

The Papillon Club of America, Inc.
Board Meeting
October 18, 2017

President, Nicholas Forbes called meeting called to order at 9:06 PM EDT

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

Absent: Mary Keith Welch and Jack Sirkoch

There is a quorum.

Agenda was adopted.

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

Reports of Officers:

President (Nicholas) –

Betty Winters moved that the Board authorize the President to sign the revised contract for MB-F to superintendent the SE Regional, Dec, 15, 2017. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the Board approve her to close the specialty checking account, moving the funds into the operating checking account. The motion was adopted.

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

Voted No: Jack Sirkoch

Abstained: Nicholas Forbes.

Betty Winthers moved that the Board approve The Greater Delaware Valley Papillon Club's request to hold their specialty on March 24, 2018 as a designated specialty held in conjunction with the New Brunswick Kennel Club in Edison, New Jersey. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Lou Ann King moved that the Board approve for the Papillon Club of America to have a supported entry at the Orange Empire KC show on January 28, 2018. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Beth Gray, Betty Winthers, Ochs, and Diana Sayre.

Voted No:

Abstained: Nicholas Forbes, Mary Keith Welch, and Jack Sirkoch.

Vice-President (Marcy) – not at this time.

Treasurer (Lou Ann) – See attached

Corresponding Secretary (Betty) – not at this time.

Recording Secretary (Beth) – Rosters were sent out late last week. Everyone should be getting them any day if you have not already. If there are changes or omissions please let me know ASAP so I can note them in the Secretaries Report which will be published in the November PapTalk. June needs submissions by October 23, so please watch your emails for the draft of these meeting minutes to approve.

Reports of Committees:

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

2018 PCA National Specialty (Karen Byrd) – see attached.

PCA Judges' Education Committee (Lou Ann King) – I am working on a presentation.

Members' Education Committee (Tracy Burdick) – none 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) – Messages have been sent to all Clubs/Individuals who have expressed an interest in hosting upcoming PCA National Specialties. Some have now declined and we are working diligently with those hotels that are still possibilities. We will present our remaining locations at an upcoming Board Meeting for discussion.

Illustrated Standard Research Committee (Charlotte McGowan) – We have talked with the artist and saw some of her sketches. We did get her some judges education materials to help with the sketches.

Companion Events Committee (Candy Janke) – not at this time

Genetics Chair (Andi Meloon) – With the creation of this award, over the last two years, I feel like the recipients are not recognized as well as I felt they should be. So, I have changed it somewhat in how we would like it to be done. I am asking please that the PCA Board of Director's please vote and approve the two proposal's that I have included and let us proceed forward so we can recognize the two recipient's we had voted on and were approved earlier this year. See Attached.

Phalène Committee (Janis McLaren) – not at this time.

Juniors Committee (Marcy Wyrens) – not 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) – there were two cards sent out.

Web Content Chair (Open) – see below

Web Masters – We have a new webmaster

Unfinished business: None.

Election of new members – there are no new members.

New business –

Betty Winthers moved that the Board ratify the motions written under the President's report that were adopted via E-mail. Second.

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

Voting No:

Abstain: Nicholas Forbes

Diana Sayre moved that the Board approve The Papillon Club of Southern California's request to hold their Independent Specialty on Saturday, April 14, 2018 to be held at the Orange Empire Dog Club Clubhouse, 18225 Santa Ana Ave. Bloomington, California. With Show Chair Brad Yamada. Second

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

Voting No:

Abstain: Nicholas Forbes

Betty Winthers made a motion to use BaRay as our Superintendent for our 2018 National held in Orlando in June 2018 and authorize the PCA President to sign the contract. Second.

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

Voting No:

Abstain: Nicholas Forbes

Diana Sayre made a motion to solicit email votes from the members for the AKC Lifetime Achievement Award nominations, one vote for each category of Confirmation, Companion, and Performance. Second. Motion failed.

Voting Yes: Lou Ann King, Carol Ochs, Mary Wyrens, and Diana Sayre.

Voting No:

Abstain: Nicholas Forbes, Betty Winthers and Beth Gray

Beth made a motion to have Kay Strohen be the Website Content Chair. Second.

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

Voting No:

Abstain: Nicholas Forbes

Lou Ann made a motion to have June Peterson reset the deadline from October 23, 2017 to November 1, 2017 for Paptalk to allow more time to get the notice out to the members regarding membership renewal. Second.

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

Voting No:

Abstain: Nicholas Forbes

Next Meeting will be held at 9:00 PM EST, Wednesday, November 15, 2017.

Meeting was adjourned at 10:23 ESDT

Treasurer's Report- September 19 to October 17, 2017

Cash and Cash Equivalents:

Checking Account-Operations	\$ 85,994.21
Checking Account-National Specialty- (Closed 09-27-2017)	-
Certificates of Deposit-1.29%-01/11/2019	65,421.07
Total Cash and Cash Equivalents	\$ 151,415.28

Fund Balances:

Temporarily Restricted:	
Genetics	\$ 27,695.64
Benevolent	897.65
Special Projects	14,939.10
General-Unrestricted	107,882.89
Total of Funds	\$ 151,415.28

Operating Account Income:

Membership Income	\$ 490.00
Genetics	250.00
Interest	223.17
Parent Club Events-NE	165.00
Parent Club Events-SE	100.00
Total Operating Income	\$ 1,228.17

Operating Account Expenses:

Legal and Professional	\$ 2,519.80
Insurance	700.00
Printing-Roster	2,370.66
Total Operating Expenses	\$ 5,590.46

From the desk of Karen Byrd 10-17-2017

Dear Committee Members:

Thank you for volunteering your valuable time and talents for the 2018 PCA National Specialty. Our club is very fortunate to have so many experienced and capable leaders in the variety of fields that an undertaking such as this requires.

In an effort to know where we are in our progress, I am asking that you send a short update on your thoughts, questions and actions. My email address is dakabyrd@bellsouth.net

One very important thing to remember is that expenditures must be planned and approved by the PCA Board. They will need a budget to include projected costs and projected income for approval. If you need help or have questions about this, please contact me.

This is our current information concerning the show:

Dates: June 1 – 9, 2018
Hotel: Park Inn by Radisson
3011 Maingate Ln.
Kissimmee, FL 34747
Reservations call: 407-396-1400
Promo code: 1806PCANAT
Per night: \$92

Agility facility: Silver Spurs Arena (contract approval pending)
1875 Silver Spurs Ln.
Kissimmee, FL

Agility facility is approximately 15 miles from the Host Hotel.

Schedule: June 1- 9, 2018
June 1-3 Agility
June 3 Obedience
June 4 PCA Regional Specialty
June 5 PCA Regional Specialty
June 6 Sunshine State Papillon Club Specialty

Schedule continued...

June 7 PCA Sweepstakes

June 8 PCA Conformation Judging Dogs & Bitches

June 9 PCA Conformation Judging remaining Bitches and BOB

Judges: Agility – Bob Jeffers and Victoria MacVicar (overflow if needed)

Obedience – Betty Winthers & Carol Klein

PCA Regional 1 TBA

PCA Regional 2 TBA

SSPC Specialty TBA

PCA Sweepstakes - Janis McLaren

PCA Conformation – Sharon Newcomb

Attached is the list of Committee Chairs for the Specialty.

Sincerely,

Karen Byrd

dakabyrd@bellsouth.net

mobile phone & text: 678-523-1376

home phone: 770 844-0312

Leona Domino Award of Excellence was created to recognize persons or groups that have influenced, enhanced, or been a positive force for change in the awareness or genesis of improvement for the breed's health or genetic perception.

Over the course of the last two years, I have felt that those individual's that were nominated have not truly been recognized for their achievement. Not always are those individual's recognized able to come to the National on a short notice.

Therefore I proposed a change of the nomination process. I am asking the PCA Board to accept this nomination process as listed below. There are two proposal's listed.

Proposal 1

I am asking that the nomination process of names for this award remain unchanged, however, I would like to change the time line and make the nomination to occur in November of the preceding year of their award. Once the PCA GRC has voted and the individual or individual's have been approved for this award, they will receive a letter of recognition of their achievement. In addition I would like to have the recipient, or recipient's award published in the February PapTalk along with a short Bio of the individual's service to our Breed. The final recognition would be at the Awards Banquet, if the recipient is going to attend. If the recipient can not attend, and I have been notified in writing that they will not be attending, their award will be mailed to them.

Proposal 2

The two names that were submitted this past spring and approved for the Leona Domino Award of Excellence, Sandy Vaillancourt and Line Leret will be the individual's that will be recognized in 2018 according to the new award process as listed above.

The next nomination process for 2019 will occur in November of 2018.

Sincerely,
Andi Meloon
Chairman of PCA Genetics Research Committee