



The Papillon Club of America, Inc.
Board Meeting
January 22, 2019

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

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

Absent:

Guest: Carrie Blair, Director-Elect

There is a quorum.

Agenda was adopted.

Last meeting minutes were approved via email.

Reports of Officers:

President—

Lou Ann King moved that the Board authorize the Treasurer to reimburse Karen Byrd a total of \$442.45 for the 2018 AKC National Championship presented by Royal Canin. 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 that the Board authorize the President to hire HavenCreative at a maximum cost of \$150.00 to investigate and correct website issues related to a WordPress update that brought our website down and that the Treasurer be authorized to pay the related invoice. 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.

Kay Strohen moved that the Board grant permission to The Alamo Papillon Society to hold a Specialty on Saturday, July 13, 2019. Specialty will be held as a concurrent event in conjunction with the Bexar County Kennel Club All Breed. The event will be held at the Harry Freeman Coliseum Complex, 3201 E Houston St, San Antonio, TX 78219. Judges will be Ed Bivin (Breed) and Karen Turner (Sweeps). Show superintendent will be JACK ONOFRIO DOG SHOWS. 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.

Kay Strohen moved that the Board grant permission to the Ann Arbor Kennel Club to hold a PCA Supported Show on July 6, 2019, held at the Monroe County Fairgrounds, Monroe, Michigan with Show Chair Mary Anne Brocious and PCA contact Sandy Vaillancourt. Requested awards are; BOB, Winners Dog, Best of Opposite Sex, Winners Bitch, Obedience. 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.

Kay Strohen moved that the Board approve The Patriot Papillon Club to hold an Independent Specialty Show on Friday, August 16, 2019 at Collinswood K9, 81 West Street, Auburn, MA. 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 that the Board authorize the President to procure the 2018 AKC Reports needed for PCA's Top Awards of Gold and Silver Butterfly, National Owner-Handled, and Junior Showmanship at a quoted cost of \$120.00 and that the Treasurer be authorized to pay any related invoice. Motion was adopted.

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

Voted No:

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

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Lou Ann King moved that the Board authorize the President to sign the 2019 PCA National Agility Trial Secretary Agreement and authorizes the Treasurer to pay any related invoices. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, 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 renew the Club's Liability Insurance policy at a cost of \$938.00 and to pay any related invoices. 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.

Kay Strohen moved that the Board approve The Greater Chicagoland Papillon Club's request to hold Specialties on July 6 and 7, 2019 in conjunction with the DeKalb Kennel Club in DeKalb, IL. 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— Nothing at this time.

Treasurer — See attached.

Corresponding Secretary — Please vote on the new applications by January 25, 2019.
Recording Secretary— Ballots were mailed on December 30, 2018. Our Teller will be counting votes as per our Standing Resolutions and Constitution and By-Laws Starting February 1, 2019, Our Teller will get a spreadsheet showing all members who have paid their dues on or before that date.

Reports of Committees:

Delegate to the AKC (Arlene Czech) — No report at this time.

2019 PCA National Specialty (Danae Fayard and Tammy Tackett) - No report at this time.

PCA Judges' Education Committee (Lou Ann King) — No report at this time.

Members' Education Committee (Tracy Burdick) — No report at this time.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) —I will be starting to look for 2021 and 2022 venues soon.

Meet The Breeds Guidelines Committee (Carol Ochs) –No report at this time.
Standing Finance Committee (Karen Murad) – No report at this time.
Awards Committee (Tracy Burdick) – No report at this time.
Archivist/Custodian of the Hall of Fame (Tracy Burdick) – No report at this time.
PapTalk Editor (Open) – .
AKC Gazette Columnist (Roseann Fucillo) – No report at this time.
Club Historian (June Peterson-Crane) – No report at this time.
Benevolent Committee (Art and Nancy Hattan) – No report at this time.
Web Content Chair (Kay Strohen) –No report at this time.
Web Master (Kristen Rivera) – No report at this time.
Club Pins and Medallions (Anita Wright) – No report at this time.

Unfinished business. None

Election of new members. No new members to report.

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.

Kay Strohen moved that the Board appoint Karen Byrd as Show Chair for the PCA SE Regional Specialty Show to be held in conjunction with the 2019 AKC National Championship presented by Royal Canin in Orlando, Florida. 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 made a motion that Lou Ann King be authorized to redeem our current CD investment of \$65,000 and invest \$85,000 into a 13-month CD. Seconded. 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

Next meeting will be on Tuesday, February 19, 2019 at 9:00 PM EST.

Meeting was adjourned at 10:31 PM EST

Treasurer's Report-December 18, 2018 to January 22, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$ 101,181.62
Pay Pal Account	-
Certificates of Deposit-1.29%-01/19/2019 *	66,484.56
* Matured Pending Renewal	

<u>Total Cash and Cash Equivalents</u>	\$ <u>167,666.18</u>
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Fund Balances:

Temporarily Restricted:	
Genetics	\$ 32,159.95
Benevolent	2,677.16
Education Fund	29.94
Special Projects	14,944.10
General-Unrestricted	117,855.03

<u>Total of Funds</u>	\$ <u>167,666.18</u>
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Operating Account Income:

Benevolent Donations	\$ 208.55
Interest Income	234.03
Genetics Donations	1,304.25
Membership Income	10,561.59

<u>Total Operating Income</u>	\$ <u>12,308.42</u>
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Operating Account Expenses

AKC Delegate Expenses	\$ 750.00
Legal and Professional	150.00
Meet The Breed	91.45
Postage, Shipping and Delivery	600.35
Stationery and Printing	1,831.12

<u>Total Operating Expenses</u>	\$ <u>3,422.92</u>
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