



The Papillon Club of America, Inc.
Board Meeting
December 8, 2022

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

Members in attendance: Kevin Ray, Sandy Schumacher, Cheslie Pickett Smithey, Tammy Tackett, and Diana Sayre.

Absent: Beth Gray, Jane Sirkoch, Linda Foiles, and Tegan Jaworski

We have a quorum of 5 (Per the PCA Constitution Article III, Section 5, subsection B, NO business (voting) may take place.

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

Agenda as follows:

Reports of Officers:

President-Not at this time.

Vice President- Not at this time.

Treasurer- See attached. (Including the final reporting of the 2022 National Specialty dated 8/31/2022.

Corresponding Secretary-None

Recording Secretary-Currently we have about 306 members that have paid their dues for 2023. Reminder, as per our Constitution and by-Laws, *dues must be received by the Recording Secretary on or before December 31, 2022*, in order for your ballot to count. Postmark does not matter.

The following motions were made via email:

June 13, 2022

Tammy Tackett moved to hire Bert at Molar Printing to print our roster for the cost not to exceed \$2,400.00 which includes postage and that the Treasurer pay the invoice. Seconded. Motion was adopted.

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

Voting no:

Abstain:

June 15, 2022

Beth Gray moved to approve the request of a PCA supposed entry at the Tri-City Kennel Club show being held at the Amana RV part and event Center, 3850 C. St. Amana IA on Saturday, September 3, 2022. Seconded. Motion was adopted.

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

Voting no:

Abstain:

June 16, 2022

Diana Sayre moved to approve two concurrent Papillon Club of Iowa specialists on Sat Sept. 10th and Sunday Sept. 11, 2022, with Des Moines Kennel Club at the Iowa State Fairgrounds, East 30th grand Ave, Des Moines Iowa. Seconded. Motion was adopted.

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

Voting no:

Abstain:

July 7, 2022

Tammy Tackett moved to approve a specialty for the Papillon Club of Hawaii on Sunday, September 4, 2022, which will be held at the Blaisdell Center, Honolulu, Hawaii. This includes two all-breed shows held by the Hawaiian Kennel Club and one all Breed show held by the Valley Isle Kennel Club. This motion includes both the 2022 and the 2023 shows providing their location and date remains the same for 2023. Seconded. Motion was adopted.

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

Voting no:

Abstain:

August 12, 2022

Beth Gray moved to draw from our Benevolent fund the amount of \$1,000.00 to donate to Susi Gleffe because of the tragic fire loss of her home. Seconded. Motion was adopted.

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

Voting no:

Abstain:

September 3, 2022

Linda Foiles moved to approve the Sunshine State Papillon club to hold a designated specialty on January 16, 2023, with the Manatee Kennel Club to be held in Brooksville, FL. Seconded. Motion was adopted.

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

Voting no:

Abstain:

September 27, 2022

Linda Foiles moved to approve the Papillon Club of Arizona to hold a designated specialty to be held at the Arizona State Fairgrounds, Sahuaro State Kennel Club on March 11, 2023. Seconded. Motion was adopted.

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

Voting no:

Abstain:

October 3, 2022

Linda Foiles moved to approve a Designated Specialty from the Papillon Club of the Carolinas for Saturday, January 7, 2023, to be held in Pendleton, SC at the T. Ed Garrison Arena, 1101 W Queen St., Pendleton, SC 29670. Seconded. Motion was adopted.

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

Voting no:

Abstain:

October 19, 2022

Linda Foiles moved to approve the Papillon Club of Southern California to hold a PCA supported entry on Sunday, January 8, 2023 in conjunction with the Kennel Club of Palm Springs to be held in Indio, CA. Seconded. Motion was adopted.

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

Voting no:

Abstain:

October 19, 2022

Linda Foiles moved to approve The Alamo Papillon Society's 4th specialty to be held on July 16, 2023 at the Joe and Harry Freeman's Coliseum in San Antonio, Texas. Seconded. Motion was adopted.

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

Voting no:

Abstain:

October 25, 2022

Kevin Ray moved to approve the mailing of the 2023 PCA Dues Renewal notice to all PCA members, including the purchase of paper, envelopes, etc. and the cost of the postage not to exceed \$700.00. Seconded. Motion was adopted.

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

Voting no:

Abstain:

November 27, 2022

Tammy Tackett moved that the Board approve Beth Gray to print and mail our upcoming election ballots of Board Members and Judges at a cost not to exceed \$1,000.00, which includes postage, and the Treasurer be authorized to pay the related invoice up to this amount. Seconded. Motion was adopted.

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

Voting no:

Abstain:

November 30, 2022

Tammy Tackett moved to approve a PCA supported entry, to include obedience, at Ann Arbor Kennel Club show on July 8, 2023. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Tammy Tackett moved to hold a Board Meeting on December 8, 2022, at 9:00 PM EDT. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Reports of Committees:

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

2023 PCA National Specialty (Karen Byrd) — Karen submitted the following:

Here are some updates for the show:

Judges:

Monday, May 22, 2023 - Obedience/Rally - Lynn Currie

Tuesday, May 23, 2023 - Regional 1 - Dr. Albert P. Bianchi

Wednesday, May 24, 2023 - Regional 2 - Michael Canalizo

Thursday, May 25, 2023 - Sweepstakes - Marion Ford

Friday and Saturday - Conformation - Angela Pickett

Committee Chairs:

Auction/Raffle - Kathy Patterson

Banquet - Tegan Jaworski & Co.

Catalog Ads - Kevin Ray

Commemoratives - John Gooldy

Hospitality - Tegan Jaworski & Co.

Judges Education - Angela Pickett

Juniors - Tegan Jaworski

Run for The Fun - Georgiana Renouard

Top 20 - Tegan Jaworski & Co.

Welcome Party - Tegan Jaworski & Co.

Pending: Trophy Donation Volunteers *** (waiting on response from Andi Meloon) Linda Foiles has agreed to assist.*

We still need:

Obedience/Rally Equipment

Obedience/Rally Chair and Committee ***Sandy Schumacher has volunteered to help Karen find a chair and committee*

***Diana Sayre volunteered to organize the Rosette order for the 2023 National Specialty*

***Tammy Tackett will be contacting Karen to help with some issues with Reservations with the Hotel.*

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

2023 PCA National Specialty Obedience/Rally Trials ()—Looking for a Chair.

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 (Blair Hooser) —*We included membership of Papillon Canada in the survey in July. Survey closed December 4. Results will be tabulated In December and the consultant will provide a report in January. Based on results of the survey, we will contact researchers who may be interested in liver studies.*

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

Judges Nomination Committee (Anita Wright)—See attached Final Report submitted October 16, 2022

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:

Bronze Annual Club Awards – Sandy Schumacher reported that the Club has enough Bronze Awards to fulfill the Awards for 2022 but the new board will have to have more castings done.

The next meeting will be determined at a later date.

Meeting was adjourned at 10:05 PM EDST

Minutes prepared by Tammy Tackett

There were two motions made after the adjournment of the above meeting. They are as follows:

Diana Sayre moved to allow The Metropolitan Area Papillon Club of Wash, DC. to hold a supported entry which will be held on April 22 and 23, 2023 in conjunction with the Baltimore County Kennel Club. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Sandy Schumacher moved to approve changes to the rules and scoring criteria of the National Specialty All Around Papillon Challenge (NSAAPC); specifically:

- From the Rules and the Scoring Criteria, remove Tracking Dog (TD) title and Canine Good Citizen (CGC) and Therapy Dog designations as eligible title/designation for point allocation in advance of the competition
- Increase the points awarded during the competition to 6 points for High Scoring Dog in Trial
- Increase the points awarded during the competition to 6 points for High Combined Dog in Trial
- Add a new category of "Open and Utility Qualifying Scores" with an award of 5 points during the competition.

Seconded. Motion was adopted.

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

Voting no:

Abstain:

Papillon Club of America, Inc.

Balance Sheet

As of July 26, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	6,900.44
1001 Savings-Operating Nextier (2261500793)	124,786.78
Benevolent Fund-Nextier-Restricted	4,631.96
Education Fund-Restricted	30.00
Primer Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	144,678.84
1007 Phalene Savings- Nextier (2261500942)	1,943.17
1008 Genetics Savings-Nextier (2261500801)	25,124.69
Total Bank Accounts	\$178,647.14
Other Current Assets	
1410 - Inventory	1,500.00
Total Other Current Assets	\$1,500.00
Total Current Assets	\$180,147.14
TOTAL ASSETS	\$180,147.14
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	-3,124.22
Net Income	-8,622.94
Total Equity	\$180,147.14
TOTAL LIABILITIES AND EQUITY	\$180,147.14

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 26, 2022

	TOTAL
Income	
2020 National Specialty Income	135.00
5011 Judges Education	60.00
5040 - PCA Parent Club events	1,118.10
5210 - Membership Income	
5211 - Membership Dues	3,827.15
5214 - Dues/Breeders List	920.57
Total 5210 - Membership Income	4,747.72
5310 - Interest Income	282.03
5310 - Interest Income - Phalene account	3.87
Total 5310 - Interest Income	285.90
5320 - Genetics Donation Income	8,165.00
5324 Genetics-Interest Income	57.11
Total 5320 - Genetics Donation Income	8,222.11
5420 - Benevolent Donations Income	670.00
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	1,285.06
2022 Reserved Seating	9,437.70
2022 Trophy	-444.57
Total 5902 2022 National Specialty Income	54,662.11
Education Fund Donations	75.00
Phalene	65.00
Total Income	\$70,060.94
GROSS PROFIT	\$70,060.94
Expenses	
6403 2022 National Specialty Expense	36,984.20
2022 Agility Expense	5,054.93
2022 Companion Events	5,019.06
2022 Trophy Expense	3,739.66
Total 6403 2022 National Specialty Expense	50,797.85
6404 2023 National Specialty Expense	
-2023 Expense-Trophy	725.00
2023 Companion Events	750.00
Total 6404 2023 National Specialty Expense	1,475.00

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 26, 2022

	TOTAL
6405 2024 National Specialty Expense	750.00
6406 -2025 National Expense	1,500.00
7040 - PCA Regional Specialties Expense	5,332.76
7540 - Legal and Professional Fees	1,809.17
8180 - Roster Expense	2,140.23
8210 - Dues and Subscriptions	24.50
8220 - Bank Charges	20.00
8520 - Insurance Expense	2,781.00
8600 - Business Expense	99.00
8650 - Business-Taxes	225.00
8660 - Business-Fines and Penalties	222.52
Total 8600 - Business Expense	546.52
8800 - Genetics Expense	10,866.00
8820 - Genetics-Other Expense	432.01
Total 8800 - Genetics Expense	11,298.01
Phalene expense	208.84
Total Expenses	\$78,683.88
NET OPERATING INCOME	\$ -8,622.94
NET INCOME	\$ -8,622.94

October 16, 2022

REPORT OF THE PCA JUDGES NOMINATIONS COMMITTEE
for 2024 & 2025

TO THE OFFICERS AND DIRECTORS OF THE PAPILLON CLUB OF AMERICA

Your Judges Nominations Committee has completed the task assigned to us per your appoint under the guidance of PCA Standing Resolution #08-1. The Recording Secretary made an announcement asking our membership to submit their nominations for Judges. We received nominations from 74 PCA members in good standing and below are the final results. The nominations period ended at midnight, September 30, 2022 per SR 08-1.

For our National Specialties in 2024 & 2025, listed in alphabetic order:

Fabian Arienti
Jeffery Bazell
Kenneth Berg
Eugene Blake
Michael Canalizo
John Constantine-Amodei
Linda Fitzmaurice
Robert Hutton
Doug Johnson
David Kirkland
Marianne Klinkowski
Elaine Lessig
Rodney Merry
Mary Napper
Charlotte Patterson
Jan Paulk
Pamela Peat
Victor Rosado
John Titus Steele

Also qualifying with the requisite number of nominations but declining the invitation to appear on our ballot:

Evalyn Gregory (conflicting assignments for both years)
Anne Katona (retiring at the end of 2022)
Allen Odom (conflicting assignments for both years)
Richard Powell (personal reasons)

For our Sweepstakes in 2024 & 2025, listed in alphabetic order:

Tracy Burdick
Gia Garofalo
Hannah Ralston
Diana Sayre

Moira Ure
Joanne Ybabén

Also qualifying with the requisite number of nominations but declining the invitation to appear on our ballot:

Linda Foiles (personal reasons)

All documentation, including the ballot, has been sent to the Recording Secretary. We are requesting the Corresponding Secretary attach a copy of this report to the Corresponding Secretary's report in the November Report submitted to the PCA website.

Respectfully submitted:

PCA Judges Nominations Committee

Anita Wright, Chair

Linda Foiles

Tammy Tackett

Papillon Club of America, Inc.

Profit and Loss

January 2019 - August 2022

	TOTAL
Income	
5902 2022 National Specialty Income	18,162.98
-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	3,504.93
Total 5902 2022 National Specialty Income	59,707.21
Total Income	\$59,707.21
GROSS PROFIT	\$59,707.21
Expenses	
6403 2022 National Specialty Expense	37,984.21
2022 Agility Expense	6,989.93
2022 Companion Events	5,119.06
2022 Trophy Expense	8,546.46
Total 6403 2022 National Specialty Expense	58,639.66
Total Expenses	\$58,639.66
NET OPERATING INCOME	\$1,067.55
NET INCOME	\$1,067.55