

The Papillon Club of America,  
Inc.  
Board Meeting  
August 1, 2017

President, Nicholas Forbes called meeting called to order at 9:05 PM EDT

Members in attendance: Nicholas Forbes, Lou Ann King, Beth Gray, Betty Winthers, Carol Ochs, Jack Sirkoch, Mary Wyrens, and Diana Sayre.  
Absent: Mary Keith Welch

There is a quorum.

Agenda was adopted.

The minutes of last meeting were adopted via e-mail.

Reports of Officers:

President – Genetic site is down at this time, Beth will be contacting them.  
Vice-President – nothing at this time  
Treasurer – See attached  
Corresponding Secretary – nothing at this time.  
Recording Secretary (Beth) –breeders list has been sent to webmaster for updating.  
They were working on it today. Betty will be sending all letters of acceptance/denial and notify Lou Ann of any checks that need to be returned.

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) – No report at this time.  
PCA Judges' Education Committee (Lou Ann King) – No seminars were given. Or contacts to give a seminar were requested. Contact was made by a judge, who noticed a large entries of Papillons in a remote part of the country, about possible mentoring. I contacted a member in the area, who then made contact with the judge. A group of 8 individuals came together along with their dogs to discuss the standard and their Papillons with the judge. The feed back from the judge was very positive. It was mentioned that another breed was not so welcoming. It is a good feeling to make 'introductions' and get feedback about a positive learning experience. It also is great to hear that a largish group came together with their dogs to help. Educating our hope-to-be judges is very important to our breed, so whether it is a full-fledged seminar, some ringside mentor or a group coming together to discuss the standard with a number of examples of the breed. I will continue to try to help make those connections. If any off the local, independent Papillon clubs would like to have a seminar in connection with their specialties, please contact me, we can make it happen.

Members' Education Committee (Tracy Burdick) – No report at this time.  
National and Regional Specialty Manual Rewrite Committee (Carol Ochs) – Karen Byrd, Cynthia Springer and myself attended the AKC Show Committee Seminar in Greenville, SC on July 28th. During the presentation we learned of several AKC online tools which would be used to set up shows and resolve many of the items outlined in our present manuals. Each of us will be taking a look at

these systems to analyze how they will impact our rewrite. It looks very promising.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – Both Clubs in the NW have decided not to bid on the 2019 Specialty but may consider 2020. We have located a suitable hotel in the Northern California area to hold the 2019 event and are working on bringing this to a Proposal within the next month.

We are sending out a Notification to the membership requesting that all bids for the 2019 Specialty be submitted between 9/1/17 and 12/31/17.

Illustrated Standard Research Committee (Charlotte McGowan) – Proposed Contract w/Artists Signature Submitted.

Companion Events Committee (Candy Janke) – No report at this time.

Genetics Chair (Andi Meloon) – No report at this time.

Phalène Committee (Janis McLaren) – No report at this time.

Juniors Committee (Marcy Wyrens) – No report at this time.

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 (Art and Nancy Hattan) – No report at this time.

Web Content Chair (Open) –

Web Masters (Jim and Karen Fry) –

#### Unfinished business

None.

Election of new members- Kitty Deemer, Mary Ann Wik, Margaret Huoppi

#### New business –

Betty Winthers moved that the Board authorize the President to sign the attorney recommended Illustrated Standard Work For Hire Agreement that has been signed by the artist. Seconded. Motion passed.

Voted Yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Carol Ochs, Diana Sayres, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes

Betty Winthers moved that the Board authorize the President to sign the Superintended Show Contract with MB-F, Inc. for the PCA SE Regional Specialty Show being held December 15, 2017. Seconded. Motion passed.

Voted Yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Carol Ochs, Diana Sayres, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes

Betty Winthers moved that the Board authorize the President to sign the SE Regional Conformation Judging Contract for Judge Robert Hutton being held December 15, 2017 in Orlando, FL. Seconded. Motion passed.

Voted Yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Carol Ochs,  
Diana Sayres, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes

Next Meeting will be 9:00 PM EDT, Tuesday, September 12, 2017.

Meeting was adjourned at 10:00 pm EDT

Respectfully submitted

Beth Gray

## **Treasurer's Report- July 12 to July 31, 2017**

### **Cash and Cash Equivalents:**

|                                          |              |
|------------------------------------------|--------------|
| Checking Account-Operations              | \$ 84,093.99 |
| Checking Account-National Specialty      | 21,922.23    |
| Certificates of Deposit-1.29%-01/11/2019 | 65,000.00    |

|                                               |                             |
|-----------------------------------------------|-----------------------------|
| <b><u>Total Cash and Cash Equivalents</u></b> | <b>\$ <u>171,016.22</u></b> |
|-----------------------------------------------|-----------------------------|

### **Fund Balances:**

|                         |              |
|-------------------------|--------------|
| Temporarily Restricted: |              |
| Genetics                | \$ 27,195.64 |
| Benevolent              | 897.65       |
| Special Projects        | 14,939.10    |
| General-Unrestricted    | 127,983.83   |

|                              |                             |
|------------------------------|-----------------------------|
| <b><u>Total of Funds</u></b> | <b>\$ <u>171,016.22</u></b> |
|------------------------------|-----------------------------|

### **Operating Account Income:**

|                           |           |
|---------------------------|-----------|
| Membership Dues-2017      | \$ 570.00 |
| Interest (Including CD's) | 222.35    |
| Genetics Donations        | 588.47    |

|                                      |                           |
|--------------------------------------|---------------------------|
| <b><u>Total Operating Income</u></b> | <b>\$ <u>1,380.82</u></b> |
|--------------------------------------|---------------------------|