



The Papillon Club of America, Inc.
Board Meeting
February 19, 2018

President, Nicholas Forbes called meeting to order at 9:10 PM EST

Members in attendance: Nicholas Forbes, Lou Ann King, Anita Wright, Beth Gray, Diana Sayre, Mary Keith Welch, Jack Sirkoch and Carol Ochs.

Absent: Marcy Wyrens

There is a quorum.

Agenda was adopted with the correction of motion number 5.

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

Reports of Officers:

President: –

1. Diana Sayre moved that the Board approve the budget for the 2018 PCA Regional. Motion Adopted.
Voted Yes: Lou Ann King, Beth Gray, Anita Wright, Mary Keith Welch, Carol Ochs, Diana Sayre, Jack Sirkoch.
Voted No:
Abstained: Nicholas Forbes and Marcy Wyrens.
2. Diana Sayre moved that the President be authorized to sign the hotel contract for Tulsa. Motion was not adopted.
Voted Yes: Beth Gray, Anita Wright, Mary Keith Welch, Carol Ochs, Diana Sayre.
Voted No: Marcy Wyrens, Lou Ann King, Jack Sirkoch.
Abstained: Nicholas Forbes.
3. The Board has requested modifications of the Tulsa hotel contract before approval.
4. Anita Wright moved that the Board approve the Patriot Papillon Club specialty show to be held Friday, Aug 17th, 2018 at Collinswood K9, 81 West Street, Auburn, Massachusetts. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

5. Anita Wright moved that The Alamo Papillon Society be granted permission of the Papillon Club of America to hold their Independent Specialty on Saturday, July 14, 2018 at the Harry Freeman Coliseum in San Antonio Texas. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

6. Carol Ochs moved that the Board authorize the President to sign the contract for the Tulsa Renaissance Hotel and Convention Center on behalf of the Papillon Club of America. The motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Beth Gray, Anita Wright, Carol Ochs, Diana Sayre, Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes and Mary Keith Welch.

7. Jack Sirkoch moved that the Board authorize the Sunshine State Papillon Club (SSPC) to host the seminar "Structure, Movement & Pedigree Analysis with Dr. Carmen Battaglia" from noon to 4:00 PM on Sunday, June 03, 2018 at the PCA National host hotel. SSPC shall be solely responsible for this Seminar including its associated costs and represents that there will be no financial impact to PCA or impact to PCA's host hotel scheduled events. SSPC shall represent this as an SSPC event and shall not represent this as a PCA Event. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

8. Jack Sirkoch moved that Karen Byrd be authorized to purchase 200 PCA Logo Armband pins, at the cost of \$4.67 each (plus freight), with an estimated cost of \$930, to be provided as a gift for any reserved seat purchased. Any excess (PCA LOGO ARMBANDS PINS) can then be sold during the National for a value set by the Show committee. Karen is authorized to pick the color combination best suited for their venue. The motion was adopted.

Voted Yes: Marcy Wyrens, Anita Wright, Mary Keith Welch, Diana Sayre, Carol Ochs, Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes, Lou Ann King, and Beth Gray.

The negotiations for the Agility site are continuing with the Osceola Fairgrounds replying with rejection but not a counter proposal. Nicholas will personally call them this week to see if we can get this resolved.

Vice-President – No report.

Treasurer – See attached.

Corresponding Secretary – I sent out the specialty approval letters to AKC, Membership welcome letters (via regular mail), and a letter to Sandra Schumacher with the request for one day for support entry at the Montana shows.

Recording Secretary – Currently we have 510 paid members; this breaks down to 374 who paid dues only and 135 who paid dues plus breeders list. The total includes both Jr members as well as Honorary Life Members.

Reports of Committees:

Delegate to the AKC (Arlene Czech) – Followed by the regular meeting no unusual business. Followed by the Board candidates speaking again.

The one point of interest was the changes in Obedience which I assume Betty discussed. I am against them because I have been doing Obedience for over 60 yrs. If the dogs in the ring are out of control the instructors need help.

2018 PCA National Specialty (Karen Byrd) – No at this time.

PCA Judges' Education Committee (Lou Ann King) – There is an upcoming education in NC. Anita Wright will be doing the presentation.

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) – The Tulsa Renaissance Hotel contract has been signed by President, Nicholas Forbes and we are awaiting receipt of the countersigned copy from the hotel. The Tulsa Show Chair, Danae Fayard has been kept informed of the progress.

We are negotiating changes to the Des Moines Holiday Inn contract and should have a document for Board approval next month.

I would also like to mention the involvement of our committee in trying to resolve issues concerning the Obedience and Agility venues for our 2018 Florida Specialty. Both Deb Lowe (Obedience and Rally) and Karen Wlodarski (Agility) have jumped right in when asked to clarify AKC regulations and resolve problems. Not only do they immediately respond but both bring tremendous depth of knowledge and enthusiasm for their very important parts of our sport. They are already involved in the preliminary setups for the next two Specialties.

Illustrated Standard Research Committee (Charlotte McGowan) – We are working with the artist.

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

Genetics Chair (Andi Meloon) – See Attached.

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) –Not at this time.
Awards Committee (Tracy Burdick) – Not at this time.
Archivist/Custodian of the Hall of Fame (Tracy Burdick) – Not 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) – Not at this time.
Benevolent Committee (Art and Nancy Hattan) – Not at this time.
Web Content Chair (Kay Strohen) – I am watching the website and making a list of things that may need to be added or omitted.
Web Master (Kristen Rivera)–Not at this time.

Unfinished business

Agility Trial Equipment Rental Agreement will be held pending finalizing of our contract.
Agility Judge Contract will go out as soon as we are under contract with our agility venue.

Welcome our two new members: Kathleen O’Boyle and Shelley Malone.

New business –

Beth Gray made a motion that the Board ratify the motions written under the President’s report that were adopted via E-mail. Seconded. Motion Adopted.
Voted Yes: Lou Ann King, Beth Gray, Anita Wright, Mary Keith Welch, Carol Ochs, Diana Sayre, Jack Sirkoch.
Voted No:
Abstained: Nicholas Forbes.

Diana Sayre made a Motion to approve two independent specialties on Sept. 27, 2018 for Papillon Club of Northern CA. at Fuji Park in Carson City, NV. Seconded. Motion Adopted.
Voted Yes: Lou Ann King, Beth Gray, Anita Wright, Mary Keith Welch, Carol Ochs, Diana Sayre, Jack Sirkoch.
Voted No:
Abstained: Nicholas Forbes.

Diana Sayre made a Motion to approve two independent specialties on February 1, 2019 for Papillon Club of Northern CA at the Fresno Fair grounds in Fresno, CA. Seconded. Motion Adopted.
Voted Yes: Lou Ann King, Beth Gray, Anita Wright, Mary Keith Welch, Carol Ochs, Diana Sayre, Jack Sirkoch.
Voted No:
Abstained: Nicholas Forbes.

Diana Sayre made a Motion to approve two independent specialties on Sept. 28, 2018. For Sierra Nevada Papillon Club at Fuji Park in Carson City, NV. Seconded. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Anita Wright made a motion to approve a supported entry at the Fiesta dog show in Chandler Az on November 24, 2018. Seconded. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Next Meeting will be Tuesday, March 13, 2018 at 9:00 PM EDT

Meeting was adjourned at 10:05 PM EST