

The Papillon Club of America, Inc.  
Board Meeting  
June 7, 2018

President, Nicholas Forbes called meeting to order at 8:05 AM 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 –

Lou Ann King moved that the Treasurer be authorized by the Board to pay the corrected Hodges Badge invoice for Conformation, Obedience, and Rally Rosettes to be awarded at the 2018 National Specialty for a value of up to \$1300. Motion was 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 reimbursement to Carol Ochs for 2018 National Specialty Show expenses in the amount of \$454.11 and 2018 Regional Specialty Show expenses for \$25.98, which together total to \$480.09 in requested reimbursement. Motion was 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

Carol Ochs moved that the Treasurer be authorized by the Board to pay the corrected Hodges Badge invoice for Top 25 and Celebration of New Title Holders to be awarded at the 2018 National Specialty for a value of up to \$650. Motion was 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 Board authorize the Treasurer to pay the Hodges Badge Agility Rosette invoice of 741.70. Motion was 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.

Beth Gray moved that the Treasurer be authorized by the Board to reimburse the Show Chair \$268.20 for the Top 25 Pamphlet printing expense. Motion was 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.

Kay Strohen moved that the Board authorize the President to sign the 2018 National Specialty Welcome Party Music Agreement and that the Treasurer be authorized to pay all deposits and final invoices related to that Agreement. Total invoice is \$350.00. Motion was 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 Treasurer be authorized by the Board to reimburse the Show Chair \$169.49 for 12 each Obedience/Rally Photo Frame Trophies that are within Budget expectation. Motion was 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 pay Karefree Laser Art's invoice #287066 in the amount of \$655 for commemorative merchandise. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes, Marcy Wyrens, and Mary Keith Welch.

Lou Ann King moved that the Board approve that 3 each of the following Agility Trophies be procured from 4PawsEmbroidery at an estimated cost of \$1500. Motion was adopted.

HIT - Embroidered Picnic Time Chair

HIT Preferred - Embroidered Soft Shell Jacket.

HIT Master - Embroidered V-Neck Tee

HIT Master Preferred - Embroidered V-Neck Tee

HIT Excellent - Embroidered V-Neck Tee

HIT Excellent Preferred - Embroidered V-Neck Tee

HIT Open - Embroidered V-Neck Tee

HIT Open Preferred - Embroidered V-Neck Tee

HIT Novice - Embroidered V-Neck Tee

HIT Novice Preferred - Embroidered V-Neck Tee

High Scoring Champion of Record - Embroidered 1/4 Zip Pullover

High Scoring Phalène - Embroidered 1/4 Zip Pullover

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.

Carol Ochs moved that the Board authorize the 2018 National Specialty Chair to provide lunch vouchers as part of catalog sales at a maximum value of \$10 per voucher per day for both Friday and Saturday, June 6,7, 2018. Additionally, the National Specialty Chair is authorized to provide one free drink voucher for those who have paid to attend the 2018 Awards Banquet. Motion was adopted.

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

Voted No: Jack Sirkoch.

Abstained: Nicholas Forbes

Carol Ochs moved that the Board authorize the Treasurer to pay the invoice from Park Inn by Radisson in the amount of \$13,379.34.

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

Voted No:

Abstained: Nicholas Forbes.

**Vice-President** – Not at this time

**Treasurer** – see attached

**Corresponding Secretary** – Not at this time

**Recording Secretary** – Not at this time

**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)** – I have 7 people signed up for Judges' Ed as of today.

**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)** – Not at this time.

**Illustrated Standard Committee (Charlotte McGowan)** – Not at this time.

**Genetics Chair (Andi Meloon)** – Report will be handed out at the 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.** None

**Election of new members.** Not at this time.

**New business –**

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

Voted No:

Abstained: Nicholas Forbes

Recessed, until one half hour after Best of Breed photographs are completed, at 8:12 AM EST.

Reconvened at 2:03 PM EDT June 9, 2018.

**Members present:** Nicholas Forbes Carol Ochs, Diana Sayre, Kay Strohen, Lou Ann King, Marcy Wyrens, Nicholas Forbes and Beth Gray.

Absent: Jack Sirkoch and Mary Keith Welch

**Presidents Report:** The event week appears to have went well. I've had great feedback from Judges' and Members who stated they had a wonderful time. Additionally, after consultation with the Parliamentarian prior to the Annual Meeting, the prior motion of this Board to appoint the PCA Judges' Selection Committee is in conflict with our governing documents and therefore is null and void.

Marcy Wyrens moved that the Board appoint Jane Sirkoch as the PCA Judges' Selection Chair and that Diana Sayre, Lou Ann King, and Marcy Wyrens be appointed as Committee members. Seconded. Motion passed.

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

Voting no:

Abstain: Nicholas Forbes

Diana Sayre moved that the Board authorize the Treasurer to pay for the purchase of a new projector for PCA use. Seconded.

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

Voting no:

Abstain: Nicholas Forbes

Next Meeting will be July 5, 2018 at 9:00 PM EDST

Meeting Adjourned at 2:37 PM EST