



The Papillon Club of America, Inc.
Board Meeting
October 1, 2019

President, Nicholas Forbes, called meeting to order at 9:07 PM EDT

Members in attendance: Nicholas Forbes, Lou Ann King, Kay Strohen, Beth Gray, Diana Sayre, Carrie Blair, and Carol Ochs. Mary Keith Welch joined the meeting at 9:26 pm

Absent: Marcy Wyrens.

There is a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via email.

Reports of Officers:

President—

Carol Ochs moved that the Board adopt PCA's Meet The Breed Guidelines as presented. 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.

Vice-President—

Treasurer— The review has been completed. A printed copy will be mailed to the president later this week. Treasurer's report is attached.

Corresponding Secretary—Not at this time.

Recording Secretary— Not at this time.

Reports of Committees:

Delegate to the AKC (Arlene Czech) —Not at this time.

2020 PCA National Specialty (Erin Matern) - We toured the hotel and looked at the space. The club also looked at the menu that is offered for the banquet. We are really close to having a budget for the trophies. We hope to have a welcome party. We are looking for a space to have the top 25 and banquet at the same time. Beth

Gray has agreed to be the Chief Ring Steward. We are still needing these chairs:
Advertising Chair, Commemoratives Chair and Publicity Chair.

AKC Gazette Columnist (Roseann Fucillo) – Not at this time.

Archivist (Open) –.

Benevolent Committee (Art and Nancy Hattan) – Not at this time.

C&BL Revision Recommendations Committee (Nicholas Forbes) – We've heard back from AKC and the proposals will be presented at this Board Meeting.

Companion Events Committee (Candy Janke) – Not at this time.

Genetics Research Committee (Andi Meloon) –None at this time.

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

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) – Not at this time.

Hall of Fame – Top Producers Awards Committee (Tracy Burdick) –Not at this time.

Historian (Tracy Burdick) –Not at this time.

Illustrated Standard Committee (Charlotte McGowan) – Not at this time.

Judges' Education Committee (Lou Ann King) – There were three individuals that attended the Saturday Papillon Club of Iowa specialty and received ringside mentoring as well as exclusive Phalene mentoring/kennel visit with several Phalenes, which were present.

Juniors Committee (Marcy Wyrens) –Not at this time.

Medallions and Club Pins (Anita Wright) –Not at this time.

Members' Education Committee (Marion Ford) –Not at this time.

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

PapTalk Editor (Open) –.

Phalène Committee (Janis McLaren) –Not at this time.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) –Not at this time.

Standing Finance Committee (Karen Murad) –Not at this time.

Web Content Committee (Kay Strohen) –Not at this time.

Web Master, acting (Nicholas Forbes) – The website is up to date and 199 Members have updated their passwords to other than the default.

Unfinished business – None.

Election of new members. None at this time.

New business –

Carrie Blair 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: Nicholas Forbes, Lou Ann King, Kay Strohen, Beth Gray, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained:

Diana Sayre moved that the Board approve the Greater Delaware Valley Papillon Club to hold a Papillon Specialty in conjunction with New Brunswick Kennel Club at the

Convention & Exposition Center, 97 Sunfield Ave, Edison, New Jersey 08837 on March 21, 2020. Seconded. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved that the Webmaster post the proposed By-Laws changes on the Club's Website for a period of time up to November 1, 2019 to allow Member input on proposed changes. Seconded. Motion was adopted.

Voted Yes: Nicholas Forbes, Lou Ann King, Kay Strohen, Beth Gray, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Mary Keith Welch

Carrie Blair moved that the Board go into Executive Session at 9:29 PM EDT.

Seconded. Motion adopted.

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

Voted No:

Abstained:

The Board moved out of Executive Session at 9:46 PM EDT

The next meeting will be on Monday, November 4, 2019 at 9:00 PM EST.

Meeting was adjourned at 10:12 PM EDT.

Treasurer's Report-August 27, 2019 to September 30, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$ 47,010.04
-Genetics	36,736.09
-Phalene	1,712.53
Pay Pal Account	-
Certificates of Deposit-2.61%-02/23/2020	87,594.59

<u>Total Cash and Cash Equivalents</u>	\$ <u>173,053.25</u>
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Fund Balances:

Temporarily Restricted:	
Genetics	\$ 37,580.80
Benevolent	2,871.09
Educatioin Fund	15,866.55
Phalene	1,712.53
General-Unrestricted	115,022.28

<u>Total of Funds</u>	\$ <u>173,053.25</u>
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Operating Account Income:

Interest Income	\$ 15.49
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<u>Total Operating Income</u>	\$ <u>15.49</u>
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Operating Account Expenses:

Education Fund	\$ 125.00
Legal and Professional	2,500.00
SE Regional-AKC Fees	15.00
2019-National-Papillon Club of Tulsa	4,488.81

<u>Total Operating Expenses</u>	\$ <u>7,128.81</u>
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