



The Papillon Club of America, Inc.
Board Meeting
April 9, 2018

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

Members in attendance: Nicholas Forbes, Lou Ann King, Kay Strohen, Beth Gray, Diana Sayre, Jack Sirkoch, Carol Ochs and Marcy Wyrens.

Absent: Mary Keith Welch.

There is a quorum.

Agenda was adopted.

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

Reports of Officers:

President –

Motions approved via E-mail:

Anita Wright moved that the Board approve The Greater Chicagoland Papillon Club's independent specialties on July 7 and July 8, 2018 in conjunction with the DeKalb Kennel Club in DeKalb, IL. 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 the Houston Area Papillon Club to hold its Independent specialty, on Aug 24th at the Omni Hotel in Houston, Texas. Motion was adopted.

Voted Yes: Nicholas Forbes, Beth Gray, Anita Wright, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Marcy Wyrens, Lou Ann King, and Mary Keith Welch.

Anita Wright moved that the Board approve a supported entry for Saturday, July 7, 2018 in conjunction with the DeKalb Kennel Club in DeKalb, IL. 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.

Lou Ann King moved that the Board authorize the President to sign the Agility Judging contract with Judge Bob Jeffers. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Beth Gray moved that the Board approve The Alamo Papillon Society to hold an Independent Specialty on August 24, 2018 at the Omni Hotel in Houston, Texas. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the Board dedicate the 2018 PCA National Specialty Show to the Memory of Renee Pili and Judith Harris. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes and Mary Keith Welch.

Lou Ann King moved that Kay Strohen be appointed as PCA's Corresponding Secretary. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes and Mary Keith Welch.

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

Treasurer (Lou Ann) – See attached.

Corresponding Secretary (Kay) – I met with Beth and got some information what this position entails. We will be working together to make sure this transition is smooth.

Recording Secretary (Beth) – Roster has been sent to the printer. There were a couple of additions and changes that needed to be made and those have been done. I have sent the roster with changes to the board for approval.

Reports of Committees:

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

2018 PCA National Specialty (Karen Byrd) – Not at this time.

PCA Judges' Education Committee (Lou Ann King) – Seminar in North Carolina was well

attended with 25 attendees. Anita Wright indicated it was well received.

I sent an email out to mentors asking for ringside mentors at the National, no responses have been received.

I sent an email with a couple of possible new articles to be included in our Judges Education packet to mentors, received numerous replies some with things they would like to see changed and others with support for the article as is. Andi Meloon had written an article on Phalènes and did a brief re-write. I will have mentors look it over and ask for input.

Sandra Walker requested permission to do a seminar in July in the NE.

I am starting to get responses from interested judges in the seminar to be held on June 8th in Orlando, this has been sent to AKC and put up on their web site. The cost will be \$20.

I have been contacted by AKC for putting on a presentation in Florida in December, will respond and get dates set up with AKC.

Members' Education Committee (Tracy Burdick) – Not at this time.

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) – See below

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We are

working on a contract for the Agility Venue in Broken Arrow, OK for 2019. This facility is the same location we used in 2015. They have requested that we provide the contract. The Show Chair and Karen Wlodarski are working on this.

I have requested some changes to the 2020 Des Moines Hotel contract before sending it for approval. We do already have a tentative contract for the Agility Facility the weekend preceding our Conformation/Obedience events. More information to follow once the hotel is contract is signed.

Illustrated Standard Committee (Charlotte McGowan) – An update was submitted with one drawing.

Companion Events Committee (Candy Janke) – The companion events committee had been receiving applications for the versatility certificates. Sandy Vaillancourt has been tabulating the information and has them prepared. We had 8 members apply for their certificates. Sandy has them done and is forwarding them to Nicholas to be signed and then presented at this year's National.

Genetics Chair (Andi Meloon) – The Papillon Health Survey has been completed and results to follow in the next three weeks. We have been working on a new website for the PCA Genetics and Line will be continuing as our web master. I will have complete information on that for next Board meeting.

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) –Not at this time.
Web Master (Kristen Rivera) –Nicholas Forbes has been updating the website.
Club Pins and Medallions (Anita Wright) – Not at this time.

Unfinished business: None.

There are no new members to announce.

New Business:

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

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

Voted No:

Abstained: Nicholas Forbes, Kay Strohen.

Diana Sayre made a motion to appoint Jane Sirkoch as the PCA Judges National Selection Chair and Diana Sayre, Lou Ann King, Kay Strohen, and Marcy Wyrens as Committee members. Seconded. Motion passed.

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

Voted No:

Abstained: Nicholas Forbes.

Marcy Wyrens moved that we authorize the Treasurer to hire RD Hoag & Associates, LLC for our 2017 review Financial Review Engagement as per our Constitution and By Laws. Second. Motion passed.

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

Voted No:

Abstained: Nicholas Forbes.

Carol Ochs moved that the Board move into Executive Session for the sole purpose of discussing and potential HLM Inductees. Seconded.

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

Voted No:

Abstained: Nicholas Forbes.

Moved into Executive Session at 9:55 pm EDT.

Moved out of Executive Session at 10:05 pm EDT.

Lou Ann King made a motion to approve Barbara Proctor as the 2018 National Specialty Parliamentarian and for the President to sign her contract. Seconded. Motion is adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Next Meeting will be Tuesday, May 8, 2018 at 9:00 PM EDT.

Meeting was adjourned at 10:38 pm EDT

Treasurer's Report-March 13, 2018 to April 09, 2018

Cash and Cash Equivalents:

Checking Account-Operations	\$ 105,893.31
Pay Pal Account	-
Certificates of Deposit-1.29%-01/11/2019	65,633.79
Total Cash and Cash Equivalents	\$ 171,527.10

Fund Balances (as revised):

Temporarily Restricted:	
Genetics	\$ 31,262.32
Benevolent	2,268.61
Special Projects	14,944.10
General-Unrestricted	123,052.07
Total of Funds	\$ 171,527.10

Operating Account Income:

Genetics Donations	\$ 194.00
Membership Income	345.00
2018 National-Banquet	117.00
2018 National-Reserved Seating	1,800.00
2018 National-Trophy Donations	1,083.00
National Regional #1-Trophy Donations	505.00
National Regional #2-Trophy Donations	250.00
Total Operating Income	\$ 4,294.00

Operating Account Expenses:

Genetics Expense	\$	175.32
Judges Education		242.52
Legal and Professional-Web Design		239.62
Postage, Shipping and Delivery		72.30
2018-National- AKC Filing Fees		50.00
2018-National- Agility Rental		1,000.00

<u>Total Operating Expenses</u>	\$	<u>1,779.76</u>
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