



The Papillon Club of America, Inc.
Board Meeting
July 5, 2018

President, Nicholas Forbes called meeting to order at 9:05PM EDST

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

Absent: Diana Sayre 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 –

Lou Ann King moved that the Board authorize the Treasurer to pay the Invoice Balance Due of \$1,485.00 for the 2018 PCA National Specialty Trophies that were ordered from Yvonne Badoni. 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.

Lou Ann King moved that the Treasurer be authorized by the Board to reimburse a member for 2018 PCA National Trophy purchases based on receipts provided in the amount of \$642.22. 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.

Lou Ann King moved that the Board authorize the Treasurer to reimburse a Member \$233.20 for show related expenses where receipts were provided. 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.

Lou Ann King moved that the Board authorize the Treasurer to reimburse a member in the amount of \$448.29 in 2018 National Specialty Agility Trial Hospitality expenses (receipts supplied). 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Carol Ochs moved that all previous revisions of the PCA Show Manual be hereby rescinded and that the PCA Show Manual Rev F be approved by the Board effective July 1, 2018. Motion was 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 Papillon Club of Southern California be permitted to hold Two Independent Specialties, on 2019JAN03 and 2019JAN04, to be held in Indio, CA. 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.

Lou Ann King moved that the Board approve the purchase of 75 each USB zip drives at the cost of approximately \$440.00 for Judges Education. 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 Board approve the placing of a rosette order with Hodges Badge with a value up to \$329.29, and for the Treasurer to be authorized to pay any related invoices, for the Agility HIT rosettes as well as the Parade of Title Holder rosettes. 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 Board authorize the Treasurer to settle the final Host Hotel BEO in the amount of \$837.00 for 110 vouchers. 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 Board authorize the Treasurer to pay all deposits and invoices, in the amount of \$910.04, for five each black powder-coated metal Papillon ring placement signs and stands with magnetic place markers to be available for use at all PCA Regional and National Specialty Shows. 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.

Lou Ann King moved that the Board authorize the Treasurer to pay the invoice for Genetics Raffle items from Critter Beds, Inc. in the amount of \$516.50, that was submitted by Andi Meloon. 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 Board approve PCA's Agility Trial Manual, Rev C. 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 Board authorize the President to sign the PCA 2020 National Specialty Host Hotel (Holiday Inn, Des Moines) Agreement. 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 approve the Greater Delaware Valley Papillon Club to hold their Independent Specialty on March 23, 2019 in

conjunction with the New Brunswick Kennel Club show. 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.

Lou Ann King moved that the Board authorize the Treasurer to pay the WinnersPix invoice of \$68.00 for Obedience/Rally Photo Trophies. 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.

Vice-President – Not at this time.

Treasurer – See attached.

Corresponding Secretary – We will be voting on 7 new members this month. Please watch your email.

Recording Secretary – All awards not picked up at the National Awards Banquet have been mailed to the members. Only awards won by our members were mailed June 11, 2018. The AGM minutes have been approved by the AGM meeting minutes committee and they will be sent to the Board for their approval then posted to our website.

Reports of Committees:

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

2019 National Specialty (Tammy Tackett and Danae Fayard)– Not at this time.

PCA Judges' Education Committee (Lou Ann King) – We had 9 people come to our Judge's Education at the National. We have another Judge's Ed being held out East, I have yet to get a count for that Judges Ed.

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

National and Regional Specialty Manual Rewrite Committee (Carol Ochs) -Both manuals have been updated and complete and are posted on our website.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – 2019 and 2020 National Hotels are under contract.

Illustrated Standard Committee (Charlotte McGowan) – we continue working with the artist on examples of the Breed.

Genetics Chair (Andi Meloon) – Not at this time.

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 and returning members- Rebecca Henderson, Barb Black, Anne Nettles and Kathryn Moravick.

New business –

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

Jack Sirkoch made a motion to appoint Beth Gray as the Nominating Committee chair. She will recommend to the Board two additional committee members and two alternate members for their approval. Second.

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

Voted No:

Abstained: Nicholas Forbes.

Next meeting will be Wednesday, August 8, 2018 9:00 PM EDT

Meeting adjourned at 9:41 PM EDT

Treasurer's Report-June 2, 2018 to July 5, 2018

Cash and Cash Equivalents:

Checking Account-Operations	\$ 103,373.56
Pay Pal Account	-
Certificates of Deposit-1.29%-01/11/2019	65,842.56
Total Cash and Cash Equivalents	\$ 169,216.12

Fund Balances:

Temporarily Restricted:	
Genetics	\$ 30,272.50
Benevolent	2,268.61
Special Projects	14,944.10
General-Unrestricted	121,730.91
Total of Funds	\$ 169,216.12

Operating Account Income:

Judges Education	\$ 180.00
Interest Income	32.53
Membership Income	220.00
2018-National-Agility Raffle	20.00
-Agility Entries	1,855.00
-Agility Trophy Donations	385.00
-Auction/Raffle	2,110.90
-Banquet	1,638.00
-Catalog Ads	1,385.00
-Commemoratives	25.00
-Entries	2,262.40
-Trophy Donations	1,170.00
-Top 25	160.00
-Vendors	525.00
-Regional #1-Income	1,883.33
-Regional #2-Income	2,261.47
-SSPC-Income	2,161.11
Total Operating Income	\$ 18,274.74

Operating Account Expenses:

Annual Meeting	\$ 360.14
Genetics Expense	528.50
Legal and Professional	630.00
Printing and Postage	70.11
Officer's Expenses	181.55
2018-National-Agility	1,317.77
-Agility Refunds	385.00
-Agility Hospitality	448.29
-Banquet	5,648.05
-Commemoratives	1,064.00
-Equipment	261.84
-Gifts	100.00
-Hotel	4,996.15
-Judges	1,498.61
-Obediance	294.70
-Obediance/Rally Judges	505.25
-Phalene Banquet	857.97
-Pins	1,209.01
-Reserved Seating	58.60
-Ribbons and Rosettes	1,135.33
-Top 25	2,798.22
-Trophies	4,027.22
-Welcome Party	1,213.79
-Regional #2-Trophies	216.39
-Regional #2- Judge	665.00
-Regional #2-Shipping	87.72
<u>Total Operating Expenses</u>	\$ <u>30,559.21</u>