



The Papillon Club of America, Inc.
Board Meeting
February 19, 2019

President, Nicholas Forbes, called meeting to order at 9:06 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:

Guest: Director-Elect Carrie Blair

There is a quorum.

Agenda was adopted.

Last meeting minutes were approved via email.

Reports of Officers:

President –

Mary Keith Welch moved that the Board approve the All Around Papillon Challenge Award updated as of January 24, 2019 Rev A, with this update replacing all prior versions. 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 to hold a Supported Entry Specialty Show on July 6, 2019, held in conjunction with the DeKalb Kennel Club Show in DeKalb, Illinois. This motion also covers an Obedience High in Trial Supported Entry as well. 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 approval the Papillon Association of Puget Sound to hold two Independent Specialty Shows on August 15, 16, 2019 in conjunction with the Olympic Kennel Club Cluster, at the Enumclaw Expo Center, 284th Ave SE, Enumclaw, WA 45224. 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.

Carol Ochs moved that the President be authorized to extend a contractual offer to Charlotte Clem McGowan to judge the 2020 National Specialty conformation and Juniors events, and if the offered Contract is acceptable to Ms. McGowan, that the President be authorized to execute the same. 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 President be authorized to extend a contractual offer to Tammy Sommerson-Wilcox to judge the 2020 National Specialty Sweepstakes event, and if the offered Contract is acceptable to Ms. Sommerson-Wilcox, that the President be authorized to execute the same. 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.

Diana Sayre moved that the Board authorize the 2019 Trophy Chair to order the 2019 Conformation 1st-4th Place Trophies at a cost of \$744.00 and that the Treasurer be authorized to pay the related invoice upon receipt. 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 Roanoke Kennel Club's application for a Supported Entry at their Show on August 3, 2019 to be held at the Salem Civic Center in Salem, Virginia. 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 – There is no such entity as "PCA Genetics" or "Papillon Club of America Genetics". It is getting exceedingly difficult to cash checks which are made out this way. All checks must be made out to PCA or PAPILLON CLUB OF AMERICA, in the memo, one can put 'genetics', but not in the payee line. For Treasurer's Report, see attached.

Corresponding Secretary– Not at this time.

Recording Secretary –I will be getting a quote from our printer for our roster soon. Please be advised I will have the Roster printed in early April. Anybody that has not paid their dues by then will not be included in the 2019 Roster.

Reports of Committees:

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

2019 PCA National Specialty (Tammy Tackett -No report at this time.

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

Members' Education Committee (Open) –

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) –No report at this time.

Illustrated Standard Committee (Charlotte McGowan) –No report at this time.

Genetics Research Committee (Andi Meloon) –No report at this time.

Phalène Committee (Janis McLaren) – No report at this time.

Juniors Committee (Marcy Wyrens) –No report at this time.

Membership Committee (Jane Sirkoch) – No report at this time.

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-Kay Strohen will be sending to the Board membership applications to be voted on by the weekend.

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 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 President be authorized to extend a contractual offer to Judge Catherine Nelson to judge the 2020 National Specialty Agility Trial, and if the offered Contract is acceptable to Judge Nelson, that the President be authorized to execute the same. 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 President be authorized to offer the 2020 National Specialty Agility Trial Lease Agreement with QC Dog Center LLC of Davenport, Iowa and if the offered Lease Agreement is acceptable to QC Dog Center LLC, that the President be authorized to execute the same. 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.

Diana Sayre moved that the President be authorized to spend \$32.56 for supplies used on the 2019 Club Award Certificates. 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.

Diana Sayre moved that the 2019 National Specialty Budget be approved by the Board of Directors and that the Treasurer be authorized to pay any line item expenses that are at or below the line item budget amount. Any line item expenses that would exceed the approved 2019 National Specialty Budget line item amount will require Board review before being committed to. Seconded.

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.

Our next meeting date is Wednesday, March 13, 2019 at 9:00 PM EST

Executive Session:

Kay Strohen made a motion to move into Executive Session for the purpose of discussing Honorary Life Member nominations. Seconded. We went into Executive Session at 9:58 PM EST.

We came out of Executive Session at 10:07 PM EST.

Meeting was adjourned at 10:07 PM EST.