

The Papillon Club of America, Inc.
Board Meeting
May 23, 2017

President Nicholas Forbes called Meeting to Order at 9:07 pm EST

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

Absent: Betty Winthers

There is a Quorum.

The agenda was adopted.

Minutes of the April 27, 2017 were approved via email.

Reports of Officers:

President

The following motion was adopted by E-mail vote on May 12, 2017: Betty Winthers moved that the Board approve the Houston Area Papillon Club Independent Specialty to be held on Friday, August 25, 2017.

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

Abstaining: Nicholas Forbes.

The following motion was adopted by E-mail vote on May 17, 2017: Jack Sirkoch moved that the Board approve the pending contract for Janis McLaren to judge sweeps at our 2018 National in Orlando. The motion was seconded.

Voting Yes: Lou Ann King, Betty Winthers, Beth Gray, Diana Sayre, Carol Ochs, and Jack Sirkoch.

Abstaining: Nicholas Forbes, Marcy Wyrens, and Mary Keith Welch.

The following motion was adopted by E-mail vote on May 22, 2017: Lou Ann King moved that the Board approve the purchase of 20 USB Zip Drives to be used for Judges Education at the Toy Institute in Oklahoma City.

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

Abstaining: Nicholas Forbes.

2018 Sweeps Contract has been sent to Janis McLaren for signing and to be returned for Execution.

Vice-President—nothing to report

Treasurer—See Attached

Corresponding Secretary—none at this time

Recording Secretary—Cindy Martin and I have notified those that had not renewed their membership via email. Response has been good. We would like to get working on the Roster to get it ready for the printer. I will be checking on who to use as our printer and report back to the Board.

Reports of Committees:

Delegate to the AKC (Arlene Czech) —none at this time

2017 PCA National Specialty (Loma Foster) —Genetics raised during the week of the 2017 PCA National from Donations, Raffle and Sales \$7293.00.

2018 PCA National Specialty (Karen Byrd) —All committee chairs for the 2018 PCA National Specialty are filled.

2017 Meet the Breed in New York (Connie Barata) — not at this time

PCA Judges' Education Committee (Lou Ann King) — not at this time

Members' Education Committee (Tracy Burdick) — not at this time

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) — not at this time

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) -We have received three requests for assistance with hotels for our 2019 National Specialty. All 3 are in the West Region which is the desired location for the 2019 Specialty. 2017 was in the Central Region, 2018 will be in the East, and hopefully we will find a suitable 2019 location in the West which will conclude the complete rotation throughout the country.

I have in hand a detailed report regarding a possible site in the Portland area as well as a second initial request for assistance also in the NW. I was asked to contact a hotel in the San Francisco area and have made the initial calls. As these leads materialize and firm up into proposals we will need to establish the Official timeframe to accept proposals from interested parties and the cutoff date for submission as well as what should be included in the submittal package .

Our Committee is now almost complete with the addition of Deb Lowe as our Obedience Consultant. Karen Wlodarski is on board to help with Agility Venues. Diana Sayre represents the West and Victoria Glickstein the East as we strive to make future Specialty locations a perfect fit for our Club.

Illustrated Standard Research Committee (Charlotte McGowan) –not at this time
Companion Events Committee (Candy Janke) – not at this time
Genetics Chair (Andi Meloon) – not at this time
Phalène Committee (Janis McLaren) – not at this time
Juniors Committee (Marcy Wyrens) – not at this time
Membership Committee (Jane Sirkoch) - not at this time
Standing Finance Committee (Karen Murad) – not at this time
Awards Committee (Tracy Burdick) -- not at this time
Archivist/Custodian of the Hall of Fame (Tracy Burdick) -- not at this time
PapTalk Editor (June Peterson-Crane) – not at this time
AKC Gazette Columnist (Roseann Fucillo) – not at this time
Club Historian (June Peterson-Crane) – not at this time
Benevolent Committee (Open) – not at this time
Web Content Chair (Open) – not at this time
Web Masters (Jim and Karen Fry) – not at this time

Unfinished business—none

Election of new members—none

New business

The following Motion was adopted: Lou Ann King moved that the Board ratify the above adopted E-mail motions. Seconded.

Approved: Marcy Wyrens, Lou Ann King, Beth Gray, Diana Sayre, Carol Ochs, Mary Keith Welch and Jack Sirkoch

Abstain: Nicholas Forbes, Betty Winthers

The following Motion was adopted: Diana Sayre moved that Betty Winthers be the Show Chair for the AKC National Championship Show in Orlando, FL, December 2017. Seconded

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

Abstained: Nicholas Forbes, Betty Winthers

Next Meeting is Tuesday, June 13, 2017, at 9:00 pm EST

Meeting was adjourned at 9:49 pm EST

Treasurer's Report- April 21 to May 22, 2017

Cash and Cash Equivalents:

Checking Account-Operations	\$
	81,001.76
Checking Account-National Specialty	
	18,797.24
Certificates of Deposit-1.29%-01/11/2019	
	65,000.00
Pay-Pal Accounts	-
Total Cash and Cash Equivalents	\$ 164,799.00

Fund Balances:

Temporarily Restricted:	
Genetics	\$
	26,337.17
Benevolent	
	897.65
Special Projects	
	14,939.10
General-Unrestricted	
	<u>122,625.08</u>
Total of Funds	\$ 164,799.00

Operating Account Income:

Parent Club Events-NE Regional	\$
	175.00
Membership Dues-2017	
	668.76
Membership Dues/Breeders List-2017	
	596.84

Genetics Donations	6,463.00
Benevolent Donations	10.00
Interest	12.10
Total Operating Income	\$ 7,925.70

Operating Account Expenses:

Legal and Professional	\$ 420.01
Postage, Shipping and Delivery	56.30
Stationery and Printing	21.49
Bank Charges	5.00
Committee Expenses	110.15
Genetics	442.32
Total Operating Expenses	\$ 1,055.27

National Specialty Income:

Banquet		\$ 392.00
Catalog-Ads		37.75
Catalog-Sales	Re-Allocation	- 187.16
Commemoratives		1,034.95
Entries		11,087.00
Agility Seminar		1,575.00
Nose Work Seminar		610.00
Reserved Seating		140.00
Top 25		190.00
Trophies	Re-Allocation	- 123.20
Companion Events		1,598.00
Other		430.00
Total National Specialty Income		\$ 17,405.06

National Specialty Expenses

Top 25 Expense	\$ 1,372.82
Trophies	352.80
AGM	146.35
Banquet	61.55
Catalogs	46.25
Commemoratives	35.79
Companion Events	535.29
Hospitality	14.95
Hotel	3,751.93
Judges	2,321.72
Show Secretary	3,609.81
Agility Seminar	1,427.40
AKC Event Fees	1,125.50
Equipment	100.00
Nose Work Seminar	171.53
Postage, Shipping and Printing	205.33
Ribbons and Rosettes	1,695.36
Sweepstakes Expense	1,877.75
Total National Specialty Expenses	\$ 18,852.13
 Hotel Deposit-2018 National Specialty	 \$ 1,000.00