



The Papillon Club of America, Inc.
Board Meeting
August 27, 2019

President, Nicholas Forbes, called meeting to order at 9:03 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: Marcy Wyrens left the meeting at 9:34 pm due to illness.

There is a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via email.

Reports of Officers:

President –

Carrie Blair moved that the President be authorized to execute the 2020 PCA National Specialty Obedience and Rally judging agreement, as presented to the Board, with Judge Robert Burgin. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Carrie Blair moved that the President be authorized to execute the 2020 PCA National Specialty Obedience and Rally judging agreement, as presented to the Board, with Judge Randy Capsel. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Beth Gray moved that the Board approve the Papillon Club of Tulsa to hold a Concurrent Specialty on January 11, 2020 alongside the Mid Continent Kennel Club at the Tulsa Fairgrounds, 4145 East 21st Street, Tulsa, Oklahoma, as well as a Designated Specialty to be held with the Mid

Continent Kennel Club on January 11, 2020 at the same location. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Vice-President– None at this time.

Treasurer –See Attached. The Phalene account has been set up as a savings account as requested by the Phalene group Treasurer. After this request, I considered the advantages and disadvantages and moved the Genetics monies into their own saving account also.

Corresponding Secretary –None at this time.

Recording Secretary – None at this time.

Reports of Committees:

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

2020 PCA National Specialty (Erin Matern) – None at this time.

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

Archivist (Open) –.

Benevolent Committee (Art and Nancy Hattan) – Nothing to report at this time.

C&BL Revision Recommendations Committee (Nicholas Forbes) – The proposed By-Laws changes are currently under review by AKC.

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

Genetics Research Committee (Andi Meloon) – I have received this wonderful Handout that I feel the membership should see. It is very informative, and I will plan to put this up on the PCA Genetics website as well. Nicholas has the motion for the voting on the CHF grants we are asking to support.

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

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) – Nothing to report at this time.

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 waiting on the artist.

Judges' Education Committee (Lou Ann King) – No presentation inquiries. I received a new mentor application, who qualifies. I have had other inquiries and have sent them the information on the requirements.

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

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

Members' Education Committee (Marion Ford) – None at this time.

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

PapTalk Editor (Open) –.

Phalène Committee (Janis McLaren) – The Phalène committee is in the process of finding a judge for the Phalène Match for next year. If the Judges' Education committee has been contacted by any prospective Papillon judges who have offered

to judge matches in the local area of the National we would be interested contacting them.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – The signed contract for our 2021 National Specialty to be held at The Founders Inn in Virginia Beach, VA has been received. We are working on a location and additional support details for Agility. Hopefully we will have contracts ready for approval in time for our next Board Meeting.

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.

Welcome New Member Tammie Wilcox.

New business –

Beth Gray moved that the Board ratify the motions written under the President's report that were adopted via E-mail. Motion seconded. 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

Mary Keith Welch moved that the Board authorize donations from AKC's Canine Health Foundation Fund to the following Research Projects: i) CHF Grant #02561 for "Is Gut Dysbiosis Associated with Canine Idiopathic Epilepsy", ii) CHF Grant #02553 for "Targeted next generation sequencing panel for comprehensive testing of vector-borne pathogens", iii) CHF Grant #02661 for "Investigation of Diet-Associated Dilated Cardiomyopathy in Dogs". Each Grant to receive \$2,500.00 for a total of \$7,500.00 from PCA's AKC Canine Health Foundation Fund. Seconded. Motion is not adopted.

Voted Yes: Kay Strohen, Mary Keith Welch, and Diana Sayre.

Voted No: Lou Ann King, Beth Gray, and Carol Ochs.

Abstained: Carrie Blair and Nicholas Forbes.

Lou Ann King moved that the board authorize the Treasurer to send a check to the Papillon Club of Tulsa in the amount of \$4,488.81 as their share of the 2019 National Specialty net proceeds. Seconded.

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

Voted No:

Abstained: Nicholas Forbes

Next meeting date will be Tuesday, October 1, 2019 at 9:00 PM EDT

Meeting was adjourned at 9:45 PM EDT

Treasurer's Report-July 24, 2019 to August 26, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$	54,123.36
-Genetics		36,736.09
-Phalene		1,712.53
Pay Pal Account		-
Certificates of Deposit-2.61%-02/23/2020		87,594.59

Total Cash and Cash Equivalents	\$	180,166.57
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Fund Balances:

Temporarily Restricted:		
Genetics	\$	36,436.09
Benevolent		2,871.09
Educatioin Fund		16,021.15
Phalene		1,712.53
General-Unrestricted		123,125.71

Total of Funds	\$	180,166.57
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Operating Account Income:

Interest Income	\$	18.30
Membership Income		60.00
Phalene Transfer		1,712.53
2019 National-Entries		208.50
-Phalene Banquet		108.31

Total Operating Income	\$	2,107.64
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Operating Account Expenses:

AKC Donation (Check Never Cashed)	\$ -	100.00
Legal and Professional		2,000.00
Taxes		41.00
2019-National-Obedience Refund		170.00
2021-National-Hotel		1,000.00

Total Operating Expenses	\$	3,111.00
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