

The Papillon Club of America, Inc.
Special Board Meeting
July 16, 2019

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

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

Absent: Carol Ochs

There is a quorum.

Agenda was adopted.

New business:

Diana Sayre moved that the Board approve the PCA Specialty Show Manual, Rev H (For Conformation/Obedience/Rally) to be effective 01 July 2019. Seconded. Motion adopted.

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

Voted No:

Abstained:

Marcy Wyrens moves that the Board authorize the establishment of a reserve fund account named "Phalène Activities". The fund shall be used for all receipts and expenses for the promotion, exhibition, fund raising, matches, and any other activities related solely to the Phalène. The fund shall have a start date of August 1, 2019 and the Treasurer shall deposit a check from the Phalène Committee when received, in the restricted fund. The Chair of the Phalène Committee shall have access to the funds for Phalène related activities through the Board's budgetary approval process, which shall not be unreasonably withheld. The Treasurer is authorized to pay all Board approved line item expenses that are not in excess of those approved.

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

Voted No:

Abstained:

Meeting was adjourned at 9:36 PM EDT