



The Papillon Club of America, Inc.
Board Meeting
May 7, 2019

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

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

Absent:

There is a quorum.

Agenda was adopted.

Last meeting minutes were approved via email.

President—

Beth Gray moved that the Board authorize Molnar Printing to print our Roster for 2019 as well as authorizes the Treasurer to pay the cost for printing and postage up to \$2,200.00. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes

Diana Sayre moved that the Board authorize the President to execute the 2019 Annual Meeting Parliamentary contract with CJ Cavin and that the Treasurer be authorized to pay the related invoice after the meeting has occurred. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes

Kay Strohen moved that the Board authorize the Papillon Club of Columbia River to hold a Concurrent Papillon Specialty with the Vancouver Kennel

Club on October 26 and 27, 2019 in Ridgefield, Washington. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes

Kay Strohen moved that the Board authorize the Papillon Club of Northern California to hold two (2) Independent Specialties to be held in Fresno, California at the Fresno County Fair Grounds on Friday, January 1, 2020. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes

Carrie Blair moved that the Board authorize the Treasurer to reimburse Andi Meloon \$503.63 for purchases made for Genetics Raffle and Sales Table use (Papillon Prints, Pictures, Statues, Frames, Custom Puppy Nipples, and AirFlow Catheters). Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes

Lou Ann King moved that the Board authorize the President to sign and execute the Winkle, Parker, and Foster Review Engagement and Tax Engagement Agreements as well as authorize the Treasurer to pay any related invoices up to a total value of \$4,500.00 without additional Board approval. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes

Vice-President—Not at this time.

Treasurer—See attached.

Corresponding Secretary—See below.

Recording Secretary—The Roster is at the printer. I sent it to the Board to proof read. I gave the printer the go ahead to print and mail.

Reports of Committees:

Delegate to the AKC (Arlene Czech) — None at this time.

2019 PCA National Specialty (Tammy Tackett) —See attached.

2020 PCA National Specialty (TBA) -.

AKC Gazette Columnist (Roseann Fucillo) — None at this time.

Archivist (Open) –

Benevolent Committee (Art and Nancy Hattan) – None at this time.

C&BL Revision Recommendations Committee (Nicholas Forbes) – It has been red-lined, and the committee will review and send it to the Board before it goes on to AKC and the membership.

Companion Events Committee (Candy Janke) – None at this time.

Genetics Research Committee (Andi Meloon) – The Thursday Genetics Seminar will start at 1 pm with Dr. Casey Carl from Paw Print Genetics. He will be arriving on Wed May 29th and we will need a room for him for one night. His flight out is at 5PM on Thursday so that is why he will be speaking first. The seminar will include Breed Specific testing and Non-Breed Specific testing for Papillons, which will include why testing for VWD1, and Factor VII can be offered. How the testing is done and why the tests are accurate. Discussion on blood testing at Cornell and what is the difference. Also talking about false positive results as well. Then I have asked them to explain what sets Paw Print Genetics apart from the other labs. Also, further testing on affected dogs, and what can be offered for further studies. This is Part A, Part B will be the Breeders Symposium starting first with presenting three different case scenario's, two dealing with losing their bitch and raising orphan puppies. The third case presentation on saving your unborn puppies when the progesterone level drops in your bitch. Once Dr. Carl sends me his handout, I will do a formal announcement to the membership.

Hall of Fame – AKC New Titles (Nicholas Forbes) –It is posted under Hall of Fame.

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) -I will print them.

Hall of Fame – Top Producers Awards Committee (Tracy Burdick) – None at this time.

Historian (Open) –

Illustrated Standard Committee (Charlotte McGowan) – The IS Committee is on hold due to the artist dealing with a family member with a very serious medical issue

Judges' Education Committee (Lou Ann King) – Judges Education is gearing up for the presentation at the 2019 National. We have 5 individuals coming. Several individuals have offered to do ringside mentoring.

I also been contacted to present in Oklahoma City in June, but so far, we do not have a volunteer.

I have been contacted for the Rose City cluster next January for a presenter.

Juniors Committee (Marcy Wyrens) – None at this time.

Medallions and Club Pins (Anita Wright) – None at this time.

Members' Education Committee (Open) –.

Membership Committee (Beth Gray) – None at this time.

PapTalk Editor (Open) –.

Phalène Committee (Janis McLaren) – None at this time.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We are actively searching hotel properties for future National Specialties. There are several promising locations which we have visited. A full report with photos and specific information will be presented at our Board Meeting in Tulsa.

Standing Finance Committee (Karen Murad) –None at this time.

Web Content Committee (Kay Strohen) – None at this time.

Web Master, Acting (Nicholas Forbes) –not at this time.

Unfinished business - None.

Welcome new members: Patti Moyles, Nancy Sherwood, Teresa Corl, Toby Hately, Darcy Ahlers.

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 Carrie Blair.

Voted No:

Abstained: Nicholas Forbes

Next Meeting is at 8:00 AM CDT on May 30, 2019.

Meeting was adjourned at 10:02 PM EDT.

Treasurer's Report-April 9, 2019 to May 6, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$ 100,573.41
Pay Pal Account	-
Certificates of Deposit-2.61%-02/23/2020	87,034.74

Total Cash and Cash Equivalents	\$ 187,608.15
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Fund Balances:

Temporarily Restricted:	
Genetics	\$ 32,425.93
Benevolent	2,847.16
Education Fund	29.94
Special Projects	14,944.10
General-Unrestricted	137,361.02

Total of Funds	\$ 187,608.15
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Operating Account Income:

Genetics Donations	\$ 250.00
Interest Income	550.18
Membership Income	410.00
2019-Booth Rental	300.00
-Banquet	1,517.00
-Reserved Seating	100.00
-Top 25	2,705.00
-Trophy Donations	1,850.37

Total Operating Income	\$ 7,682.55
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Operating Account Expenses

Genetics Expense	\$ 503.63
Postage, Shipping and Delivery	28.31
2019 National- Rosettes	943.97

Total Operating Expenses	\$ 1,475.91
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REPORT FROM TAMMY TACKETT, 2019 NATIONAL SPECIALTY SHOW CHAIR:

We are organized and moving along with all plans for the National.

Trophy Donation Chair, Shane Spinner has done an excellent job and is nearing the completion of his tasks, just lacking a few donors' funds. Thank you to all that donated to our Trophy Fund!

Reserved Seating Chair, Stephanie Garrett has informed me that we are NEAR FULL but have some room to add a few more seats. If you are interested in reserving a front row seat, contact Stephanie soon!

Banquet Chair, Jeanie Schmidt has reported 67 reservations made. If you are considering attending the banquet, please fill out the banquet form and submit it with your check to Jeanie soon!

Top 25 exhibition chair, Paula Cox has things well in hand for that event. We have scheduled a "practice" for all participants. Don't forget, all reserved seat holders will have a "free drink ticket" to be redeemed at the Top 25 event on Friday evening.

Hospitality chair, Holly Williams has made her final decisions about our offerings in the hospitality suite on Thursday, Friday and Saturday. We will be serving a Continental Style Breakfast from 6:00 a.m. until 9:00 a.m. on those mornings only.

We will be offering lunch on Thursday and Friday. Deli Style sandwiches, chips and a sweet treat will be served in the hospitality suite during the lunch break. More information will be made available at the show.

Jim Fehring and Beth Gray have graciously agreed to volunteer as our stewards for the full week, including the PCT Specialties on Tuesday and Wednesday. I truly appreciate their sacrifice as they will be long days!

The Parade of New Title Holders and Parade of Rescues will begin immediately following conformation judging on Friday. Please plan to stay to watch these 2 special events.

Raffles, Raffles, Raffles!!!

The Papillon Club of Tulsa will be conducting a 50/50 drawing on Tuesday and Wednesday. That raffle ticket will be drawn at the conclusion of judging each day....

YOU MUST BE PRESENT TO WIN!

The PCA Raffle team will also be conducting a 50/50 drawing on Thursday and Friday. That raffle ticket will be drawn at the conclusion of the Parade of Rescues....**YOU MUST BE PRESENT TO WIN!**

We will be selling raffle tickets throughout the week for a **4-Berth mini Best in Show Trolley**. The winning ticket will be drawn on Saturday morning just before Best of Breed enters the ring.

There will be PCA Raffle baskets beginning on Thursday morning. PCT will be holding our raffle on Tuesday and Wednesday.

Commemorative sales are coming in and Toni White is ready to take your orders. If you have questions, please contact her by email or phone.

Danni Peterson has made some great choices for trophies for conformation and her work and efforts are very much appreciated.

Linda Repphun and her committee for Agility has that event well in hand and every indication is that Agility will be a very well attended event.

Candy Janke has worked hard making sure that our Obedience and Rally Trials will be very successful, and we are anticipating a very nice entry. If you have an opportunity, please stop in and watch.... its right next door to the main ballroom.

We have some great vendors attending our National and I encourage everyone to take time to wander through the designated vendor area to find those treasures that you can only find at our National!

Many people have stepped in and helped keep things going since mid-February when the co-chair chose to resign and I appreciate ALL who called, emailed and helped me get to this point! THANKS!