



The Papillon Club of America, Inc.
Board Meeting Agenda for
December 18, 2018

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

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

Absent:

There is a quorum.

Agenda was adopted.

Last meeting minutes were approved via email.

Reports of Officers:

President –

Kay Strohen moved that the Papillon Club of America Board approve The Alamo Papillon Society's Specialty on August 23, 2019 as a concurrent event with the Greater Houston Toy Dog Club and the Houston Area Papillon Club. This event will be held at the Omni Houston Hotel at Westside, 13210 Katy Freeway, Houston, Texas 77079. ONOFRIO to be Show Superintendent. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved to accept the resignation of a current member effective November 29, 2018. Motion was adopted.

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

Voted No:

Abstained:

Diana Sayre moved that the Board authorize the President to hire Haven Creative at a fee of \$150.00 maximum to modify the Club's website to allow members to reset their individual lost passwords and that the Treasurer be authorized to pay the related invoice upon successful completion of the website modification. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the Board approve the expenditure of \$1,056.91 for the printing of the Judges Education materials for the JE presentation in Orlando, FL. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, 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 – Welcome new members: Nancy Ferverda, Stephanie Garrett, and Gary Warner

Recording Secretary— Renewal notices were sent out. I have received many thank you's for sending the renewals via USPS. The Ballots are being printed and will be going out "on or before January 1, 2019".

Reports of Committees:

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

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

PCA Judges' Education Committee (Lou Ann King) – There were 35 attendees at this past Thursday's Papillon presentation at the AKC/DJAA Advanced Institute in Orlando this past week. Thanks go out to Tracy Burdick, Diana Sayre, Rebecca Elliott, and Linda Neff for bringing their dogs for the hands-on proportion of the presentation. The judges all were very appreciative of the quality of Papillons for them to see up close and personal. I have received feedback from several judges expressing their appreciation as well as compliments on our handout.

Members' Education Committee (Tracy Burdick) – 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) – We have recently been blessed with several donations from clubs. The Papillon Canada Club had sent \$374.20, the PCSC has mailed a check for \$250.00 and the Raffle that was done at our Local

PCA Supported Entry raised \$240.00. I will mail these off to Lou Ann after Christmas once I received the check from Susan.
I will be planning the Education seminar and Breeders Symposium workshop after the first of the year to follow up the Myra Savant Harris Seminar, and we will also have another seminar from Paw Print Genetics, and also will have a clinic offered for those who would like to have their dogs tested while they are at the show.

Cheryl and I have the 2019 National Raffle almost done, so we are good except needing help at the table to set up and spend time at the booth as well.

Phalène Committee (Janis McLaren) – Not at this time.

Juniors Committee (Marcy Wyrens) – Not at this time.

Membership Committee (Jane Sirkoch) –Not at this time.

Meet the Breeds Committee (Carol Ochs) –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) –I have issued my last PapTalk and have resigned.

AKC Gazette Columnist (Roseann Fucillo) – Not at this time.

Club Historian (June Peterson-Crane) – Not at this time.

Benevolent Committee (Art and Nancy Hattan) – Had our first request for a "get well" card this month. Card was designed and printed and sent. PCA provided postage had been used up so additional postage was purchased.

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-none at this time.

Went into executive session at 9:12 PM EST.

Kay Strohen made a motion to move into executive session for the Charges Of Investigation Committee Report. Seconded.

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

Voted No:

Abstained: Nicholas Forbes.

Came out of Executive Session at 9:13 PM EST

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 adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Jack Sirkoch moved that the Board authorize the President to invite Director-Elect Carrie Blair to be an observer at the Board's January and February 2019 Board Meetings. Seconded. Motion adopted.

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

Voted No:

Abstained:

Next meeting will be Tuesday, January 22, 2019 at 9:00 PM EST

Meeting was adjourned at 9:54 PM EST

Treasurer's Report-November 8, 2018 to December 17, 2018

Cash and Cash Equivalents:

Checking Account-Operations	\$ 92,661.59
Pay Pal Account	-
Certificates of Deposit-1.29%-01/11/2019	66,269.09
Total Cash and Cash Equivalents	\$ 158,930.68

Fund Balances:

Temporarily Restricted:	
Genetics	\$ 30,855.70
Benevolent	2,468.61
Education Fund	59.88
Special Projects	14,944.10
General-Unrestricted	110,602.39
Total of Funds	\$ 158,930.68

Operating Account Income:

Benevolent Donations	\$ 85.00
Interest Income	20.18
Education Fund Donations	59.88
Genetics Donations	113.28
Membership Income	2,099.59
2018 National Income	33.50
Total Operating Income	\$ 2,411.43

Operating Account Expenses

Donations	\$ 600.00
Dues and Subscriptions	25.00
Legal and Professional	720.00
Postage, Shipping and Delivery	10.00
Total Operating Expenses	\$ 755.00