



The Papillon Club of America, Inc.

Board Meeting

June 14, 2022

President, Kevin Ray, called meeting to order at 9:04 PM EDT.

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

Absent:

We have a quorum.

Agenda was adopted.

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

Reports of Officers:

President— Our 2022 PCA National Specialty is now in the papillon history book. This is an opportunity to acknowledge and thank members that helped make our events a success. Thanks to Lindsay Barrows, our Agility chair, Sandy Vaillancourt and Hillary Hunter, our Obedience / Rally co-chairs, Dana Oliver, our Regional Specialties chair and Chris Jackson, our National Specialty chair. Thanks to Beth Gray our chief ring steward, Tegan Jaworski our Top 20 chair and Georgianna Renouard our Fun Class chair.

A shout out to especially recognize and thank Carrie Blair, our Reserved Seating chair, who did such an outstanding job with our seat sales which is the lifeblood of our Specialty's financial wellbeing and the seat bags that everyone enjoyed. Great job!

A big Thank You goes to Diana Sayer for stepping up to take over the Trophy chair position when needed to provide the prizes for the National.

A special recognition is also in order for Cheslie Smithy whose sizeable donation made all of the beautiful Specialty ribbons possible.

I also want to thank John Gooldy, and Paula Ray who were involved with nearly everything that went on during our Specialty week.

Again, thanks to everyone that made the week enjoyable.

Now, preparations are being made for the 2023 Specialty to be held at the Founders Inn in Virginia Beach, VA. Our 2023 Specialty chair will be Karen Byrd and details of the Specialty will be shared when made available. See you there!

Vice-President-Not at this time.

Treasurer –See attached.

Corresponding Secretary–The club got a thank you note from the Obedience judge. We also welcome Brenda Kautz and Marie Wickhortz as members.

Recording Secretary – Roster is being printed right now and will be mailed out as soon as possible. The Minutes of the General Meeting have been approved and will also be posted to the website as soon as possible.

Reports of Committees.

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

2022 PCA National Specialty (Chris Jackson) – None at this time.

2022 PCA National Specialty Agility Trials (Lindsey Barrows) – None at this time.

2022 PCA National Specialty Obedience/Rally Trials (Candy Janke)–None at this time.

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) –See attached.

Judges Education (Angela Pickett) –See attached.

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-No new members at this time.

New Business:

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 Smithey-Pickett, Tegan Jaworski,
Tammy Tackett, and Diana Sayre.

Voting no:

Abstain:

Beth Gray moved that Tegan Jaworski be appointed to Chair the Nominating Committee and that she proposes two additional committee members, and two alternates per PCA's Constitution and By-Laws and she will report to the Board at the July 2022 Board meeting the additional committee members and the two alternates. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Beth Gray moved that Anita Wright be approved as Chair of the Judges' Ballot and Voting Process committee, for duties to be performed per the Clubs Standing Resolution #08 and that her committee include two members in good standing and she report to the Board who her committee is by the July 2022 Board Meeting. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Beth Gray moved to appoint Tegan Jaworski as the Chair of the Juniors committee. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Beth Gray moved to approve a supported entry at the Marion Kennel club, Allen County Memorial Coliseum, 4000 Parnell Ave, Fort Wayne, Indiana show being held on Saturday, November 5, 2022. Seconded. Motion was adopted.

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

Voting no:

Abstain:

The next meeting will be on Tuesday July 19, 2022, at 9:00 PM EDT.

Meeting was adjourned at 10:05 PM EDT.

Papillon Club of America, Inc.

Balance Sheet
As of June 14, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	10,592.41
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)	32,126.62
Total Bank Accounts	\$189,130.42
Other Current Assets	
1410 - Inventory	1,500.00
Total Other Current Assets	\$1,500.00
Total Current Assets	\$190,630.42
TOTAL ASSETS	\$190,630.42
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	1,860.34
Total Equity	\$190,630.42
TOTAL LIABILITIES AND EQUITY	\$190,630.42

Papillon Club of America, Inc.

Profit and Loss

January 1 - June 14, 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	3,717.15
5214 - Dues/Breeders List	920.57
Total 5210 - Membership Income	4,637.72
5310 - Interest Income	74.23
5310 - Interest Income - Phalene account	1.05
Total 5310 - Interest Income	75.28
5320 - Genetics Donation Income	4,910.00
5324 Genetics-Interest Income	16.03
Total 5320 - Genetics Donation Income	4,926.03
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	-580.42
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	51,798.05
Education Fund Donations	75.00
Phalene	65.00
Total Income	\$63,580.18
GROSS PROFIT	\$63,580.18
Expenses	
6403 2022 National Specialty Expense	36,911.98
2022 Agility Expense	5,054.93
2022 Companion Events	2,155.00
2022 Trophy Expense	3,739.66
Total 6403 2022 National Specialty Expense	47,861.57
6404 2023 National Specialty Expense	
2023 Companion Events	750.00
Total 6404 2023 National Specialty Expense	750.00
6405 2024 National Specialty Expense	750.00

Papillon Club of America, Inc.

Profit and Loss

January 1 - June 14, 2022

	TOTAL
6406 -2025 National Expense	1,500.00
7040 - PCA Regional Specialties Expense	5,332.76
7540 - Legal and Professional Fees	1,491.17
8210 - Dues and Subscriptions	24.50
8220 - Bank Charges	20.00
8520 - Insurance Expense	2,781.00
8800 - Genetics Expense	1,000.00
Phalene expense	208.84
Total Expenses	\$61,719.84
NET OPERATING INCOME	\$1,860.34
NET INCOME	\$1,860.34

GENETICS REPORT:

The Liver Disease survey is going well. The consultant reports that our response rate is impressive, with 130 responses out of 400 members.

The survey remains open. The consultant provided the following stats to date:

- 130 total responses (this includes 7 who took it once and returned with bile acid test results, so in some places it shows 137 respondents).
- About 2/3 are breeders
- Genetic testing quite prevalent, PRA1 and NAD are highest, but vWD1 and Factor 7 are also tested by half/two-thirds of responses
- Most common is to test every dog that might be bred (50%) or every dog (25%)
- Bile acid: 2 test every dog, 3 test every dog that might be bred, 11 test dogs that show symptoms, and 90 haven't bile acid tested their dogs (so bile acid testing much less prevalent than the previously mentioned genetic testing).
- 31 people said they would volunteer for follow-up bile acid surveys.

As a result of the survey started on May 19, 2022, another breeder/owner volunteered a family of dogs for research into liver disease. There are now three different family lines that can be useful in future research. Since the National, there have been developments in the possibility of research. The dogs used will likely come from those family groups of papillons.

The Genetics Research Committee is considering a first line of research to find an indicator of potential liver disease. There are instances of bitches with normal liver enzymes levels and no outward visible symptoms who produced offspring with documented liver disease. Upon testing, the dams have elevated bile acid levels. A liver biopsy is required to identify what type of liver disease is present in any dog. Upon biopsy, the dam's liver is positive for MVD (microvascular disease).

The Committee is considering initiation of research to determine if liver disease is correlated to bile acid levels, as opposed to liver enzyme levels being an indicator. After development of a protocol, the Committee will likely request up to \$2,500 to provide biopsies for certain papillons who meet specific criteria (i.e., bile acid and liver enzyme levels). The Committee will select certain papillons for biopsy who meet the requirements.

Release and disclosure agreements will be developed for permission to participate and submit blood and/or biopsy samples. The agreements will be similar to ones used for the PRA and NAD research.

PCA Judges Education

Angela Pickett, Chair

The PCA Judges Education Seminar & Workshop was held at the 2022 PCA National in Louisville, Kentucky on May 27, 2022. The seminar was again well attended by PCA members, Papillon fanciers & prospective Papillon judges. The prospective judges were also in attendance ringside for judging & were mentored by many PCA mentors during the week. Thank you to the PCA JE Committee which consists of all the approved mentors that gave of their time to help educate the judges. Also thank you to the PCA members who brought Papillons & Phalenes to the hands-on portion of the workshop.

Below is an email received from one of the JE attendees during National week:

*From: ddpp
To: ANGELA PICKETT
Sent: Wed, Jun 1, 2022 11:36 pm
Subject: Thank you*

Angela

I just wanted to reach out to you and express my feelings about my mentoring experience at your national. Your presentation was excellent and the quality of your hands on dogs was wonderful. I realize I won't see that quality of dogs on a regular basis but in my minds eye I will certainly be looking for it. As for my two mentors Betty and Marion I can't say enough about their ability to teach and not fault judge or push any particular dogs. Their technique made me think about the standard lines and apply it to the dogs as we watched each class. I felt blessed to be connected with both of them.

I'm so glad I came and got such an invaluable experience as I learn your breed.

*Sincerely
Gwendolyn Wells*