purina Farms
200 Checkerboard DR
Gray Summit, Mo

April 15, 2017, Saturday Independent Specialties AM/PM
Papillon Club of Southern CA
Orange Empire Dog Club
18225 Santa Ana Avenue
Bloomington, CA

April 25, 2017, Tuesday Independent Specialty
Houston Area Papillon Club
Crowne Plaza Hotel
12801 NW Freeway
Houston, TX

April 26, 2017, Wednesday Independent Specialty
Alamo Papillon Society
Crowne Plaza Hotel
12801 NW Freeway
Houston, TX

Seconded. Motion unanimously adopted

The next board meeting is scheduled for 10/11/2016 at 9:00 PM EST.

The meeting was adjourned at 10:17 PM EST.

Treasurer's Report

9/13/2016

Bank Accounts:

Checking-Operating	\$ 10,272.87
National Specialty Checking	2,000.00
Savings	142,367.70
Total	<u>\$ 154,640.57</u>

Fund Balances:

Genetics (Restricted)	\$ 35,288.13
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	103,610.27
Total	<u>\$ 154,640.57</u>

Operating Account Income: \$ 475.00

Operating Account Expenses:

Website	342.58
Roster	2,097.00
NE Regional Dues	800.00
Genetics	559.69
SE Regional trophy	194.00

Total Expense \$ 3,993.27

National Specialty Income: \$ 1,222.00

National Specialty Expenses:

Agility 241.64

Total Expense \$ 241.64