

The Papillon Club of America, Inc.
Board Meeting
November 15, 2017

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

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

There is a quorum.

Agenda was adopted.

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

Reports of Officers:

President

Diana Sayre moved that the Board approve the judging contract for Mickey Feigelson for PCA Regional #1. 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.

Diana Sayre moved that the Board approve the judging contract for Charlotte Patterson for PCA Regional #2. 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.

Beth Gray moved that the Board approve the 2018 Papillon Club of Columbia River Independent Specialties to be held October 27-28, 2018 in conjunction with the Vancouver Kennel Club all breed shows. 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 that the Board approve the Papillon Club of Tulsa's request to hold two independent specialties on March 31, 2018, at Claremore, Oklahoma. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Betty Winthers.

Betty Winthers moved that the Board approve the Sunshine State Papillon Club to hold their independent Specialty, at Lakeland Florida, February 17, 2018. 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 a supported entry for the Columbia Missouri Kennel Club Show, to be held on March 21, 2018 at Purina Farms. 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.

Betty Winthers moved that the Board approve a supported entry for the Ann Arbor Kennel Club to be held on July 7, 2018. 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 authorize the President to sign AKC's Affirmation of Bylaw Review form. 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.

Vice-President – nothing at this time

Treasurer – See Attached

Corresponding Secretary (Betty) – I sent out three sets of Medallions for support entry – and I am keeping a tally. I have sent request to AKC for approval for several independent specialties I have received notification from AKC for application for the upcoming National Specialty I will scan send to whomever need to fill out the application.

Help me to do my job – when specialty club(s) or individual requesting to PCA for specialty approval or medallions for support entry, please identify by Club's name and not by initial of the club – I may not know it by initials.

Lastly, I like to Thank Beth for helping me with posting of the membership to the Board and to the Pap Talk.

Recording Secretary – Dues have started to come in and are being processed. I would like to send out notices again in November, twice in December and again in January. On February 16, 2018 I plan to send out a notice to let the members know that I will be sending the roster to the printer by April 1, 2018.

Reports of Committees:

Delegate to the AKC (Arlene Czech) – not at this time.

2018 PCA National Specialty (Karen Byrd) – Concerning the extra staff the facility is charging in the contract, we have been informed that for groups over 50 (in number, not age!) the extra staff is a requirement of the facility.

Concerning the rental of the conference room, we have been informed that dogs are not allowed in the conference room; therefore, we will not be able to sell crating space in there. However, I do have a letter from the Agility Chair, Sue Kendra, explaining the need for the conference room. Her letter follows:

From: Ssddkendra@aol.com

To: dakabyrd@bellsouth.net

Subj: National Agility Conference room

The Conference room is needed, if we have a seminar we would need the room. We need the tables for serving food, we have no other place to have people eat. Because we do not have the Concession Stand, we will have to have coolers for drinks and snacks, we also have to buy food, for sale, to our exhibitors for lunch every day. The tables that we need can not block the doorways, fire hazard. We do not want the exhibitors to be eating in the bleachers, this will add to the cleanup expenses. The Conference room will also be used for the scoring books, the ribbon tables, trophy display and raffle baskets.

We want this National to be enjoyable and profitable. We need this trial to be success for all our exhibitors. The KVLS facility will work for our trial, but we need this room.

Sue Kendra

Agility Chair

One more thing concerning agility is that we do need the contract for the agility judge to be signed and sent to him ASAP.

PCA Judges' Education Committee (Lou Ann King) –I have opportunities for JE presentations in the NW in January and in the Carolinas in March. I am working with parent club mentors to staff these presentations. Announcements on judges lists for ringside mentoring in FL have been sent out. A couple responses have already been received.

Members' Education Committee (Tracy Burdick) – not 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) – We are working on updated Hotel Proposals for 2019 and 2020. As soon as the final versions are received we will be presenting them to the Board for discussion.

Illustrated Standard Research Committee (Charlotte McGowan) – we have had a second set of drawings and have returned comments on these. Work is ongoing.

Companion Events Committee (Candy Janke) – The versatility certificates have been up dated. It is available on our website.

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) – 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) – not at this time
AKC Gazette Columnist (Roseann Fucillo) – not at this time
Club Historian (June Peterson-Crane) –I expect to receive the rest of the boxes from Elyse at the Orlando shows in December. Without a website, I'm at a loss as to what to report on.
Benevolent Committee (Art and Nancy Hattan) – not at this time
Web Content Chair (Kay Strohen)– none at this time.
Web Masters– Target date to have the website up and running is December 1, 2017

Unfinished business

Lou Ann King made a motion to approve \$500.00 for the Westminster Meet the Breed and to appoint Connie Barata as the Chair. Seconded. Motion 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.

Genetic Proposals. Tabled

Betty made a motion to approve the agility contract and authorize the President to sign it. Seconded.

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.

Welcome new member: Jennifer Panattoni

New business –

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

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 made a motion to accept the Application for Obedience/Rally for Sunday June 2, 2018 for our National Specialty and authorize the President to sign them. Seconded.

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 made a motion to authorize the AKC application show trial for the obedience and rally and the entry fees be the same cost as last year and submit them to AKC. Seconded.

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 King made a motion to purchase 50 flash drives with the PCA logo on them for Judges Education not to exceed \$250.00. Seconded.

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 made a motion to pay the fine handed down by AKC for submitting documents late in regard to our application for the December 15, 2017 Specialty in Orlando. Seconded.

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.

Next meeting will be held on Tuesday, December 19, 2017 at 9:00 PM EST

Meeting was adjourned at 10:33 PM EST

Treasurer's Report- October 18 to November 14, 2017

Cash and Cash Equivalents:

Checking Account-Operations	\$ 85,711.79
Checking Account-National Specialty- (Closed 09-27-2017)	-
Certificates of Deposit-1.29%-01/11/2019	65,421.07

<u>Total Cash and Cash Equivalents</u>	\$ <u>151,132.86</u>
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Fund Balances:

Temporarily Restricted:	
Genetics	\$ 27,695.64
Benevolent	897.65
Special Projects	14,939.10
General-Unrestricted	107,600.47

<u>Total of Funds</u>	\$ <u>151,132.86</u>
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Operating Account Income:

Interest	\$ 10.90
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<u>Total Operating Income</u>	\$ <u>10.90</u>
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Operating Account Expenses:

Legal and Professional	\$ 346.32
Dues and Subscriptions	25.00

<u>Total Operating Expenses</u>	\$ <u>371.32</u>
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SW Regional 2017

-Expenses-

Ring	211.00	
Janice Leonard	256.31	
Michael Feigelson	377.93	
Critter Beds	221.00	
Sit Up n Beg	159.00	
Coast Original's	419.28	
Lunches	229.06	
Red Barn	75.00	
Show sect.	1105.07	
Total		3053.65

-Income-

Entries	1605.00	
Lunches	150.00	
Raffle, catalog	515.00	
Donation	783.65	
Total	3053.65	