

The Papillon Club of America, Inc.
Board Meeting
June 13, 2017

President, Nicholas Forbes called the meeting to order at 9:05 pm EST.

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

Absent: Betty Winthers at AKC Delegate Meeting

There is a Quorum.

Agenda was adopted.

Minutes of the May 23, 2017 were approved via email.

Reports of Officers:

President

The following motion was not adopted: Mary Keith moved that in the future, all Investments of club monies over \$1,000.00 be brought before the Board

Voting Yes: Marcy Wyrens, Mary Keith Welch, Diana Sayre, and Carol Ochs.

Voting No: Lou Ann King, Betty Winthers.

Abstaining: Nicholas Forbes, Beth Gray, Jack Sirkoch

The following motion was adopted: Betty Winthers moved that PCA sponsor the AKC Medallion program - for conformation a set of five medallions priced at \$125.00 (for Best of Breed, Best of Opposite Sex to Best of Breed, Best Bred by Exhibitor, Select Dog and Select Bitch). In addition - that PCA sponsor a medallion for Top Score for Obedience and Agility at \$45.00 each. The total sponsorship would be \$215.

Voting Yes: Nicholas Forbes, Beth Gray, Betty Winthers, Mary Keith Welch, Diana Sayre, Carol Ochs.

Abstaining: Marcy Wyrens, Lou Ann King, and Jack Sirkoch

The following motion was adopted: Diana Sayre moved that the Board approve the Contract for Sharon Newcomb for the National in 2018. The motion was seconded.

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

Abstaining: Nicholas Forbes and Jack Sirkoch.

The following motion was adopted: Carol Ochs moved that PCA approve payment of \$35.00 for Karen Byrd (2018 National Specialty Show Chair) to attend the AKC Show Committee Seminar to be held in Greenville, SC in July. The motion was seconded.

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

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

Vice-President –Not at this time

Treasurer –See attached

Corresponding Secretary - Not at this time

Recording Secretary – The last few renewals have come in and I will be moving forward with getting the website breeders list updated and move forward with getting the roster to the printer.

Reports of Committees:

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

2017 PCA National Specialty (Loma Foster) –No report at this time.

2018 PCA National Specialty (Karen Byrd) –Not at this time.

PCA Judges' Education Committee (Lou Ann King) – We had 4 attendees at the National. We had individual mentors attend the presentation. A few individuals participated in ringside mentoring. Thank you for those that gave their time and energies to educate up and coming judges for our breed.

The Oklahoma City Toy Institute invited PCA to participate. Marianne Klinkowski presented for PCA. There were 8 attendees. Our materials were considered outstanding from the reports. Thank you, Marianne for your help!

I will be updating the web site and the AKC web site in the next few weeks, when I am able to go through the files and see who mentors were in the past.

Committee at this time consists of myself and Anita Wright, will be working on adding other members in the next few weeks.

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) – Our 2018 host hotel, The Park Inn in Orlando is sending the proposed Addendum today. We have requested the addition of two days to accommodate 2 PCA Regional Specialties (already approved). Once this is in hand and analyzed it will be presented to the Board for approval.

We have received requests for support from two Regional Clubs in the NW. All parties that have shown interest in that area have been put in touch and will hopefully offer a combined bid for 2019.

We are about to send an announcement to the membership calling for all 2019 bids. I am working on a hotel/area checklist to be completed by host groups to be presented to the Board

with their application for approval. The deadline will be tentatively set for 9/1/17 for submittal and 12/31/17 for Board approval. That will allow a much needed year for preparation.

Illustrated Standard Committee (Charlotte McGowan) – I have been in touch with a number of artists and have shown the work of the two that seemed best to most of the board members at the National. Both artists have extensive experience working with clubs and doing illustrated standards of very high quality. Board members seemed to prefer the one I prefer, namely Marcia Schlehr. Marcia has done numerous IS for various clubs and worked extensively with Rachel Page Elliott on the super Study of The Golden Retriever.

Marcia would love to do an IS on Papillons. She indicated that a base price for a limited number of drawings would be \$1500, but it is probable we would wish to have more.

I would like to propose that we select Marcia as the artist to do the IS and that we agree to pay her between \$1500 and not to exceed \$4,000 depending on the number of drawings we have her do. She indicates that as this would be a "work for hire," the club would retain all rights to use of the illustrations, with the caveat that the art, and rights to its reproduction, could not be sold nor assigned to any other person or entity for commercial purposes. Proper credit to be given to the artist, as well as a copyright notice in the name of the club, to any reproduction of the art, whether printed or digital.

In addition, I would also propose that a committee of 3 be established to work with Marcia on this project consisting of myself, Arlene Czech, and Lou Ann King.

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

Genetics Chair (Andi Meloon) –

Phalène Committee (Janis McLaren) – The Phalene committee would like to make a request that PCA ensure that there is always a Phalene (drop ear Papillon) present at all "Meet the Breed" functions sponsored by PCA. At the present time I believe there are two such events, one in New York City and one in conjunction with the AKC National Championship Show. The Phalene committee will be willing to help the club locate phalenes for this function if none are readily available. We believe this will help to draw more attention.

Juniors Committee (Marcy Wyrens) –

Membership Committee (Jane Sirkoch) – No report at this time.

Standing Finance Committee (Karen Murad) – No report at this time.

Awards Committee (Tracy Burdick) – No report at this time.

Archivist/Custodian of the Hall of Fame (Tracy Burdick) – No report at this time.

PapTalk Editor (June Peterson-Crane) –No Report at this time

AKC Gazette Columnist (Roseann Fucillo) – No report at this time.

Club Historian (June Peterson-Crane) – No report at this time.

Benevolent Committee (Open) –

Web Content Chair (Open) –

Web Masters (Jim and Karen Fry) –No report at this time

Unfinished business- None

Election of new members-Welcome Susan Vernon and Rebecca Elliot

9) New business –

Lou Ann King moved that the Board ratify the motions written under the President's report that were adopted via E-mail. Seconded. Motion Ratified

Lou Ann King moved that the Board direct the Treasurer to deposit the check from the Purina Parent Club Partnership in the amount of \$349.78 to the Education Fund.

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

Lou Ann King moved that the Board authorize the Illustrated Standard Research Committee to be renamed the Illustrated Standard Committee. That this Committee continue to be chaired by Charlotte McGowan, that Arlene Czech and Lou Ann King be added to the Committee and that the committee be authorized to begin negotiations with Marcia Schlehr for an Agreement for illustrations to be used in a proposed illustrated standard. The Agreement to be subject to Board approval, have a maximum cost of \$4,000 for Illustrations, and the illustrations to be a contracted "work for hire" with the Club retaining all rights to use of the illustrations, with the caveat that the art, and rights to its reproduction, could not be sold nor assigned to any other person or entity for commercial purposes. Proper credit to be given to the artist, as well as a copyright notice in the name of the club, on any reproduction of the art, whether printed or digital will be required. The Committee will also begin drafting the verbiage of an illustrated standard. However, no other Agreements, printing, or costs may be incurred without additional Board authorization.

Voting yes: Nicholas Forbes, Lou Ann King, Beth Gray, Carol Ochs, Diana Sayre, Mary Keith Welch

Voting No: Jack Sirkoch

Abstaining: Marcy Wyrens

Jack Sirkoch made a motion that the Treasurer issue a letter to the bank that we will be intending to redeem upon the maturity date. Seconded

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

Jack Sirkoch made a motion that all investments over \$1,000.00 be brought to the Board before they can be moved in any fashion. Seconded.

Voting yes: Marcy Wyrens, Beth Gray, Carol Ochs, Diana Sayre, Mary Keith Welch, Jack Sirkoch

Voting no: Lou Ann King

Abstaining: Nicholas Forbes

Meeting adjourned at 9:49 pm EDT

Next Meeting is July 11, 2017 at 9:00 PM EDT

Respectfully Submitted,
Beth Gray

<u>Treasurer's Report- May 23 to June 12, 2017</u>					
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Cash and Cash Equivalents:					
Checking Account-Operations				\$	81,504.92
Checking Account-National Specialty					31,709.17
Certificates of Deposit-1.29%-01/11/2019					65,000.00
Pay-Pal Accounts					-
Total Cash and Cash Equivalents				\$	178,214.09
Fund Balances:					
Temporarily Restricted:					
Genetics				\$	26,607.17
Benevolent					897.65
Special Projects					14,939.10
General-Unrestricted					135,770.17
Total of Funds				\$	178,214.09
Operating Account Income:					
Judges Education				\$	100.00
Membership Dues-2017					330.00
Genetics Donations					270.00
Interest					10.22
Other					349.78
Total Operating Income				\$	1,060.00
Operating Account Expenses:					
Legal and Professional				\$	109.35
Officers Expenses					137.95
Other					307.15
Total Operating Expenses				\$	554.45

National Specialty Income:					
Agility Entries				\$	15,220.00
Banquet					3,963.00
Catalog-Sales					370.00
Commemoratives					398.00
Companion Events					60.00
Raffles					2,533.00
Top 25					635.00
Trophies					285.00
Interest Income					1.27
Other					137.80
Total National Specialty Income				\$	23,603.07
National Specialty Expenses					
Agility					9,668.77
Hospitality					383.18
Total National Specialty Expenses				\$	10,051.95