



The Papillon Club of America, Inc.
Board Meeting
April 14, 2020

President, Nicholas Forbes, called meeting to order at 9:05 PM EDT

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.

Reports of Officers:

President—

Kay Strohen moved that the Board approve the Papillon Club of Hawaii to hold an Independent Specialty show on Sunday, September 6, 2020, to be held at the Neal S. Blaisdell Center, 777 Ward Avenue, Honolulu, Hawaii 96814. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Marcy Wyrens.

Lou Ann King moved to schedule a special meeting in 7 days. Motion was not adopted.

Voted Yes:

Voted No: Nicholas Forbes, Lou Ann King, Kay Strohen, Beth Gray, and Mary Keith Welch, Carol Ochs, and Carrie Blair.

Abstained: Marcy Wyrens, and Diana Sayre.

Carol Ochs moved that the Board authorize the President to sign the revised Holiday Inn Des Moines Airport' Agreement, received March 23, 2020, that changes the dates of our 2020 PCA National Specialty to

Wednesday, September 02 through Tuesday, September 8, 2020, without penalty. Motion was adopted.

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

Voted No:

Abstained:

Diana Sayre moved that the President be authorized to request AKC to move our events dates per the attached recommended schedule. Motion was adopted.

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

Voted No:

Abstained:

Mary Keith moved that the President be authorized to negotiate new dates with all contracted judges, the Superintendent, and the Photographer, and sign those Agreements where the only changes are dates. Any Agreements where there are any other requested changes beyond dates must be forwarded to the Board for consideration. Motion was adopted.

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

Voted No:

Abstained:

Carrie Blair moved that the Recording Secretary be authorized to notify the Membership of the revised 2020 National Specialty dates and that the Acting Web Master be authorized to update the Website. Motion was adopted.

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

Voted No:

Abstained:

Beth Gray moved that the Board designate the Illiana Schipperke Club, Inc.'s Agility Event Numbers 2020216701, 2020216702, & 2020216703 that are to be held Friday, Saturday, and Sunday, September 11 -13, 2020, at the Quad City Dog Center, 239 West Lake Boulevard, Davenport, Iowa, to be PCA's National Specialty Agility Designated Events. Motion was adopted.

Voted Yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.
Voted No:
Abstained:

Diana Sayre moved that in light of the current COVID-19 Pandemic and in the interest in the health and wellbeing of our Membership, that PCA's National Agility Event numbers 2020208301, 2020208302, and 202028309, currently scheduled for Friday, Saturday, and Sunday, May 22 - May 24, at the Quad City Dog Center, 2390 West Lake Boulevard, Davenport, Iowa, be cancelled. Motion was adopted.

Voted Yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.
Voted No:
Abstained:

Beth Gray moved that the President be authorized to have our WebHosting company fix our website and bring it back online at up to a cost of \$250 and that the Treasurer be authorized to pay the related invoices. Motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, and Diana Sayre.
Voted No:
Abstained: Nicholas Forbes, and Carrie Blair.

Carol Ochs moved that the Board authorize the President to sign and execute the Winkle, Parker, and Foster Review Engagement and Tax Engagement Agreements as well as authorize the Treasurer to pay any related invoices up to a total value of \$4,615.00 without additional Board approval. 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 authorize the Treasurer to provide refunds to anyone who made donations or payments to the Club for our former May 2020 National Specialty dates and who requests such after being advised that our Specialty has been moved to September. These refund requests may be for Auction/Raffle, Awards Banquet, Catalog Ads, Commemoratives, Phalène Match, Recreation Vehicle/Trailer Reservations, Reserved Seating, Top 25 Event, Vendor Booth reservations, or Trophy Donations. The Event Committee is authorized to reduce Trophy Offerings

that are not supported by donations should it be necessary to reduce financial losses.

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

Voted No:

Abstained: Lou Ann King.

Beth Gray moved that in light of the COVID-19 Pandemic, lack of an economically viable plan that also meets AKC requirements, and a desire to have a Papillon only event, the Board hereby cancels the 2020 PCA National Specialty Agility events.

Voted Yes: Nicholas Forbes, Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, and Carol Ochs.

Voted No: Lou Ann King, Diana Sayre, and Carrie Blair.

Abstained:

Vice-President– No report at this time.

Treasurer–See attached.

Corresponding Secretary– As of March 31, 2020 we have 4 new members.

Recording Secretary– We currently 474 paid members.

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) – No report at this time.

Companion Events Committee (Candy Janke) – We have had 20 people send in versatility certificate forms. They are verified and will be given out at the national specialty.

Genetics Research Committee (Andi Meloon) – No report at this time.

Hall of Fame – AKC New Titles (Nicholas Forbes) – No report at this time.

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) – Nothing to report at this time.

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) – Due to the pandemic and our artist stuck in Italy we cannot progress at this time with the Illustrated Standard.

Judges' Education Committee (Lou Ann King) – AKC was notified of the change of dates for the Judges Education presentation to be held in conjunction with the National.

The Judges Education booklets were ordered and received last week. I paid the additional \$45 for the back cover from my personal account.

Juniors Committee (Marcy Wyrens) – No report at this time.

Medallions and Club Pins (Anita Wright) – Sent out membership pins April 08, 2020.

eleven 20-year pins, three 30-year pins, and four 40-year pins.
Members' Education Committee (Marion Ford) – No report at this time.
Membership Committee (Beth Gray) – We currently have 474 paid members as of April 13, 2020.
PapTalk Editor (Open) –
Phalène Committee (Janis McLaren) – No report at this time.
Specialty Site Search and Event Negotiations Committee (Carol Ochs) –
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 personalized passwords are at 64% of the Membership.

Unfinished business - None.

Welcome to our new members Kimberley Kline, Blair Hooser, Deborah S. O'Reilly, Sunny DeYoung.

New business –

Diana Sayre moved to re-appoint Karen Lawrence as chair and her original committee for the 2020 National specialty Agility trial. Seconded. Motion not adopted.

Voted yes: Lou Ann King, Diana Sayre

Voted no: Nicholas Forbes, Marcy Wyrens, Kay Strohen, Beth Gray, Carol Ochs, Mary Keith Welch, and Carrie Blair.

Abstained:

Our next meeting will be Tuesday, May 12, 2020 at 9:00 PM EDT

Meeting was adjourned at 10:27 PM EDT

<u>Treasurer's Report-March 04, 2020 to April 14, 2020</u>						
Cash and Cash Equivalents:						
Checking Account-Operations				\$	68,141.10	
-Genetics					38,077.70	
-Phalene					1,713.96	
Pay Pal Account					-	
Certificates of Deposit-1.8%-06/23/2021					88,696.20	
Total Cash and Cash Equivalents				\$	196,628.96	
Fund Balances:						
Temporarily Restricted:						
Genetics				\$	38,077.70	
Benevolent					3,722.48	
Education Fund					15,992.83	
Phalene					1,713.96	
General-Unrestricted					137,121.99	
Total of Funds				\$	196,628.96	
Operating Account Income:						
Education Fund Donations				\$	5.00	
Genetics Donations					43.69	
Interest Income					28.73	
Membership Income					1,225.00	
2020 National-Banquet					111.00	
-Commemoratives					113.00	
-Reserved Seating					900.00	
-Top 25					1,888.00	
-Trophies					1,709.00	
-Trophies- Agility					35.00	
-Trophies-Obedience					150.00	
-Vendors					450.00	
Total Operating Income				\$	6,658.42	

