



The Papillon Club of America, Inc.
Board Meeting Minutes
03 December 2019

President, Nicholas Forbes, called the meeting to order at 9:08 PM EST.

Members in attendance: Nicholas Forbes, Lou Ann King, Kay Strohen, Diana Sayre, Carrie Blair, and Carol Ochs. Mary Keith Welch joined at 9:40 PM EST.

Members absent: Marcy Wyrens, and Beth Gray

There was a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via E-mail.

Reports of Officers:

President (Nicholas) –

Diana Sayre moved that the Board authorize the President to purchase the listed trophies at a value up to \$1300 and paid for through the Club's Credit Card. 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 authorize the 2020 National Specialty Committee to purchase reserved seating bags at a cost of up to \$550 and the Treasurer be authorized to reimburse the related costs. 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 authorize the President to purchase the listed 2020 PCA Junior Trophies on the Club's account at a value of up to \$125. 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 a PCA Supported Show for the Kennel Club of Beverly Hills to be held on Saturday, February 29, 2020 at the Los Angeles County Fairplex in Pomona, California, and authorize that Anita Wright be notified and to please send Medallions for Best of Breed, Winners Dog, Best of Opposite Sex, and Winners Bitch to Susan Bleckley. 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 (Marcy) – No report at this time.

Treasurer (Lou Ann) – Attached.

Corresponding Secretary (Kay) – No report at this time.

Recording Secretary (Beth) – No report at this time.

Reports of Committees:

Delegate to the AKC (Arlene Czech) – No report at this time.

2020 PCA National Specialty (Erin Matern) - Working on the budget, I expect it to be done by the end of the month. Conformation trophies for place 2nd through 4th place and Junior trophies 1st through 4th place were purchased. Working ring gates and still need rally ramps.

AKC Gazette Columnist (Roseann Fucillo) – No report at this time.

Archivist (Open) – No report at this time.

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

C&BL Revision Recommendations Committee (Nicholas Forbes) – Ballots have been sent to the Membership.

Companion Events Committee (Candy Janke) – No report at this time.

Genetics Research Committee (Andi Meloon) – No report at this time.

Hall of Fame – AKC New Titles (Nicholas Forbes) – The website is current.

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) – No report at this time.

Hall of Fame – Top Producers Awards Committee (Tracy Burdick) – No report at this time.

Historian (Tracy Burdick) – No report at this time.

Illustrated Standard Committee (Charlotte McGowan) – No report at this time.

Judges' Education Committee (Lou Ann King) – No report at this time.

Juniors Committee (Marcy Wyrens) – No report at this time.

Medallions and Club Pins (Anita Wright) – No report at this time.

Members' Education Committee (Marion Ford) – No report at this time, but should have things in the works by January.

Membership Committee (Beth Gray) – No report at this time.

PapTalk Editor (Open) – .

Phalène Committee (Janis McLaren) – The Phalène committee is still in the process of searching for a judge for our match. Unfortunately, the first person we have

asked was not able to judge during that time frame. So, we are still looking for suggestions for a judge. Also, a list of Champion Phalènes has been started for research purposes and is located under "Files" in the Night Wing Edition Facebook Group. I would like to encourage anyone who has finished a champion Phalène to send me the name of the dog plus sire and dam and I will add it to that list. This will be helpful to breeders to find the lines that are producing Phalènes consistently.

Show Manual Rewrite Committee (Carol Ochs) – No report at this time, more to come in January.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – No report at this time.

Standing Finance Committee (Karen Murad) – No report at this time.

Web Content Committee (Kay Strohen) – No report at this time.

Web Master, Acting (Nicholas Forbes) – The website is up to date and 47% of the Membership have personalized their passwords.

Unfinished business - None.

Election of new members.

New business – (Suggested Motions Listed)

Kay Strohen moved that the Board ratify the motions written under the President's report that were adopted via E-mail. The motion was seconded. Motion Adopted.

Voted Yes: Nicholas Forbes, Kay Strohen, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No: Lou Ann King

Abstained:

Diana Sayre moved that the Board approve the Greater Chicagoland Papillon Club to hold their Independent Specialty on July 4th and 5th, 2020 at the Northern Illinois University Convocation Center, 1525 W. Lincoln Highway, DeKalb, Illinois 60115. The motion was seconded. The motion is adopted.

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

Voted No:

Abstained: Nicholas Forbes

Carrie Blair moved that the Board approve a Supported Show Entry for Greater DeKalb Kennel Club's Show to be held on July 4, 2020 at Northern Illinois University Convocation Center, 1525 W. Lincoln Highway, DeKalb, Illinois 60115 for Best of Breed, Best of Winners, Best of Opposite Sex, Winners Dog, Winners Bitch, and High in Trial Papillon. The motion was seconded. The motion is adopted.

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

Voted No:

Abstained: Nicholas Forbes

Kay Strohen moved that the President be authorized to spend up to \$125 for the usual and customary National Specialty Show expenses. The motion was seconded. The motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes

Carrie Blair moved that the Board appoint the Recording Secretary as respondent for all inquiries sent to PCABoard@papillonclub.org. The motion was seconded. The motion is adopted.

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

Voted No:

Abstained: Nicholas Forbes

Set Next Meeting Dates and Time. 9:00 PM EDT, Tuesday, 07 January 2019.

Meeting was adjourned at 09:50 PM EDT

Treasurer's Report-November 04, 2019 to December 03, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$	47,195.32
-Genetics		36,767.03
-Phalene		1,712.67
Pay Pal Account		-
Certificates of Deposit-2.61%-02/23/2020		87,928.42

<u>Total Cash and Cash Equivalents</u>	\$	<u>173,603.44</u>
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Fund Balances:

Temporarily Restricted:		
Genetics	\$	36,767.03
Benevolent		2,895.37
Education Fund		15,866.55
Phalene		1,712.67
General-Unrestricted		116,361.82

<u>Total of Funds</u>	\$	<u>173,603.44</u>
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Operating Account Income:

Genetics Donations	\$	23.43
Membership Income		1,199.77

<u>Total Operating Income</u>	\$	<u>1,223.20</u>
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Operating Account Expenses:

AKC Donation	\$	500.00
2020 National-AKC Fees		390.00

<u>Total Operating Expenses</u>	\$	<u>890.00</u>
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