

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 01/10/17

The meeting was called to order by President, Anita Wright at 9:01 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 12/13/16 Board meeting were distributed to all Board members and approved by email.

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 as of 12/29/16, 131 valid signed ballots have been received by The Ballot Box. All members are encouraged to return their ballots by the Feb 1, 2017 deadline.

Dues notices were published in the January issue of Pap Talk. An email notice will be sent out in the next few days and paper notices will be mailed to those members who have not provided us with an email address. Dues are beginning to be submitted.

PCA received a thank you note from Bradley Jenkins thanking us for asking him to judge our specialty in Orlando.

Committee Reports

None

Unfinished Business

Meet the Breeds NYC

Charlotte McGowan moved that we approve a budget of up to \$400 in expenses for Meet the Breeds NYC to be paid upon submission of receipts to the Treasurer, a payment of \$180 to AKC for volunteer parking and authorize the use of the old masters paintings for the booth. The chair of the booth, Connie Barata, will receive the stipend from the AKC to distribute to the volunteers as needed. **Seconded. Motion unanimously adopted.**

2017 National Agility

Agility chair Angela Dominquez attended the meeting to answer questions.

Tammy Tackett moved that we approve the contract as submitted to us by Angela Dominquez entitled "Dog Gone Fun Agility, LLC Arena Lease Agreement for AKC Trials", that we approve the venue and the contract and direct the President to sign the contract. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that the Board approve the agility judging contract for Debbie Moore as provided by Angela Dominguez and direct the President to sign the contract. **Seconded. Motion unanimously adopted.**

New Business

Charlotte McGowan moved to empower Cynthia Springer to write a letter on behalf of PCA to state our opposition to the elimination of the Orlando Royal Canin Friday Specialties in conjunction with the AKC National Championship with review of the letter by the Board before sending. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moves that the Board accept the Sunshine State Papillon Club's bid to host the 2018 PCA national in Orlando, Florida on June 3-10, 2018 subject to presentation of a contract for the hotel and venue that is acceptable to the Board. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that we approve the Greater Chicagoland Papillon Club's request to hold a specialty in conjunction with the DeKalb Kennel Club on July 8 & 9, 2017. **Seconded. Motion unanimously adopted.**

The next meeting will be held on Tuesday, February 7, 2017 at 9:00 pm.

Meeting adjourned at 11:08 pm.

Treasurer's Report

1/10/2017

Bank Accounts:

Checking-Operating	\$ 2,946.02
National Specialty Checking	16,890.43
Savings	<u>127,372.11</u>
Total	<u>\$ 147,208.56</u>

Fund Balances:

Genetics (Restricted)	\$ 19,987.66
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	<u>111,478.73</u>
Total	<u>\$ 147,208.56</u>

Operating Account Income:

Dues for 2016	\$ 330.00
SE Regional Donation	\$ 20.00

Total Operating Income	<u>\$ 350.00</u>
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Operating Account Expenses:

Delegate Stipend	750.00
Ballot Expense	737.56
Website	172.33

Total Expense	<u>\$ 1,659.89</u>
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National Specialty Income:

Reserved Seating	\$ 2,216.30
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Total Specialty Income	<u>\$ 2,216.30</u>
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National Specialty Expenses:

Deposit tickets	9.44
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Total Expense	<u>\$ 9.44</u>
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