

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 12/13/2016

The meeting was called to order by President, Anita Wright at 9:11 PM EST.

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

A quorum was present.

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

The minutes for the 11/15/2016 board meeting were approved by unanimous consent.

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 ballot packages were sent to all members on December 5 containing the Constitution and By-Laws amendments, election of officers and judge selection. Two ballots were sent in error to Junior members who are ineligible to vote. The Juniors were notified of the error and The Ballot Box was instructed not to count these ballots if they are submitted.

Committee Reports

None

Unfinished Business

2017 National Agility

Charlotte McGowan moved that we turn over the 2017 National Agility to the Houston Club. No further action taken due to lack of a second.

Nicholas Forbes moved that we direct the President to contact the National Specialty Chair, the Houston Area Papillon Club president, the National Show Committee chair and the National Specialty Agility Chair regarding the current offered contracts, lack of a report and the financial benefit of holding an agility trial. **Seconded. Motion unanimously adopted.**

New Business

Charlotte McGowan moved that we approve the Patriot Papillon Club's request to hold a Specialty show on Friday, August 18, 2017 at Collinswood K9, 81 West Street, Auburn, MA. **Seconded. Motion unanimously adopted.**

The next meeting will be held on Tuesday, January 10, 2017 at 9:00 pm.

Meeting adjourned at 10:22 pm.

Bank Accounts:

Checking-Operating	\$ 4,255.91
National Specialty Checking	14,683.57
Savings	127,371.03
Total	<u>\$ 146,310.51</u>

Fund Balances:

Genetics (Restricted)	\$ 19,987.66
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	110,580.68
Total	<u>\$ 146,310.51</u>

Operating Account Income:

Dues for 2016	\$ 179.70
Genetics	\$ 1,514.16

Total Operating Income	<u>\$ 1,693.86</u>
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Operating Account Expenses:

Officers and Directors Insurance	668.26
SE Regional Judge fee	200.00
Website	60.02

Total Expense	<u>\$ 928.28</u>
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National Specialty Income:

Reserved Seating	\$ 8,005.30
Trophy	850.00
Total Specialty Income	<u>\$ 8,855.30</u>

National Specialty Expenses:

Total Expense	<u>\$ -</u>
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