



The Papillon Club of America, Inc.
Board Meeting
July 23, 2019

President, Nicholas Forbes, called meeting to order at 9:02 PM EDT

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

Absent: None

There is a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via email.

Reports of Officers:

President –

Beth Gray moved that the President be authorized to negotiate an Agreement with WinnersPix Photography for compensation of up to \$350.00 in total and up to six room nights at the Host Hotel in exchange for acting as the official show photographer at the 2020 PCA National Specialty in Des Moines, Iowa. Any Agreement negotiated shall be presented to the Board for review and possible approval before the Agreement is executed.

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

Voted No: Lou Ann King

Abstained: Nicholas Forbes

Vice-President – None at this time.

Treasurer – See attached.

Corresponding Secretary – None at this time.

Recording Secretary – Our Facebook page has been updated with the 2020 National information.

Reports of Committees:

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

2020 PCA National Specialty (Erin Matern) - I am currently soliciting to have Chair positions filled.

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

Archivist (Open) –.

Benevolent Committee (Art and Nancy Hattan) – There has been significant activity this month. Unfortunately, they have been bereavement rather than get well requests. We would suggest to the membership that when they email their request, they add some reference to the PCA in their subject line. Some requests have been in our spam folder and we have almost deleted some because we thought they were spam. Obviously, we do not know all the members of the PCA, so we need something to tie your email back to the club. Thank you for your consideration.

C&BL Revision Recommendations Committee (Nicholas Forbes) –We have a draft ready for approval by the board.

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

Genetics Research Committee (Andi Meloon) – At the 2019 PCA AGM, I provided the information about our current Canine Health Foundation account. The PCA Genetics Committee is making a recommendation to support the three research projects I have listed below. I am asking that a motion be presented to the PCA Board for supporting these three grants and that we have permission to designate money from our CHF account in the amount each for \$2,500.00 to the Grants #02561, #02553, and #02661.

Balance in our Canine Health Foundation account is \$42,889.66. We have been informed that the research of Dr. Paola Massari's grant did not make it through the grant review process. There was a \$9,000.00 donation approved by the PCA Board in the past for us to support Dr. Massari's continued research once her grant was approved. Therefore, we have looked at other current research and found these three areas we feel have merit to support. We are asking to donate \$2,500.00 for each grant using our money in the CHF account.

At this time, the GRC committee is recommending supporting research for the following three grants.

CHF Grant #02561- Is Gut Dysbiosis Associated with Canine Idiopathic Epilepsy?

CHF Grant #02553- Targeted next generation sequencing panel for comprehensive testing of vector-borne pathogens.

CHF Grant #02661-Investigation of Diet-Associated Dilated Cardiomyopathy in Dogs

Hall of Fame – AKC New Titles (Nicholas Forbes) – The website is up to date.

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) – The website is up to date.

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

Historian (Tracy Burdick)- None at this time.

Illustrated Standard Committee (Charlotte McGowan) – Currently awaiting on the artist.

Judges' Education Committee (Lou Ann King) –None at this time.

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

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

Members' Education Committee (Marion Ford) – I am working on the 2020 National Specialty seminar. I would like to start my tenure with a seminar entitled "The Standard Revisited Part 1 - Terms and Terminology" (Are we speaking the same language?) utilizing a panel of three experienced/successful Papillon breeders to learn the dog show lingo that many people either misunderstand or really don't know the meaning of. i.e. length of loin, herring gut, slab-sided, etc. I would also like to institute a member education mentor program loosely based on the Judges' Education guidelines. I would like to have qualified volunteer mentors wearing buttons when they are 'on duty' at the National Specialty. Something along the lines of "I'm a PCA mentor, ASK ME". Qualifications would include a PCA member in good standing with a tenure of at least 10 years, AKC Breeder of Merit Distinction, Demonstrated knowledge of the Breed Standard (maybe an open book test online?). Any current PCA Mentor would automatically qualify.

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

PapTalk Editor (Open) –.

Phalène Committee (Janis McLaren) –The Phalène committee held their Phalène Fun Match again during the PCA National Specialty on May 30th, 2019. I was not able to attend due to scheduling conflicts but was told by the Match Chair, Deb Cawley, that there were 10 entries including entries in the fun class "Longest Fringes". There were judges that watched from ringside and they appreciated this opportunity. Following the Match, we had our banquet with 17 people attending. Booklets of the past years Achievements of Phalènes were given out and all those dogs and owners were acknowledged.

The committee has been brainstorming different ways to get more participation in Phalène events and to increase the ringside observers and hope to come up with some fun and educational ideas.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – The Hotel Contract from The Founders Inn (2021 National Specialty) has been negotiated and ready for discussion and Board Approval.

Karen Byrd and Karen Wlodarski are working to secure the Agility Venue, Judge, and all additional items required for the 2021 Trial. Once these have been secured the contracts and budget will also be presented to the Board for approval.

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

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

Web Master, acting (Nicholas Forbes) – The website is up to date.

Unfinished business - None.

Election of new members-None at this time.

New business

Marcy Wyrens moved that the Board ratify the motions written under the President's report that were adopted via E-mail. Seconded. Motion is 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 President to Execute the BaRay Superintendent Agreement for the 2020 PCA National Specialty Show. Seconded. Motion is 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 President be authorized to begin discussions with AKC on the proposed By-Laws changes. Seconded. Motion is 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 President be authorized to sign and execute the 2021 PCA National Specialty Host Hotel Agreement with The Founders Inn and Spa. Seconded. Motion is 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

Marcy Wyrens moved that the Board authorize the President to sign and execute the proposed 2020 PCA National Specialty Photographer's Agreement with Winners Pix Dog Show Photography. Seconded. Motion is adopted.

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

Voted No:

Abstained: Lou Ann King and Nicholas Forbes

Mary Keith Welch moved that the Board authorize the President to sign and execute the Nestle Purina Petcare Company Participation Agreement. Seconded. Motion is 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 Sierra Nevada Papillon Club to hold two Independent Specialties on September 27, 2019 in Carson City, Nevada. Seconded. Motion is 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 Southern California to hold a Concurrent Specialty on Thursday, January 2, 2020, alongside the Toy Dog Breeders Association of Southern California Group Show, Empire Equestrian Park and Polo Field, Avenue 51 and Monroe Street, Indio, California as well as Two (2) Independent Specialties on Friday, February 28, 2020 at the Los Angeles County Fairplex, 1101 W McKinley Avenue, Pomona, California, for one show in the AM and one show in the PM. Seconded. Motion is 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 Sunshine State Papillon Club to hold a Designated Specialty on Saturday, February 15, 2020, during the Lakeland Winter Haven Kennel Club Show in Lakeland, Florida as well as a Concurrent Specialty on Friday, June 12, 2020, held in conjunction with the Greater Venice Florida Dog Club, Tampa, Florida. Seconded. Motion is 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

The Next Board Meeting will be August 27, 2019 at 9:00 PM EDT.

Meeting was adjourned at 9:59 PM EDT

Treasurer's Report-June 26, 2019 to July 23, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$ 93,534.34
Pay Pal Account	-
Certificates of Deposit-2.61%-02/23/2020	87,594.59

<u>Total Cash and Cash Equivalents</u>	<u>\$ 181,128.93</u>
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Fund Balances:

Temporarily Restricted:	
Genetics	\$ 36,436.09
Benevolent	2,871.09
Education Fund	16,021.15
General-Unrestricted	125,799.70

<u>Total of Funds</u>	<u>\$ 181,128.03</u>
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Operating Account Income:

Genetics Donations	\$ 235.00
Education Fund Donations	877.10
Membership Income	110.00
Judges Education	80.00
Interest Income	574.73
2019 National-Agility	8,350.00
-Agility Raffle	550.00
-Auction	636.00
-Banquet	123.00
-Booth Rental	125.00
-Commeratives	85.00
- Phalene Banquet	525.00
-Mailing of BBR Donation	140.72
-Obedience	190.00
-Raffle	1,625.00
-RV Parking	120.00
-Sale of Trophy/Crate Pads	460.00
-Top 25	615.00
2020 National-Health Clinic	250.00
<u>Total Operating Income</u>	<u>\$ 15,671.55</u>

Treasurer's Report-June 26, 2019 to July 23, 2019-Continued

Operating Account Expenses:

Genetics Expense	\$	75.00
Insurance		600.00
Postage,shipping and Delivery		52.89
2019 National- Agility Fee-AKC		40.00
- Agility Judge		30.00
- Agility Secretary		791.00
- Agility Lunches		376.92
- Decorations		457.25
-Obedience/Rally Judge		51.24
-Obedience Lunches		49.92

<u>Total Operating Expenses</u>	\$	<u>2,524.22</u>
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