

The Papillon Club of America, Inc.
Board Meeting Minutes
15 March 2017

Meeting Called to Order at 9:06

Members present: Nicholas Forbes, Lou Ann King, Carol Ochs, Beth Gray, Betty Winthers, Diana Sayre, Mary Keith Welch, Marcy Wyrens, Jack Sirkoch

A quorum was present

Agenda was adopted by Unanimous Consent

Minutes of last meeting were adopted unanimously by email vote.

Reports of Officers:

President –

The following motion was passed by E-mail vote on 2017MAR03: Jack Sirkoch moved that Karen Murad be appointed as the Chair of the Standing Finance Committee and that she is authorized to select her own committee. The committee is charged with bank statement reconciliation and reporting back to the Board her findings.

Voting Yes; Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch

Abstain: Nicholas Forbes

The following motion was passed by E-mail vote on 2017MAR03: Beth Gray moves that Tracy Burdick be appointed as Awards Committee Chair and that she be authorized to select her own committee. The Committee is charged with calculating and qualifying Club Awards, recommending to the Board the awards that should be prepared and presented to Club Members, preparing presentation materials suitable to be presented to Club Members at the 2017 and 2018 PCA National Specialty Shows Awards Banquets, and requesting any necessary funds to accomplish these tasks from the Board prior to expending any funds.

Voting Yes – Marcy Wyrens, Lou Ann King, Betty Winters, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstain: Nicholas Forbes

The following motion was passed by E-mail vote on 2017MAR03: Beth Gray moved that Tracy Burdick be appointed as Archivist/Custodian of the Hall of Fame and that she be charged with maintaining the Club Archives and the Club's Hall of Fame records, that she report back to the Board her recommendations for improving the maintenance of these records along with requesting any necessary funds from the Board that are required to improve or maintain these records prior to any expenditure.

Voting Yes – Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstain: Nicholas Forbes

The following motion was passed by E-mail vote on 2017MAR05: Carol Ochs moved that Anita Wright be appointed as the Club Pin Committee Chair, and that she is authorized to select her own committee. The Committee is charged with calculating membership years and mailing out the appropriate Club Pins as well as the selling of Club Pins without years of service attached. Anita shall be authorized to expend the necessary postage for mailing the pins, but will request approval from the Board for any other requests to expend funds.

Voting Yes – Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch

Abstaining – Nicholas Forbes. Marcy Wyrens and Beth Gray.

Vice-President – Nothing to report.

Treasurer – Paid invoice from CMD for \$452.

Specialty account \$13,032.76.

Operating Account - 134,291.57 (which includes-genetics, benevolent and special projects balances which all are restricted accounts and the same as the previous treasurer's report)

Waiting for the club's credit card to come in the mail.

Corresponding Secretary – nothing to report at this time.

Recording Secretary– Beth has been working with the webmasters to update the website. Pap Talk has been sent out to members and to the webmasters.

Reports of Committees:

Delegate to the AKC (Arlene Czech) – No report at this time.

2017 PCA National Specialty (Loma Foster) – A Parliamentarian has been contacted. She did respond today by email agreeing to the flat \$200.00 fee. I would like to email her a contract if the board agrees. Dr. Haun is a Registered Parliamentarian was highly recommended by the original Parliamentarian that was not available for our date. Her original fees were \$65/hour travel time and \$100/hour meeting time but when she found out we were a non profit dog club and the dogs were Papillons she reduced her fee. Apparently her neighbor has a pap and she is in love. The other local Parliamentarian that Carl recommended finally called back - said he had been handling aging parents'. His fee would be a flat fee also - \$300 in his case. No added fees if the meeting ran past 2 hrs, no trans fees. And he's done dog clubs before. He's sending me a bio which I'll forward to you. As soon as I receive it. Hopefully it will be today. It is nice to have choices.

Will meet with the hotel on Friday, the 17 to start planning room set up and av requirements. If you have any special requests please let me know before Friday at 1:00 pm Texas time.

2018 PCA National Specialty (Cynthia) – The Committee is awaiting for the Club to send the credit card info to the hotel before we go forward with getting our committees together.

PCA Judges' Education Committee (Open) –

Members' Education Committee (Open) –

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) – The 2017 AKC Show Manual has been obtained. I am gathering copies of the existing PCA Show Manuals. After all items are in my possession I will begin to analyze what direction this committee will take and how the members should work together in this endeavor.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – This Committee is being structured according to geographic areas or specific discipline. The committee members at present are:

1. East – Victoria Glickstein
2. Central – Open
3. West – Diana Sayre
4. Agility – Karen Wlodarski
5. Obedience – Open

These members will be available to help direct Clubs or Individuals who desire to host a PCA National or Regional Specialty. Each Committee member is also tasked with information gathering of leads for possible suitable properties for our events. A central depository of all investigated sites stating the positives and negatives of each location will be developed. Prior to and following each Specialty the Committee will analyze the event in an effort to streamline the process going forward.

FUTURE LOCATIONS - The Crowne Plaza in Louisville was contacted as a possible future National Specialty site and they reported to us that a Club Member had approached them and booked rooms and convention space for the 2018 and 2019 National Specialties. We notified them that the Club Member was not an authorized representative of the Club, that the 2018 National Specialty has been contracted for Orlando, and that we would consider the possibility of 2019 being held in Louisville.

Illustrated Standard Research Committee (Open) –

Companion Events Committee (Candy Janke) – Nothing at this time

Genetics Chair (Andi Meloon) – Nothing at this time

Phalène Committee (Janis McLaren) – Nothing at this time

Juniors Committee (Marcy Wyrens) – Is working toward putting a committee together

Membership Committee (Open) –

Standing Finance Committee (Karen Murad) – Nothing at this time

C&BL Revision Committee Chair (Eddie Meltz) – Nothing at this time

Awards Committee (Tracy Burdick) – Nothing at this time

Archivist/Custodian of the Hall of Fame (Tracy Burdick) - Nothing at this time

PapTalk Editor (June Peterson-Crane) – June sent proposed guidelines to Nicholas, which has been forward.

AKC Gazette Columnist (Roseann Fucillo) – 2016 Annual Report for the AKC GAZETTE Column

In 2016, four Papillon columns were published digitally online. Those issues were March, June, September and December, which are the months allotted for Toy breeds. These breed columns must be submitted three months in advance of publication and must meet the established guidelines, one of which specifies the maximum limit of 550 words unless in special circumstances I am given approval from my editor, Arliss Paddock, for more space. The topics published in 2016 were:

- “Head Breed”? Published in March
- Mentors – Are They a Thing of the Past? Published in June
- Things I’ve Learned – Published in September
- Influential Sires of the Past: Eng. CH Tussalud Story Teller, “Disney” Published in December

The March column entitled, “Head Breed”? was written by my guest author, Michael Foster of the UK. Mr. Foster is a distinguished author, writer, judge and former Papillon breeder. He and partner, Mark Billingham, have bred Papillons since the early 70’s, breeding their first UK champion in 1977 and have since bred numerous champions in the UK and overseas. Mr. Foster also served many years as treasurer and chairman of the Papillon (Butterfly Dog) Club and was the breed correspondent for the *Dog World* paper. He co-authored with Deirdre Ashdown, *The Complete Illustrated Standard of the Papillon and Phalene*, as well as a number of other breed books. He began judging the breed at championship show level in 1986 and continued with all-breed championship shows, including a number of breed club specialties in both the UK and Europe.

The December column was the first time I was able to include a photo with my column. It was of the lovely Eng. CH Tussalud Story Teller, “Disney”.

I posted the Papillon columns on my Facebook page, so they would be viewed and shared. I would like to thank all the PCA members who shared the columns and sent me emails with their kind remarks and positive feedback. I always look forward to hearing from you!

Respectfully Submitted,

Club Historian (June Peterson-Crane) – June sent proposed guidelines for this.

Benevolent Committee (Open) –

Web Content Chair (Open) –

Web Masters (Jim and Karen Fry) – nothing at this time

Unfinished business – None.

Election of new members – No new members to review

New business –

Jack Sirkoch moved that Jane Sirkoch be appointed as Membership Committee Chair and that she be charged with the review of Membership applications for completion in full, that the sponsors are members in good standing, and that the sponsors are within their annual sponsorship limits, and reporting her findings to the Club Officer responsible for membership application. Seconded.

Voting Yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens and Beth Gray.

Abstain: Nicholas Forbes

Betty Winthers moved that funds of \$200 be authorized for payment of the fees of Martha J. Haun, Ph.D., Registered Parliamentarian, for her to be present and advise the President during PCA's 2017 Annual Meeting and that the President be authorized to sign said contract with Dr. Haun. Seconded.

Voting Yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens and Beth Gray

Abstain: Nicholas Forbes

Lou Ann King moved that the Board approve the nomination of Eddie Meltz as Treasurer's Assistant as outlined in PCA's By-Laws. Seconded. Voting yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens and Beth Gray

Abstain: Nicholas Forbes

Beth Gray moved that the Board approve the nomination of Cindy Martin as Recording Secretary's Assistant as outlined in PCA's By-Laws. Seconded. . Voting Yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens and Beth Gray

Abstain: Nicholas Forbes

Betty Winthers moved that The Papillon Club of America C&BL 2017MAR01.pdf document be approved for forwarding to AKC for their Board's review and approval. Seconded. . Voting Yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens and Beth Gray Abstain: Nicholas Forbes

Carol Ochs moved that the Recording Secretary be directed to upload the updated Standing Resolution Document incorporates the Membership vote of February 1, 2017 to the PCA Member's Only section of our website and that we as a Board agree that this document is an accurate representation to the best of our knowledge of the Club's current Standing. Seconded. . Voting Yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens and Beth Gray

Abstain: Nicholas Forbes

Diana Sayre moved that Lou Ann King be appointed as Chair of the Judges' Education Committee and that she be authorized to select her own committee. The committee is charged with using our Breed Standard and Board approved educational materials to educate the judging and member community on our breed. The committee shall request of the Board any necessary funds that may

be deemed necessary to achieve this charge prior to committing or expending any funds. Seconded. Voting Yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens and Beth Gray. Abstain: Nicholas Forbes

Lou Ann King moved that Charlotte McGowan be appointed as Chair of the Illustrated Standard Research Committee that she be authorized to appoint her own committee. The Committee is charged with researching the feasibility and associated costs of producing an illustrated standard of our breed that is an original work and not subject to any potential copyright infringement legal challenges, and then reporting their findings to the Board. The Committee shall consult known canine artists and producers of other illustrated breed standards for this charge. However, no illustrated breed standards shall be provided or allowed to be used by the proposed artists or proposed authors during this research. The committee shall request of the Board any necessary funds to achieve this charge prior to committing or expending any funds. Seconded. . Voting Yes: Lou Ann King, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana, Sayre, and Jack Sirkoch, Marcy Wyrens. Abstain: Nicholas Forbes, Beth Gray

Lou Ann King made a motion to acquire and send a condolence card not to exceed \$5.00 to be sent to Betty and Butch Lewandowski for the loss of their son. Seconded. Accepted by General consent

Next Meeting is Wednesday, April 12, 2017 at 9:00 PM EST

Meeting Adjourned at 10:45 pm EST