



The Papillon Club of America, Inc.
Board Meeting
April 26, 2022

President, Kevin Ray, called meeting to order at 9:03 PM EDST.

Members in attendance: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Absent:

There is a quorum.

Agenda was adopted.

The minutes of the last meeting of the Board were approved via email and are posted to the website

Reports of Officers:

President: No report at this time.

Vice President: No report at this time.

Treasurer: See attached.

Corresponding Secretary: Welcome Hillary Hunter and we are currently voting on another application.

Recording Secretary: Reminder, 2022 dues are due on or by April 30, 2022, all dues are \$60.00, as per our bylaws. Any dues received after April 30, 2022, will be sent back and they will need to reapply.

Reports of Committees.

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

2022 PCA National Specialty Agility Trials (Lindsey Barrows) –If you have donations for our raffle, please bring them to the Agility Trial or get them to Tegan Jaworski.

2022 PCA National Specialty Obedience/Rally Trials (Candy Janke)–We have a judge change due to health reasons. Shirley Spall will now be our Judge.

2022 PCA National Specialty (Chris Jackson)- One week from today conformation entries will close. Please get your entries in as soon as possible.

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

Benevolent Committee (Art and Nancy Hattan) – None at this time.

Companion Events (Candy Janke)-None at this time.

Genetics Committee (Andi Meloon) –Sandy Schumacher, Amy Reagan and Blair Hooser have been working on the GRC Liver shunt subcommittee and now have a qualified person to set up and tabulate the results for the online survey to be available not only for our PCA members, but open to anyone that owns, breeds, shows Papillons in North America, to see if Liver issues, liver shunts and MVD has increased in our breed. This survey will help to determine if further research needs to be done now, as due to the increase in problems presented to us in our breed. The price is \$1,000.00 for this survey project with a target date to start the week of the PCA National. Sandy will provide the details.

Sandy Schumacher reported for the Genetics Committee that the subcommittee on liver issues identified a consultant to set up and tabulate the results of an online survey to be sent to PCA members and open to others who own, breed, show or Papillons in North America. The survey goal is to determine the level of liver issues, liver shunts, and microvascular disease present in our breed. This survey will help to determine if research is warranted. The survey will go live May 19 – the day prior to start of the National. Starting May 25 thru 27, the Genetics Committee will have a booth at the National to promote the survey and their seminar, as well as fundraise. The seminar will be about liver issues presented by a veterinarian.

As the PCA Chair of the GRC, the GRC Liver shunt subcommittee, and myself are recommending that the PCA Board accept our recommendation and approve the survey and to fund this survey from the PCA Genetics account.

The Committee is working on a seminar to be held Wednesday, May 25, at 4:00pm. The seminar will include a presentation about the timeline, history, and treatment of three dogs affected by liver issues.

Judges Education (Angela Pickett) –None at this time.

Membership Education (Barbara Ankersmit) – None at this time.

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

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

Phalene Committee (Janis McLaren) – None at this time.

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

Specialty Site Search and Events Negotiations (Carol Ochs) – None at this time.

Unfinished business – None

Election of new members-Welcome Hillary Hunter.

New Business-

Sandy Schumacher moved to pay \$1,000.00 from the Genetics Fund to Carrie Beam Consulting, Walnut Creek, CA, to develop and conduct a survey about liver issues in Papillons and provide follow up data analytics consulting services. Seconded. Motion was adopted.

Voted Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voted No:

Abstained:

Beth Gray moved to dedicate the 2022 National Specialty in memory of Sue Pollard.
Seconded. Motion was adopted.

Voted Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voted No:

Abstained:

The next meeting will be on Thursday, May 26, 2022, at 7:30 AM EDT before the puppy sweeps at the National Specialty in Louisville, KY.

Meeting was adjourned at 9:32 PM EDT

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - April 26, 2022

	TOTAL
Income	
2020 National Specialty Income	13.99
5011 Judges Education	80.00
5040 - PCA Parent Club events	1,147.10
5210 - Membership Income	220.00
5211 - Membership Dues	11,735.31
Late fee	390.00
Total 5211 - Membership Dues	12,125.31
5212 - Breeders List	60.00
5214 - Dues/Breeders List	3,760.12
Total 5210 - Membership Income	16,165.43
5310 - Interest Income	825.08
5310 - Interest Income - Phalene account	237.33
Total 5310 - Interest Income	1,062.41
5320 - Genetics Donation Income	7,785.56
5323 - Genetics - Other Income	100.00
5324 Genetics-Interest Income	56.38
Total 5320 - Genetics Donation Income	7,941.94
5420 - Benevolent Donations Income	887.35
5425 Education Fund	30.00
5860 - Non-Profit Income	185.10
5901 2021 NATIONAL SPECIALTY INCOME	19,605.52
Companion Events	15,035.00
Reserved Seating	8,236.16
Trophies	5,058.90
Vendors	900.00
Total 5901 2021 NATIONAL SPECIALTY INCOME	48,835.58
5902 2022 National Specialty Income	5,518.00
-2022 Banquet	920.00
2022 Companion Events	2,083.64
2022 National Commemoratives	1,089.06
2022 Reserved Seating	7,477.03
2022 Trophy	2,968.83
Total 5902 2022 National Specialty Income	20,056.56
Membership Dues	0.00
Non-Profit Income-1	20.00

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - April 26, 2022

	TOTAL
Phalene	195.93
Income	180.00
Total Phalene	375.93
Total Income	\$96,801.39
GROSS PROFIT	\$96,801.39
Expenses	
2020 National Specialty Expense	
TROPHIES	300.00
Total 2020 National Specialty Expense	300.00
6400 Parent Club Events	230.00
6402 2021 National Specialty Expense	22,247.50
AKC application fee	40.00
Companion Events	11,245.83
TROPHIES	3,859.18
Total 6402 2021 National Specialty Expense	37,392.51
6403 2022 National Specialty Expense	6,728.87
2022 Agility Expense	600.00
2022 Companion Events	670.00
2022 Trophy Expense	5,168.07
Total 6403 2022 National Specialty Expense	13,166.94
6404 2023 National Specialty Expense	88.25
2023 Companion Events	750.00
Total 6404 2023 National Specialty Expense	838.25
6405 2024 National Specialty Expense	750.00
6406 -2025 National Expense	1,500.00
7040 - PCA Regional Specialties Expense	9,076.46
7540 - Legal and Professional Fees	7,362.89
7560 - Other Officers Expenses	0.00
7570 - Secretary Expenses	397.33
8110 - Supplies	45.14
8140 - Postage, Shipping and Delivery	582.74
8180 - Roster Expense	2,034.86
8210 - Dues and Subscriptions	144.49
8220 - Bank Charges	80.26
8520 - Insurance Expense	3,245.00
8530 -Judges Education	1,279.83
8600 - Business Expense	
8650 - Business-Taxes	428.00
Total 8600 - Business Expense	428.00

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - April 26, 2022

	TOTAL
8800 - Genetics Expense	13,989.67
8820 - Genetics-Other Expense	178.58
Total 8800 - Genetics Expense	14,168.25
AKC Donation	2,000.00
Phalene expense	241.36
Total Expenses	\$95,264.31
NET OPERATING INCOME	\$1,537.08
NET INCOME	\$1,537.08

Papillon Club of America, Inc.

Balance Sheet As of April 26, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878	16,729.47
1001 Savings-Operating Nextier (2261500793	124,578.98
Benevolent Fund-Nextier-Restricted	4,631.96
Primer Fund-Nextier-Restricted	15,260.10
Total 1001 Savings-Operating Nextier (2261500793	144,471.04
1007 Phalene Savings- Nextier (2261500942)	1,940.35
1008 Genetics Savings-Nextier (2261500801)	33,126.62
Total Bank Accounts	\$196,267.48
Other Current Assets	
1410 - Inventory	1,500.00
Total Other Current Assets	\$1,500.00
Total Current Assets	\$197,767.48
TOTAL ASSETS	\$197,767.48
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	42,057.01
3100 - Temporarily Restricted	0.00
3045 Temporarily Restricted Fund-Phalene	1,640.62
3105 Temporarily Restricted-Term Deposits	90,538.99
3110 - Temporarily Restricted - Genetics	38,342.80
3130 - Temporarily Restricted -Primer	15,337.12
3140 - Temporarily Restricted - Benevolent Fund	3,977.76
Total 3100 - Temporarily Restricted	149,837.29
3900 - Retained Earnings	4,204.18
Net Income	1,669.00
Total Equity	\$197,767.48
TOTAL LIABILITIES AND EQUITY	\$197,767.48