



The Papillon Club of America, Inc.
Board Meeting
December 28, 2022

President, Kevin Ray, called meeting to order at 9:08 PM EDST.

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

Absent:

There is a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via email.

Reports of Officers:

President-Not at this time.

Vice President- Not at this time.

Treasurer- See attached

Corresponding Secretary-None

Recording Secretary-***As of today, December 28, 2022, 395 of 443 PCA members have renewed their membership.***

Reports of Committees:

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

2023 PCA National Specialty (Karen Byrd) – None at this time.

2023 PCA National Specialty Agility Trials (Beth Abate) — None at this time.

2023 PCA National Specialty Obedience/Rally Trials (Tegan Jaworski)—***Equipment located.***

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

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

Companion Events (Candy Janke)- ***Companion Events Committee Chair Candy Janke reports that the Companion Events Committee is aware of the difficulties surrounding the obedience and rally trials at the 2023 National in Virginia Beach. Neither the hotel nor the superintendent have obedience and rally ring equipment. There has been no***

success in renting or borrowing equipment from a local obedience club or person. The Committee urges the board to persevere to find solutions in order to offer obedience and rally trials in 2023 because the National should showcase the breed's ability and versatility.

Genetics Committee (Blair Hooser) —

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

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

Medallions and Pins (Anita Wright) — Nothing to report.

Membership Committee (Beth Gray) —***Please remember, you must be a member for a full year (12 months from time of becoming a member) before you can sponsor someone.***

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.

Old Business:

New Business:

Diana Sayre moved to approve a 3rd Regional Specialty on May 22, 2023 to be held in conjunction with our National Specialty at the Founders Inn and Spa, 5641 Indian River Road, Virginia Beach, VA. Seconded. Motion was adopted.

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

Voting No:

Abstain:

Linda Foiles moved to approve the request of the Papillon Club of Iowa to hold 2 independent Specialty shows at the Mississippi Valley Fairgrounds, 2815 W. Locust, Davenport, Iowa on Friday, May 10 & Saturday, May 11, 2024. Seconded. Motion was adopted.

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

Voting No:

Abstain:

Linda Foiles moved to approve the request of the Papillon Club of Iowa to hold 2 independent Specialty shows at the Iowa State Fairgrounds, E. 30th & Grand Ave., Des Moines, Iowa on Friday, September 7 & Saturday, September 8, 2024. Seconded. Motion was adopted.

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

Voting No:

Abstain:

Linda Foiles moved to approve the request of the Papillon Club of Iowa to hold 2 independent Specialty shows Mississippi Valley Fairgrounds, 2815 W. Locust, Davenport, Iowa on Friday, May 9 & Saturday, May 10, 2025. Seconded. Motion was adopted.

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

Voting No:

Abstain:

Linda Foiles moved to approve the request of the Papillon Club of Iowa to hold 2 independent Specialty shows at the Iowa State Fairgrounds, E. 30th & Grand Ave., Des Moines, Iowa on Friday, September 6 & Saturday, September 7, 2025. Seconded. Motion was adopted.

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

Voting No:

Abstain:

The next meeting will be determined at a later date.

Meeting was adjourned at 9:50 PM EDT

Papillon Club of America, Inc.

Balance Sheet As of December 28, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	7,437.97
1001 Savings-Operating Nextier (2261500793)	125,977.29
Benevolent Fund-Nextier-Restricted	3,796.96
Education Fund-Restricted	30.00
Junior Showmanship Award-Restricted	15.00
Primer Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	145,049.35
1002 -Citizens Checking (Operating-0828)	0.00
1003 - Hills Bank-Operating	0.00
1004 -Citizens Operating Savings (0011)	0.00
2021 National Specialty (Restricted)	0.00
Benevolent Fund (Restricted)	50.00
Total 1004 -Citizens Operating Savings (0011)	50.00
1005 - Hills Bank-Genetics	0.00
1006 Money Market- restricted Genetics (9994)	0.00
1007 Phalene Savings- Nextier (2261500942)	2,278.71
1008 Genetics Savings-Nextier (2261500801)	25,187.70
1009 Citizens Restricted Phalene Savings (0302)	0.00
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$180,003.73
Other Current Assets	
1100 -Term Deposits (Restricted)	0.00
1410 - Inventory	1,500.00
1420 - Undeposited Funds	0.00
Total Other Current Assets	\$1,500.00
Total Current Assets	\$181,503.73
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$181,503.73
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	48,408.16
3001 - Opening Balance Equity	0.00

Papillon Club of America, Inc.

Balance Sheet

As of December 28, 2022

	TOTAL
3100 - Temporarily Restricted	0.00
3045 Temporarily Restricted Fund-Phalene	2,266.30
3105 Temporarily Restricted-Term Deposits	90,538.99
3110 - Temporarily Restricted - Genetics	27,597.15
3130 - Temporarily Restricted -Primer	15,337.12
3140 - Temporarily Restricted - Benevolent Fund	4,518.97
Total 3100 - Temporarily Restricted	140,258.53
3106 Temporarily Restricted-Education	103.39
3900 - Retained Earnings	0.00
Net Income	-7,266.35
Total Equity	\$181,503.73
TOTAL LIABILITIES AND EQUITY	\$181,503.73

Papillon Club of America, Inc.

Profit and Loss

January 1 - December 28, 2022

	TOTAL
Income	
2020 National Specialty Income	135.00
5011 Judges Education	60.00
5025 - Inventory for Sale	25.00
5040 - PCA Parent Club events	708.10
5210 - Membership Income	
5211 - Membership Dues	12,581.37
5214 - Dues/Breeders List	5,104.90
Total 5210 - Membership Income	17,686.27
5310 - Interest Income	996.54
5310 - Interest Income - Phalene account	14.41
Total 5310 - Interest Income	1,010.95
5320 - Genetics Donation Income	8,978.11
5324 Genetics-Interest Income	181.70
Total 5320 - Genetics Donation Income	9,159.81
5420 - Benevolent Donations Income	885.00
5421 - Benevolent - PayPal Income	30.44
Total 5420 - Benevolent Donations Income	915.44
5500 Jr. Sportsmanship	15.00
5900 - Billable Expense Income	20.00
5902 2022 National Specialty Income	17,283.08
-2022 Banquet	2,680.00
-2022 Catalog	325.20
-2022 Entry Fees-Agility	11,768.00
2022 Companion Events	2,283.64
2022 Entry Fees-Conformation	10,044.00
2022 National Commemoratives	1,500.76
2022 Reserved Seating	9,437.70
2022 Trophy	-444.57
Total 5902 2022 National Specialty Income	54,877.81
Education Fund Donations	75.00
Phalene	460.00
Total Income	\$85,148.38
GROSS PROFIT	\$85,148.38
Expenses	
6403 2022 National Specialty Expense	37,612.20
2022 Agility Expense	6,989.93
2022 Companion Events	5,004.06
2022 Trophy Expense	3,739.66
Total 6403 2022 National Specialty Expense	53,345.85

Papillon Club of America, Inc.

Profit and Loss

January 1 - December 28, 2022

	TOTAL
6404 2023 National Specialty Expense	
-2023 Expense-Trophy	725.00
2023 Expense- Companion Events	750.00
Total 6404 2023 National Specialty Expense	1,475.00
6405 2024 National Specialty Expense	750.00
6406 -2025 National Expense	1,500.00
7040 - PCA Regional Specialties Expense	5,033.28
7540 - Legal and Professional Fees	8,987.46
7570 - Secretary Expenses	1,057.48
8140 - Postage, Shipping and Delivery	153.72
8180 - Roster Expense	2,140.23
8210 - Dues and Subscriptions	1,178.40
8220 - Bank Charges	46.25
8520 - Insurance Expense	2,781.00
8600 - Business Expense	134.00
8650 - Business-Taxes	318.00
8660 - Business-Fines and Penalties	222.52
Total 8600 - Business Expense	674.52
8730 - Benevolent Expense	1,000.00
8800 - Genetics Expense	11,650.69
8820 - Genetics-Other Expense	432.01
Total 8800 - Genetics Expense	12,082.70
Phalene expense	208.84
Total Expenses	\$92,414.73
NET OPERATING INCOME	\$ -7,266.35
NET INCOME	\$ -7,266.35