



The Papillon Club of America, Inc.
Board Meeting
March 13, 2018

President, Nicholas Forbes called meeting to order at 9:03 PM EDT

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

Absent: none

There is a quorum.

Agenda was adopted.

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

Reports of Officers:

President

Beth Gray moved that the President discontinue negotiations with Osceola County Fair & Kissimmee Valley Livestock Show and notify them that we are seeking other agility venues. 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.

Lou Ann King moved that the President be authorized to purchase the WordPress Plug-in "Pro File Renamer" to have the capability to rename the Club's website media files into a logical order. After a 20% off coupon cost is \$32 for a lifetime license for the Club. 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.

Carol Ochs moved that the Board approve the attached budget for PCA Regional 1 as submitted. The motion was seconded. 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.

Anita Wright moved that the Board approve contact person, Sandra Schumacher, to have a supported entry on September 16, 2018 at the Electric City Kennel Club show in Great Falls, Montana. Seconded. Motion was 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.

Vice-President –Not at this time.

Treasurer – Report submitted, see attached

Corresponding Secretary – I got three applications for previous members. I also have the medallions here. I sent out 3-20 year pins, 3-30 years pins and 4-40 year pins. Even though I will no longer be the Corresponding Secretary, I will keep them here and distribute as needed.

Recording Secretary – We currently have 432 paid members, 141 which are on the breeders list, one Jr. member. We also have 71 unpaid from last year. We had 10 that paid their dues twice. My assistant, Cindy Crowder has sent them an email letting them know they double paid. I will be forwarding their responses to the Treasurer. We had one person contact me regarding not using electronics, so she needs to have a hard copy sent each year. I sent an email out notifying the membership regarding sending the Roster to the printer by March 26, 2018 and requesting notification of any changes before then.

Reports of Committees:

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

2018 PCA National Specialty (Karen Byrd) – These are the PCA members of the Agility Committee: Jeff Boyer – Chairman, Andrea Samuels, Linda Mills, Marylou Mason, Linda Walters. PCA Judges' Education Committee (Lou Ann King) – Seminar in NC in two weeks, materials sent to Anita, 24 zip drives have been mailed to Anita. Email received from a judges group in Texas about wanting a presentation. I forwarded it to the mentors. I have not heard anything from anyone on that.

Sandy Walker asked to present at a judges group in the NE in July. I agreed. I have asked her to let me know how many zip drives she will need as closer. I mailed her the approved materials, so she could familiarize herself the power point.

I may need more zip drives, depending on the number that attend the National.

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

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) – Everything one needs to put on a national is on AKC. I will be giving a thorough report after our National.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We had another busy month working on 3 future Specialties. Karen Wlodarski from our Committee worked tirelessly with Karen Byrd to secure a new Agility venue. All 2018 problems seem to be worked out now and we are focusing on the agility venues in Oklahoma and Iowa. Initial calls have been made to secure the same facility in Broken Arrow, OK that was used in 2015. A contract

should be forthcoming in time to be presented at our next meeting. A promising location in Iowa has been contacted for 2020. More information will be available next month. The Holiday Inn at the Des Moines airport is working on an updated, more detailed contract for 2020. We will have this ready for approval next month.

Illustrated Standard Committee (Charlotte McGowan) – I received a drawing last night and we are moving forward.

Companion Events Committee (Candy Janke) – None at this time.

Genetics Chair (Andi Meloon) – The Health Survey ends on March 15th. We plan to discuss the outcome and some other information to be provided at the National time slot set for Genetics Seminar. I will also send the PCA Board everything we plan to present on the results of the Health Survey and hoping to include my newest article that should be done for the June PapTalk on Myocarditis.

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) – None at this time.

Web Content Chair (Kay Strohen) – I sent some suggestions to Nicholas regarding some changes and additions.

Web Master (Kristen Rivera) – Nicholas has been updating and refining our website.

Club Pins (Anita) – I am sending out pins for 20, 30, 40-year members.

Unfinished business

The Board Authorized the president to sign the Bratty Paws agreement for agility.

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

Election of new member Julie Frase.

New business –

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

We need a volunteer to be the Show Chair for 2018 SE Regional Specialty in Orlando.

We need a volunteer to be the Show Chair for 2019 Progressive shows in NY.

Beth Gray made a motion to have Molnar Printing print our roster for 2018 and authorizing up to \$2,100.00 which includes postage. Seconded. Motion is 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

Jack Sirkoch made a motion to accept Anita Wright's resignation as Corresponding Secretary effective March 31, 2018. Seconded. Motion Adopted.

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

Voted No: Beth Gray

Abstained: Nicholas Forbes

Next Meeting will be on Monday, April 9, 2018 at 9:00 PM EDT

Meeting was adjourned at 10:44 PM EDT

Treasurer's Report-February 19, 2018 to March 12, 2018				
Cash and Cash Equivalents:				
Checking Account-Operations			\$	103,379.07
Pay Pal Account				-
Certificates of Deposit-1.29%-01/11/2019				65,633.79
Total Cash and Cash Equivalents			\$	169,012.86
Fund Balances:				
Temporarily Restricted:				
Genetics			\$	26,325.49
Benevolent				1,287.65
Special Projects				14,939.10
General-Unrestricted				126,460.62
Total of Funds			\$	169,012.86
Operating Account Income:				
Benevolent Donations			\$	95.00
Genetics Donations				740.00
Interest				20.12
Membership Income				4,473.47
2018 National-Reserved Seating				2,200.00
2018 National-Trophy Donations				3,045.00
National Regional#2-Trophy Donations				310.00
Total Operating Income			\$	10,883.59
Operating Account Expenses:				
Dues and Subscriptions			\$	30.00
Insurance				920.00
Legal and Professional-Web Design				3,879.63
Meet the Breed				200.00
Officers Expense				28.82
Postage, Shipping and Delivery				402.66
2018-National- AKC Filing Fees				355.00
Total Operating Expenses			\$	5,816.11