

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 02/07/17

The meeting was called to order by President, Anita Wright at 9:05 PM EST.

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

Absent: 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 01/10/17 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.

Corresponding Secretary's Report

Charlotte McGowan moved that we ratify the email approvals for the Papillon Club of Tulsa and MAP specialty approvals and read them into the minutes. **Seconded. Motion unanimously adopted.**

Email motions:

Nikki Illias moved that we approve the Papillon Club of Tulsa's request to hold two independent specialties on June 2, 2017 in Oklahoma City, OK. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that we approve MAP's request to hold a designated specialty in conjunction with the Skyline Kennel Club in Fisherville, VA on June 9, 2017. **Seconded. Motion unanimously adopted.**

Charlotte McGowan moved that we approve the Papillon Association of Puget Sound's request to hold two specialties on August 17-18, 2017 in Eunumclaw, WA. **Seconded. Motion unanimously adopted.**

Recording Secretary's Report

Recording Secretary Lori Landis reported that the election results were received and published in an announcement.

Lori also reported that approximately 150-200 dues payments have been received and processed thus far. To prepare for the transition, no more dues will be processed to allow Jane to close out her books to turn over to the new Treasurer. Any dues received from this point will be held for the new Recording Secretary.

Committee Reports

None

Unfinished Business

2018 National Orlando

Cynthia Springer attended the meeting to report on the hotel contract for the National. There are still a few items to be addressed which she will handle and get a revised copy to the Board as soon as possible.

New Business

Nicholas Forbes moved that the article by Charlotte McGowan entitled “Judging the Papillon an International Breed” be approved for use by Judges Education, Members education and posted on the website. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that we request that Eddie Meltz compile the newly adopted bylaw amendments into a new document and forward it to the Board for approval before sending it to the AKC for final approval. **Seconded. Motion unanimously adopted.**

The next meeting will be held on Tuesday, February 21st, 2017 at 9:00 PM.

Meeting adjourned at 9:40 pm.

Bank Accounts:

Checking-Operating	\$ 2,794.32
National Specialty Checking	15,055.73
Savings	127,373.19
Total	<u>\$ 145,223.24</u>

Fund Balances:

Genetics (Restricted)	\$ 19,863.54
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	109,617.53
Total	<u>\$ 145,223.24</u>

Operating Account Income:

Dues for 2017	\$ 1,473.27
SE Regional	\$ 402.08

Total Operating Income	<u><u>\$ 1,875.35</u></u>
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Operating Account Expenses:

SE Regional Expense	223.91
Franchise Tax and Agent Fee	320.00
Ballot Expense	737.56
Sunshine States Meet the Breed	400.00
NYC Meet the Breed Parking Passes	240.00
Genetics	124.12
Website	44.02
NE Regional	675.00

Total Expense	<u><u>\$ 2,764.61</u></u>
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National Specialty Income:

Trophy	\$ 917.00
Seating	800.00
Agility Seminar	1,095.00

Total Specialty Income	<u><u>\$ 2,812.00</u></u>
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National Specialty Expenses:

Trophy	1,535.80
Commemoratives	1,325.25
AKC Fees Agility	300.00
Top 25	163.12
Agility Building Rental	425.00
Top 25 2016 ribbons	238.71
Website-commemoratives	180.00
Agility Ribbons	478.82

Total Expense	<u><u>\$ 4,646.70</u></u>
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