

The Papillon Club of America, Inc.
Board Meeting
September 19, 2017

President, Nicholas Forbes called the meeting to order at 9:02 EDT

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

Absent: Carol Ochs. Betty Winthers left the meeting at 9:39 EDT

There is a Quorum.

Agenda was adopted by general consent.

Reading of minutes of last meeting – approved via email

Reports of Officers:

President (Nicholas) –

Lou Ann King moved that the PCA send the Houston Area Papillon Club a check for 1/2 of the profits of the National in the amount of \$9,968.28. This would close the books on the 2017 National specialty. The motion was adopted.

Voted Yes: Lou Ann King, Beth Gray, Betty Winthers, Mary Keith Welch, Carol Ochs, Diana Sayre, Jack Sirkoch

Voted No:

Abstained: Nicholas Forbes and Marcy Wyrens.

Jack Sirkoch moved that the PCA Board approve the use of the AKC CHF account funds, in an amount not to exceed USD \$7000.00 for Dr. Paola Massaro's Periodontal Disease research in Toy Dog Breeds. In addition, our Corresponding Secretary will issue said notification to AKC. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Lou Ann moved that the Board authorize the payment to Equisure for the premium of \$700.00 for our liability insurance. The motion was adopted.

Voted Yes: Lou Ann King, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes, Marcy Wyrens, and Betty Winthers.

Beth Gray moved that the Board appoint Katrina Boler as chair of the Meet The Breeds' Papillon booth to be held in conjunction with the 2017 AKC National Championship Show in Orlando Florida. The Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Betty Winthers moved the Board authorize the hiring of Carmen Battaglia for a Seminar during the National Specialty in Orlando, Florida. The motion was not adopted.

Voted Yes:

Voted No: Lou Ann King, Carol Ochs.

Abstained: Nicholas Forbes, Marcy Wyrens, Beth Gray, Betty Winthers, Mary Keith Welch, Diana Sayre, and Jack Sirkoch

Lou Ann King moved the Board authorize the President to sign the Contract for Cindy Stansell to Judge Juniors during the PCA National Specialty in Orlando, Florida. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Betty Winthers moved that the PCA authorize \$350 in funds to cover the cost of trophies for the 2017 SE Regional Specialty. The motion was not adopted.

Voted Yes:

Voted No: Lou Ann King, Beth Gray, Carol Ochs.

Abstained: Nicholas Forbes, Marcy Wyrens, Betty Winthers, Mary Keith Welch, Diana Sayre, and Jack Sirkoch

Marcy Wyrens moved that the Board approve a PCA Supported Show to be held on January 28, 2018 by the Orange Empire Dog Club at the George Ingalls Equestrian Center. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved that the Board approve the Papillon Club of Hawaii to hold a designated specialty as part of the Hawaiian Kennel Club all-breed shows on March 3, 2018 at the Neal Blaisdell Conference Center in Honolulu, Hawaii. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Vice-President (Marcy) – not at this time

Treasurer (Lou Ann) – Attached. See also the spreadsheet for the NE Regional held in February 2017, note date received by Treasurer.

Corresponding Secretary (Betty) – not at this time

Recording Secretary (Beth) – Roster has been sent to the printer.

Reports of Committees:

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

2018 PCA National Specialty (Karen Byrd) – We have two superintendents who have submitted a quote for our 2018 Specialty. They are: Roy Jones Dog Shows and Onofrio Dog Shows. Foy Trent is in the process of giving us a quote. I sent a reminder email to him yesterday. BaRay has submitted a partial quote and they are looking into renting ring equipment if they come to Florida. The others I have not heard from at all.

I know there is a question about the agility venue and we do not have an answer on that yet. Cynthia Springer is keeping up with what is going on there and will report on it when information becomes available.

I will be attending the AK Show Committee Seminar in Greenville, SC, July 28th. I think that will be very beneficial to our club. If anyone has any questions they want answered please email me and I will ask at the seminar.

PCA Judges' Education Committee (Lou Ann King) – Richard Lopaschuk helped out with Ringside Mentoring at the Papillon Association of Puget Sound. Thank you, Richard, for stepping up on the spur of the moment!

Members' Education Committee (Tracy Burdick) – none at this time.

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) – none at this time.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) -- 2019

We are working with 2 hotels in California for possible venues to host our 2019 Event. Each property has been contacted and one has sent an initial proposal which needed major changes and was sent back and the second location is preparing to review our specific needs. Diana Sayre has made personal visits to each and has provided feedback which will be presented to the Board after the October deadline for bids.

A group of individuals has contacted us regarding hosting a return to the Tulsa, OK location of our 2015 Specialty. We just received this request yesterday so a hotel inquiry has not been made yet. This could be our back up location if a viable California venue cannot be found.

2020

The Iowa Papillon Club would like to host the 2020 National Specialty in Des Moines at the Holiday Inn where the 2010 Specialty was held. The hotel has recently undergone a major renovation throughout and most importantly would love to have us back! I have spoken with them and have the initial proposal which needs only minor changes before signing.

As soon as the window for bids has closed, I will present a summary of all possible hotels for the upcoming Specialties. After discussion, the Board will be able to select the venues which we would like to engage in developing our final contracts. Until then, we would like to hear from any Club or Individuals interested in hosting our upcoming National Specialties.

Illustrated Standard Research Committee (Charlotte McGowan) –We have communicated with the artist about a draft list of drawings needed and she is working on some sketches at this time.

Companion Events Committee (Candy Janke) – We are adjusting the versatility points, AKC has added new levels and so we are in need of doing some updating on points. We want to have points available for all AKC events, barn hunt, luring, nose work are going to be added to the versatility awards for next year.

We are also wanting to add the c-match for the national the night before obedience like we have in the past. But need to know the final dates for the hotel so we can get on the schedule for the national events.

Genetics Chair (Andi Meloon) –I am enclosing the update Papillon Health Survey that I will submit to Barbara Ankersmit after you have taken a look at it. We have added some health concerns and other information. I have asked Barbara to see when she does this for us, if as a breeder, we can just click, add a dog, after filling out the basic information about the person filling out the questionnaire. If no one has anything else to add, then I will send it on to her this week.

1. I am requesting that any members on the PCA Board Please email me THIS week if you want to add something. If I DO NOT receive any further additions by Thursday September 21, I will send this out THIS WEEK so Barbara has time to have this available by **November 1, 2017**.

2. I am requesting that the PCA Board please approve that the PCA GRC can go forward with collection and freezing semen on the affected Papillon male with cataracts, per request of Dr. Simon Petersen-Jones. This will be for future breeding if needed. The donation of \$250.00 that was received from Victoria Dougherty on "Clairee" the Papillon bitch with cataracts will help offset the collection and storage fees. Any other money needed to be paid out of our PCA Genetics Funds.

Please send me an email with approval for this request please.

Note from Elyse: "I checked with Brittmoore Animal Hospital about the collection of our research male. Regular price quote is \$550. for first collection, freeze, and storage. Annual storage fee is \$100. I didn't get to see Dr. Kampschmidt to ask about any break in price as he is out of the office for a few days. His house had about 3 feet of water in it from Harvey flooding." We will have all the lab information from the Labs here in the US and World offering the NAD test available in October for printing in PapTalk for the November issue.

Over the next two weeks, there should be more labs offering the NAD test and Stephanie will post this on Facebook and our PCA website as well.

Dr. Simon Petersen-Jones has requested for more DNA, both Swabs and Blood from cataract affected papillons. We will have that posted in PapTalk for October issue.

The breeding colony of the two affected papillons with cataracts that produced three puppies, has not shown any eye changes in the puppies at this time. The puppies will be two on **January 1, 2018**. We have placed the dam of the puppies in a pet home now, as we need another bitch to breed if we can find one. My hope is that someone will come forward to help Dr. Petersen-Jones. I plan to have an article done for the January PapTalk to talk about where the research is at this time and hope to include photos of the puppies. He has asked us to do semen frozen

at this time and hope to include photos of the puppies. He has asked us to do semen frozen storage on the male. Due to the Hurricane Harvey in Texas, we are on hold with that at this time. Once everything is more back to normal with the Vet Elyse uses, we will go forward with that with Board approval.

Phalène Committee (Janis McLaren) – none at this time.

Juniors Committee (Marcy Wyrens) – none at this time.

Membership Committee (Jane Sirkoch) – none at this time.

Standing Finance Committee (Karen Murad) – none at this time.

Awards Committee (Tracy Burdick) – none at this time.

Archivist/Custodian of the Hall of Fame (Tracy Burdick) – none at this time.

PapTalk Editor (June Peterson-Crane) – none at this time.

AKC Gazette Columnist (Roseann Fucillo) – none at this time.

Club Historian (June Peterson-Crane) – none at this time.

Benevolent Committee (Art and Nancy Hattan) – none at this time.

Web Content Chair (Open) –

Web Masters (Jim and Karen Fry) – none at this time.

Unfinished business: None.

Welcome new members: Kelly Laan, Gregory Larson, Jeannie Latourette and Tania Serrano.

New business –

Beth Gray moves that the Board ratify the motions written under the President's report that were adopted via E-mail. Second.

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

Voting no:

Abstain: Nicholas Forbes

Betty Winthers made a motion that the PCA Board approve the PCA GRC go forward with collection and freezing semen on the affected Papillon male with cataracts, per request of Dr. Simon Petersen-Jones. This will be for future breeding if needed. The donation of \$250.00 that was received from Victoria Dougherty on "Clairee" the Papillon bitch with cataracts will help offset the collection and storage fees. The Board will authorize up to \$650.00 for the approval for PCA GRC to go forward. Second.

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

Voting no:

Abstain: Nicholas Forbes

Beth Gray moves that the board authorize the president to sign the agreement to revamp the Papillon Club of America's website by Haven Creative for a value not to exceed \$5,500.
Seconded

Voting no:

Abstain: Nicholas Forbes

Lou Ann King made a motion to direct the Corresponding Secretary to mail the letter that was suggested by the president to AKC in hopes they would waive the late fees incurred by not getting documents into AKC for the SE Regional in time. If the fines are not waived the treasurer will send a check to AKC in the amount of \$160.00 to cover late fees. Second.

Voting yes: Marcy Wyrens, Lou Ann King, Beth Gray, Diana Sayre, Jack Sirkoch, and Mary Keith Welch.

Voting no:

Abstain: Nicholas Forbes

Next Meeting will be October 18. 9:00 PM EDT

Meeting was adjourned at 10:21 EDT

Respectfully submitted,
Beth Gray

Treasurer's Report- August 1 to September 18, 2017				
Cash and Cash Equivalents:				
Checking Account-Operations			\$	79,272.34
Checking Account-National Specialty				11,018.88
Certificates of Deposit-1.29%-01/11/2019				65,209.05
Total Cash and Cash Equivalents			\$	155,500.27
Fund Balances:				
Temporarily Restricted:				
Genetics			\$	27,445.64
Benevolent				897.65
Special Projects				14,939.10
General-Unrestricted				112,217.88
Total of Funds			\$	155,500.27
Operating Account Income:				
Membership Income			\$	775.00
Genetics				250.00
Interest				23.92
Parent Club Events-SE				100.00
Parent Club Events-NE				165.00
Total Operating Income			\$	1,313.92
Operating Account Expenses:				
Accounting Fees			\$	4,060.85
AKC Invitational Medallion Sponsorship				215.00
Legal and Professional				994.54
Officers Expenses				52.08
Parent Club Events-NE				237.65
Total Operating Expenses			\$	5,560.12

National Specialty Expenses						
Hotel					\$	938.71
Houston Area Papillon Club						9,968.28
Total National Specialty Expenses					\$	10,906.99

NE REGIONAL SPECIALTIES (documents received on 9/8/2017)

INCOME					
Date of check	check #	Name	Amount		
11/25/16			\$100.00		
11/16/2016			\$60.00		
11/21/2016			\$100.00		
11/18/2016			\$50.00		
11/21/2016			\$50.00		
12/1/2016			\$20.00		
12/1/2016			\$25.00		
1/10/2017			\$100.00		
1/13/2017			\$50.00		
2/2/2017			\$5.85	(VOID IF NOT CASHED WITHIN 90 DAYS)	
3/14/2017			\$650.00		
			\$1210.85	TOTAL STALE CHECKS/Received via USPS on	
		CASH	\$165.00		
		SALE OF LEFT OVER TROPHIES	\$175.00		
			\$340.00	TOTAL MONIES COLLECTED	
EXPENSES -					
		MB-F	-\$237.65	INVOICE DATED 2/6/2017 AMONGST OTHER PAPER WORK/Received in USPS packet	
		JANE SNIDER	-\$300.00		
		VIRGINIA LYNE	-\$250.00		
		JOANNE PAULINO/ JUDGES GIFTS	-\$125.00		
		JOANNE PAULINO/ FILING FEES	-\$15.00		
		NYMS	-\$800.00		
		LINDA OZELIS	-\$960.00		
			-\$2687.65	EXPENSES	
			-\$2687.65	Expenses	
			\$340.00	income	
			-\$2347.65	TOTAL LOSS	