



The Papillon Club of America, Inc.
Board Meeting
May 12, 2020

President, Nicholas Forbes, called meeting to order at 9:02 PM EDT

Members in attendance: Nicholas Forbes, Marcy Wyrens, 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—

Agility – The Board is in possession of proposals for reduced costs of Venue, Judging, Trial Secretary, and a predominantly economically viable budget. The President sent an E-mail on April 18, 2020 to 21 Members of PCA who are also active in Agility soliciting at least five of those agreeing to be on an Agility Event Committee for the purposes of holding a potential 2020 PCA National Agility event on Monday, August 31, 2020 August through Wednesday, September 02, 2020 at QCDC in Davenport, Iowa. Of those 21 Members who were sent the E-mail, three replied. One Member would not be able to volunteer due to conflicting judging assignments, one Member declined due to conflicting family obligations, and one other Member declined although there was a good discussion held. Of the other eighteen PCA Members who are active in Agility that were solicited, none responded or volunteered at that time.

Beth Gray moved that the board approve the Sierra Nevada Papillon Club to hold two Independent Specialties on Friday, September 25, 2020, to be held at Fuji Park, 601 Clear Creek Road, Carson City, Nevada. The 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

Kay Strohen moved that the PCA Board approve the Papillon Club of Iowa to hold an Independent Specialty on Monday, September 7, 2020, at the 2020 PCA National Specialty Host Hotel in Des Moines, Iowa. The 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 approve the addition of the following Sweepstakes class for both dogs and bitches: 15 months & Under 18 months for the 2020 PCA National Specialty. The Motion was adopted.

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 the Board authorize Molnar Printing to print our Roster for 2020 as well as authorizes the Treasurer to pay the cost for printing and postage up to \$2,400.00. The 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.

Beth Gray moved that the Board appoint Karen Byrd as Chair of the 2020 PCA SE Regional Specialty to be held on December 11, 2020 at the Orange County Convention Center, 9860 Universal Boulevard, Orlando, Florida 32819, in association with the 2020 AKC National Championship Presented by Royal Canin series of events. The 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.

Mary Keith Welch moved that the Board authorize the President to sign the 2020 AKC National Championship Friday Specialty Contract to allow PCA to hold its 2020 PCA SE Regional Specialty on Friday, December 11, 2020 in Orlando, Florida. The 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.

Vice-President— No report at this time.

Treasurer—See attached.

Corresponding Secretary— Welcome to our new Jr. member. See below.

Recording Secretary—Our Roster was sent to the printer on April 1, 2020. The printer should have a proof for the Board to review shortly.

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) – Nothing to report at this time.

Archivist (Open) –.

Benevolent Committee (Art and Nancy Hattan) – Cards have been going out as requests come in. If anyone is suffering with the virus, please advise and we will send an appropriate card.

Companion Events Committee (Candy Janke) – No report at this time.

Genetics Research Committee (Andi Meloon) – Depending on the outcome of COVID 19 travel restrictions and guidelines, the Genetics committee will have a seminar of some topic.

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

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) – No 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) – Everything has been on hold due to that tragedy that befell our artist. I understand after losing her son she is now on the way back from Italy to Calgary. Hopefully, I can be in touch with her. One of the webinars the AKC is putting on for judges featured her drawings of that breed which were exceptional.

Judges' Education Committee (Lou Ann King) – Dog Judges Association of America has breed seminars to be presented at the Reliant Park Houston Series of Dog Shows in Houston, Texas from July 16 – 19, 2020 have been cancelled.

An opportunity to watch Papillon live this coming Sunday, May 17th at 2 pm EDT presented by Canine Chronicle. Gia, Donna and Michael Garofalo are going to be featured presenting Papillons.

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) – Everything is 90% complete. I will need to finish my definitions and get some supplies as well as copies made for about 25 (?) people.

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 personalized passwords are at 58% of the Membership. The new roster is posted to the website. All changes to addresses, email address and/or phone numbers have been updated.

Unfinished business - None.

Election of new members-Welcome to our new Jr. member Kendal Fabisiak.

New business –

Beth Gray moved that the Board Appoint Judy Dunn as 2020 PCA National Specialty Agility Trial Committee Chair and that the Committee be charged with making Agility Trial proposals to the Board, coordinating the needs of the trials, and that the 2020 PCA National Specialty Agility Trial Committee be comprised of the Chair, and the following PCA Members; Barbara Black, Carrie Blair, Cherish Dewitt, Kathy Fox, Beth Gray, and Carol Ochs. Seconded. Motion 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 Board adopt the 2020 PCA National Specialty Agility Trial Budget Rev B as presented. Seconded. Motion 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 Welch moved that the Board authorize the President to sign the revised QCDC contract as the 2020 PCA National Specialty Agility Trials' venue. Motion 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 Board authorize the President to sign the 2020 PCA National Specialty Agility Trial Judge's Agreement for Jean Munger, as presented. Seconded. Motion 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:

Carol Ochs moved the Board appoint Carolyn Venaglia as the 2020 PCA National Specialty Agility Trial Secretary, without contract, and that the President be authorized to notify her of such. Seconded. Motion 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:

Marcy Wyrens moved that the Board authorize the President to reapply for the 2020 PCA National Specialty Agility Trials with AKC. Seconded. Motion 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 Board approve the 2020 PCA SE Regional Specialty Budget as presented. Seconded. Motion 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:

Kay Strohen moved that the Board authorize the Historian to spend up to \$100 for totes to store historical files in. Seconded. Motion 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 Board authorize the President to work with the Superintendent to update the Premium List with the Agility Schedule and then to release the Premium List without further review. Seconded.

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:

Our next Board meeting will be on Tuesday, June 9, 2020 at 9:00 PM EDT

Meeting was adjourned at 9:48 PM EDT

Treasurer's Report-April 15, 2020 to May 12, 2020

Cash and Cash Equivalents:

Checking Account-Operations	\$	70,035.11
-Genetics		38,077.70
-Phalene		1,713.96
Pay Pal Account		-
Certificates of Deposit-1.8%-06/23/2021		88,696.20

<u>Total Cash and Cash Equivalents</u>	\$	<u>198,522.97</u>
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Fund Balances:

Temporarily Restricted:		
Genetics	\$	38,077.70
Benevolent		3,722.48
Education Fund		15,992.83
Phalene		1,713.96
General-Unrestricted		139,016.00

<u>Total of Funds</u>	\$	<u>198,522.97</u>
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Operating Account Income:

Interest Income	\$	13.96
Membership Income		870.00
Other Income		168.25
2020 National-Catalog Ads		110.00
-Reserved Seating-Refund	-	100.00
-Top 25		500.00
-Trophies		820.00
-Trophies- Agility-Refunds	-	360.00
-Trophies-Obedience		225.00

<u>Total Operating Income</u>	\$	<u>2,247.21</u>
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Treasurer's Report-April 15, 2020 to May 12, 2020-Continued

Operating Account Expenses:

Postage, Shipping and Delivery	\$	90.20
Printing and Stationary		33.56
2020 National-Reserved Seating		263.00
<u>Total Operating Expenses</u>	\$	<u>386.76</u>