



The Papillon Club of America, Inc.
Board Meeting
May 8, 2018

President, Nicholas Forbes called meeting to order at 9:04 PM EDT

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

There is a quorum.

Agenda was adopted.

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

Reports of Officers:

President –

Kay Strohen moved that the Board adopt the attached Internet Use Photographic Model Release. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes, Mary Keith Welch, and Diana Sayre.

Lou Ann King moved that the Recording Secretary send an E-mail to the Membership requesting High Quality photos to be used on our website of Papillon Dogs/Bitches and Papillon puppies playing, enjoying Agility, Obedience, Rally, or other fun activities. Photos should not include people, other dog breeds, recognizable conformation show adult dogs that are between the ages of 18 months and seven years old (must be either a puppy or retired). A photographic model release will need to be signed before we can use the photo. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes, Mary Keith Welch, and Diana Sayre.

Lou Ann King moved that the Board assume liability to repair or replace any lost, stolen, or damaged ring gates or stands loaned to us by Jupiter Tequesta Dog Club, Inc up to a value of \$950. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the Papillon Club of America join with AKC and NAIA in signing onto a letter that will be delivered to lawmakers tomorrow, expressing support in principle for the inclusion of language in the 2018 Farm bill that addresses the public and animal health risks caused by the irresponsible import of unhealthy dogs into the United States. Motion adopted.

Voted Yes: Nicholas Forbes, Marcy Wyrens, Beth Gray, Kay Strohen, Carol Ochs, Jack Sirkoch.

Voted No:

Abstained: Lou Ann King, Mary Keith Welch, and Diana Sayre.

Kay Strohen moved that the Board approve the Alamo Papillon Society (TAPS) to hold an Independent Specialty August 24, 2018 at the Omni Hotel, Houston, Texas. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch, and Diana Sayre.

Beth Gray moved that the Board approve two Papillon Club of Tulsa (PCT) Independent Specialties to be held at the Renaissance Tulsa Hotel & Convention Center located at 6808 South 107th, Tulsa, OK 74133. PCT Independent Specialty #1 on Tuesday, May 28, 2019 and PCT Independent Specialty #2 on Wednesday, May 29, 2019. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Jack Sirkoch moved that the President be authorized to spend \$85.00 for the Top Owner-Handled AKC Report for Calendar Year 2017. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Carol Ochs moved that all prior PCA Specialty Show Manuals be hereby revoked and replaced with the attached PCA Specialty Manual as prepared by the PCA Specialty Manual Rewrite Committee. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Lou Ann King moved to modify the PCA Show Manual to Rev C that incorporates the following change to the Awards Banquet Section:

Opening Remarks.

Recognition of the Board of Directors.

Recognition of the Show Chair and Show Committee Members.

Recognition of the Show Judges and an opportunity for Judges Remarks.

Awards Presentations:

Gold and Silver with Bronzes.

Top Agility award with Bronze.

Top Obedience award with Bronze.

Top Junior Award with Bronze.

2nd Place Junior

3rd Place Junior

HLM Inductees (Optional).

Sire and Dam Certificates.

Versatility Awards Certificates.

Auction

Announcement of Next Year's Location.

Closing Remarks.

Motion Adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Beth Gray, Kay Strohen, 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 execute the attached 2019 PCA National Specialty Sweeps Judging Contract with Paula Cox. Motion Adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Beth Gray, Kay Strohen, 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 execute the attached 2019 PCA National Specialty Conformation Judging Contract with Fred Bassett. Motion Adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Beth Gray, Kay Strohen, 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 Treasurer to reimburse the President \$120 for the cost of the 2017 AKC Reports needed for Gold and Silver Butterfly, National Owner-Handled, and Junior Showmanship. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Kay Strohen moved that the Board approve the request from the Papillon Club of Iowa to hold two (2) independent specialties on September 1 and 2, 2018 in Amana, Iowa concurrent with The Five Season Cluster. Motion Adopted.

Voted Yes: Marcy Wyrens, Beth Gray, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Kay Strohen moved that the Show Chair be authorized to place the preliminary 2018 National Specialty Obedience and Rally Rosette Order with Hodges Badge Company. The order is to be preliminary and placed on hold pending actual entries after close, at which time the order will be adjusted to take into consideration Actual entries plus one extra of each 1st through 4th place in Regular and Non-Regular Classes that allows for entry movement, and then released for production. The 1st through 4th place Rosettes are to be printed without the Trial Date and Location so that awards not won may be used at future events. The Board authorizes the Treasurer to pay the required deposit of approximately 50%. Current preliminary total order cost estimate is \$730.08. Motion Adopted.

Voted Yes: Marcy Wyrens, Beth Gray, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Kay Strohen moved that the Board authorize the Show Chair to place the 2018 National Specialty Top Awards Rosette order with

Blue Ribbon Rosettes and that the Treasurer be authorized to pay any necessary deposit. Motion Adopted.

Voted Yes: Marcy Wyrens, Beth Gray, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Kay Strohen moved that the Show Chair be authorized to place the preliminary 2018 National Specialty class Rosettes Order with Hodges Badge Company. The order is to be preliminary and placed on hold pending actual entries after close, at which time the order will be adjusted to take into consideration Actual entries plus two extra of each 1st through 4th place in Regular and Non-Regular Classes that allows for entry movement, and then released for production. The Board authorizes the Treasurer to pay the required deposit of approximately 50%. Current preliminary total order cost estimate is \$793.80. Motion Adopted.

Voted Yes: Marcy Wyrens, Beth Gray, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Lou Ann King moved that the Board authorize the Treasurer to pay the below invoice for 2017 National Specialty Trophies via PayPal in the amount of \$2455 with the balance paid at a later date. Motion Adopted.

<u>CLASS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
Best of Breed	Original Yvonne Badoni Papillon Figurine	\$250	
Best of Opposite	Original Yvonne Badoni Papillon Figurine	\$200	
Best of Winners	Original Yvonne Badoni Papillon Figurine	\$200	
Select Dog	Original Yvonne Badoni Papillon Figurine	\$150	
Select Bitch	Original Yvonne Badoni Papillon Figurine	\$150	
Awards of Merit (5)	Original Yvonne Badoni Papillon Figurine	\$150 each	750
Winners Dog	Original Yvonne Badoni Papillon Figurine	\$100	
Winners Bitch	Original Yvonne Badoni Papillon Figurine	\$100	
Reserve Winners Dog	Original Yvonne Badoni Papillon Figurine	\$75	
Reserve Winners Bitch	Original Yvonne Badoni Papillon Figurine	\$75	
Best Puppy	Original Yvonne Badoni Papillon Figurine	\$50	
Best Bred By Exhibitor	Original Yvonne Badoni Papillon Figurine	\$50	
Best Phalene	Original Yvonne Badoni Papillon Figurine	\$50	
Best Veteran	Original Yvonne Badoni Papillon Figurine	\$50	
Best Brace	Original Yvonne Badoni Papillon Figurine	\$50	
Best Over 60	Original Yvonne Badoni Papillon Figurine	\$50	
Best Stud Dog	Original Yvonne Badoni Papillon Figurine	\$35	
Best Brood Bitch	Original Yvonne Badoni Papillon Figurine	\$35	
Conformation Classes - first place (16)	Original Yvonne Badoni Papillon Figurine	\$35	

Voted Yes: Nicholas Forbes, Lou Ann King, Beth Gray, Kay Strohen, Carol Ochs, and Jack Sirkoch.

Voted No:

Abstained: Marcy Wyrens, Mary Keith Welch, and Diana Sayre.

Beth Gray moved that the Board authorize the President to contract with TheHavenCreative, PCA's Web Designer, for up to \$255 in fees to create code for our website to allow page specific slideshows, and that the Treasurer be authorized to pay up to that amount after acceptable completion of that work and submission of an invoice by our Web Designer. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Diana Sayre moved that the President be authorized to spend up to \$100 for the usual and customary National Specialty expense(s). Motion Adopted.

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

Voted No:

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

Diana Sayre moved that the Board authorize the placement of The Agility Rosettes order with Hodges Badge for up to \$600 and the Treasurer be authorized to pay any deposits and invoices up to that amount. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Lou Ann King moved that the Board approve the Treasurer to pay the BRR invoice for the 2018 National Specialty Top Winners' Rosettes at a value of \$895. Motion Adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Vice-President— Not at this time.

Treasurer —See Attached.

Corresponding Secretary — Not at this time.

Recording Secretary — Rosters have been sent out. The announcement regarding Judges selection for 2020 has gone out.

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) – Judges' Education will be held on Friday, as per the schedule. Several individuals have made contact about attending. Mentors will be needed, but at this point have not had any volunteers. Lou Ann will send another email asking for volunteers.

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

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) – The new PCA Conformation/Obedience/Rally Specialty Manual is complete and posted on the website. We are now working on the PCA Agility Specialty Manual.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – The contract for the 2019 PCA National Specialty being held at the Tulsa Renaissance and Conference Center is signed and completed. The contract for the 2020 PCA National Specialty to be held at the Des Moines, Iowa Holiday Inn has been negotiated and changed and is now ready for Board approval.

Illustrated Standard Committee (Charlotte McGowan) – A draft for the Illustrated Standard with comments and the list of illustrations has been drawn up. The artist is working on drawings.

Genetics Chair (Andi Meloon) – Waiting to get the final results of the Papillon Health Survey from Barbara Ankersmit. You are aware of the two motion's we want to introduce at the National AGM.

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) – Not at this time.

Club Pins and Medallions (Anita Wright) – Not at this time.

Unfinished business.

2020 Iowa Hotel Contract – No Motion made at this time.

Election of new members- Welcome Shirley Shannon.

New business –

Diana Sayre moved 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, Beth Gray, Kay Strohen, Carol Ochs, Diana Sayre, Jack Sirkoch and Lou Ann King.

Voted No:

Abstained: Nicholas Forbes and Mary Keith Welch.

Jack Sirkoch made a motion to add Standing Resolution 17-1 to our Standing Resolution Document and to make the updated document available on the PCA website. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Next Meeting Date is Tuesday, June 7, 2018 8:00 AM EDT. This is an open Board Meeting. We will be in the Sawgrass Room.

Meeting was adjourned at 10:11 PM EDT

Treasurer's Report-April 10, 2018 to May 08, 2018

Cash and Cash Equivalents:

Checking Account-Operations	\$ 109,566.82
Pay Pal Account	-
Certificates of Deposit-1.29%-01/11/2019	65,842.56

Total Cash and Cash Equivalents	\$ 175,409.38
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Fund Balances:

Temporarily Restricted:	
Genetics	\$ 31,262.32
Benevolent	2,268.61
Special Projects	14,944.10
General-Unrestricted	126,934.35

Total of Funds	\$ 175,409.38
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Operating Account Income:

Interest Income	\$ 265.65
Judges Education	29.56
Membership Income	404.64
2018 National-Banquet	663.00
2018 National-Other	125.00
2018 National-Trophy Donations	2,915.00
2018 National-Trophy Donations-Agility	1,385.00
2018 National-Top 25	650.00
2018 National-Vendors	1,125.00
National Regional #2-Trophy Donations	250.00

Total Operating Income	\$ 7,812.85
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Operating Account Expenses:

Awards	\$	26.48
Officer's Expenses		55.95
Postage, Shipping and Delivery		12.90
Supplies		159.01
Stationary and Printing-Roster		2,132.05
National Regional #1-Trophies		733.10
National Regional #2-Trophies		821.08

Total Operating Expenses

\$ 3,940.57