



The Papillon Club of America, Inc.
Board Meeting
March 3, 2020

President, Nicholas Forbes, called meeting to order at 9:01 PM EST

Members in attendance: Nicholas Forbes, Marcy Wyren, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Absent:

There is a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via email.

President—

Carol Ochs moved that the Board authorize the 2020 Agility Premium list v3 be released to AKC. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved to amend the original motion which approved an expenditure of up to \$800.00 for an additional amount of up to \$900.00 so the Judges Education chair move forward in having these booklet's printed and the treasurer be authorized to pay the invoice for printing and shipping when it arrives, to not exceed \$900.00. Motion was not adopted.

Voted Yes: Lou Ann King, Beth Gray, Carol Ochs, and Carrie Blair.

Voted No: Nicholas Forbes, Kay Strohen, and Mary Keith Welch.

Abstained: Diana Sayre, and Marcy Wyrens.

Marcy Wyrens moved that the Board approve the attached 2020 National Specialty Budget and that the Treasurer be authorized to pay any expenses that do not exceed the related line item budget amounts. 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.

Diana Sayre moved that the Board authorize the attached 2020 PCA National Specialty OC/RC Match Application be signed and submitted to AKC. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved that the Board approve the Papillon Club Of Tulsa to hold two independent specialties on Friday, June 19, 2020, in conjunction with the Central Oklahoma Toy Dog Club that will have a two-day toy dog show the 20th and 21st of June, 2020, at the Embassy Suites Hotel and Conference Center Norman, 2501 Conference Drive, Norman, Oklahoma 73069. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the Treasurer be authorized to place the current CDs in a 16 month at 1.80% APR instead of just rolling them over for 12 months at .40%. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Mary Keith Welch.

Diana Sayre moved that the Board approve The Papillon Club of Columbia River to hold two Independent Specialties on Friday, September 11, 2020, in conjunction with the Timberland Valley Dog Fanciers Association's All Breed Dog Shows held at the Southwest Washington Fairgrounds, 2225 N National Avenue, Chehalis, Washington 98532. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Carol Ochs, Mary Keith Welch, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes.

Vice-President—Not at this time.

Treasurer—See attached.

Corresponding Secretary —Not at this time.

Recording Secretary—We currently have approximately 45 members who have not paid their 2020 Membership dues.

Reports of Committees:

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

2020 PCA National Specialty (Erin Matern) - No report at this time.

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

Archivist (Open) —

Benevolent Committee (Art and Nancy Hattan) — Nothing new to report.

Companion Events Committee (Candy Janke) — Nothing new to report.

Genetics Research Committee (Andi Meloon) — Nothing to report at this time.

Hall of Fame — AKC New Titles (Nicholas Forbes) — The Club's website is up to date.

Hall of Fame — Top Club Awards Committee (Nicholas Forbes) — The Corresponding Secretary is sending out notifications of the Award Recipients and the Club's website has been updated.

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) — Once again, I wish I had some good news but no. Darle is still in Italy with her son and now Italy is having major problems with coronavirus so there is no way we can be working on our project at this time.

Judges' Education Committee (Lou Ann King) — I have received two more inquiries to present Papillons. An email was sent out to all current mentors asking for volunteers. The total is 5 in the next months including the National. Volunteers have been secured for most of the presentations with a new inquiry coming in this afternoon. I have not moved forward on getting the JE pamphlet printed since the additional \$100.00 was not approved by the board to have the back-acetate cover added to the project, since it was left off the original quote in error.

We have judges signing up for the National in Des Moines. An email will be sent out closer to time to get individuals lined up for ringside mentoring.

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.

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

PapTalk Editor (Open) —.

Phalène Committee (Janis McLaren) — No report at this time.

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 63% of the Membership have customized their passwords.

Unfinished business - None.

Election of new members-Welcome Kathy Fox.

New business –

Mary Keith Welch moved that the Board Approve the Papillon Club of the Carolinas, Inc. to hold four specialties.

That the Papillon Club of the Carolinas, Inc. hold two Concurrent Specialties with Puppy and Veterans Sweepstakes along with Carolina Kennel Club's All Breed Dog Show to be held on August 15 and 16, 2020 at Greensboro Coliseum Complex, 1921 W. Lee Street, Greensboro, North Carolina 27403. Seconded. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Carol Ochs, Mary Keith Welch, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes and Beth Gray.

Carol Ochs moved that the Board approve the attached 2020 National Specialty Agility Budget. Seconded. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Carol Ochs, Mary Keith Welch, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes.

Carrie Blair moved that the Board approve the 2020 PCA National Specialty Premium List. Seconded. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Carol Ochs, Mary Keith Welch, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes.

Mary Keith Welch moved that the Board move into Executive Session to discuss the 2021 PCA National Specialty. Seconded. Motion was approved.

Moved into Executive Session at 9:30 PM EST

The Board moved out of Executive Session at 9:33 PM EST

Marcy Wyrens moved to authorize the show committee to proceed with the presales of t-shirts/sweatshirts and the Treasurer be authorized to pay the \$120.00 set up fee. Seconded. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Carol Ochs, Mary Keith Welch, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes.

Next meeting is Tuesday, April 14, 2020 at 9:00 PM EDT

Meeting was adjourned at 9:44 PM EST

Treasurer's Report-February 05, 2020 to March 03, 2020

Cash and Cash Equivalents:

Checking Account-Operations	\$ 67,822.07
-Genetics	38,014.88
-Phalene	1,713.32
Pay Pal Account	-
Certificates of Deposit-1.8%-06/23/2021	88,696.20

<u>Total Cash and Cash Equivalents</u>	\$ <u>196,246.47</u>
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Fund Balances:

Temporarily Restricted:	
Genetics	\$ 38,014.88
Benevolent	3,722.48
Education Fund	15,987.83
Phalene	1,812.67
General-Unrestricted	136,708.51

<u>Total of Funds</u>	\$ <u>196,246.37</u>
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Operating Account Income:

Education Fund Donations	\$ 100.00
Genetics Donations	135.00
Interest Income	194.45
Membership Income	2,534.53
Meet the Breed	300.00
2020 National-Reserved Seating	3,700.00
-Top 25	1,888.00
-Trophies	2,750.00
-Trophies- Agility	250.00
-Vendors	450.00

<u>Total Operating Income</u>	\$ <u>12,301.98</u>
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Treasurer's Report-February 05, 2020 to March 03, 2020-Continued

Operating Account Expenses:

Legal and Professional	\$	349.00
Officer's Expenses		38.57
Postage, Shipping and Delivery		75.25
2020 National-Ring Gates		100.00
-Reserved Seating		881.57

<u>Total Operating Expenses</u>	\$	<u>1,444.39</u>
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