

The Papillon Club of America, Inc.
Board Meeting
June 9, 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 and are posted to the website.

Reports of Officers:

President – There were no E-mail motions made since the last meeting.

Vice-President –No report at this time.

Treasurer–See attached.

Corresponding Secretary –No report at this time.

Recording Secretary –Rosters are printed and have been sent to our paid members. Many have received their copy.

Reports of Committees:

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

2020 PCA National Specialty (Erin Matern) – Hotel dates have been given to the hotel. The Onofrio gate information was forwarded to the Board. No Awards Banquet or Camper Reservations yet.

2020 PCA National Specialty Agility Trials (Judy Dunn) -We are getting trophy donations taken care of. Currently, we are in need of donations for high in trial @ \$150.00 each which was Paula Buss but got moved to obedience when agility got cancelled; all 3 Jr's @ \$20.00 each and the last day Phalene for \$50.00. We also have a total of \$60.00 from 3 other donors that were not specified for a trophy.

I talked to Karen Lawrence last night. We both have the awards, amounts and people the same now. Karen also gave me the ribbon count that she was given. Cherish Dewitt contacted Good Dog and they want to sponsor both agility and conformation and are in contact with Nicholas.

We are getting donations for a welcome goodie bag. I have contacted different food places for donations and specials for the club at both specialty towns.

With COVID 19 still not lifted in every state we are not sure what our limits

will be at the time of the trial. We are ready if COVID 19 recommendations are still in place to go forward with the trial. I also talked to the judge and we have all she needs in place. The trial secretary and I have been in contact and am I working with regards to all that we need to do at the sight. We are working for a special National Agility trial for everyone.

2021 PCA National Specialty (Dana Oliver) –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) –No report at this time.

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) – 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) –No report at this time.

Judges' Education Committee (Lou Ann King) – Houston judges group cancelled the July presentation. South Carolina is still planning on their presentation with June Peterson and Karen Byrd presenting. Arizona Dog Judges Education, Inc. presentation is set up for 2021 with Andi Meloon and Susan Edwards presenting.

I was contacted by Tim Thomas about doing a webinar, it was originally schedule for early June, but there were some scheduling conflicts and now has been rescheduled for early July.

The American Dog Show Judges, Inc. have invited Papillons to present at the Louisville cluster in March 2021.

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) – There will be at least six, possibly more, Phalene Fanciers attending the National and the Match is moving forward as planned.

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 the 2021 National Specialty page is live and being updated as information becomes available.

Unfinished business - None.

Election of new members-No new members

New business –

Beth Gray moved that Carrie Blair be appointed to Chair the Nominating Committee and that she proposes two additional committee members, and two alternates, per PCA's Constitution, to the Board at the July 2020 meeting. 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 approve the 2020 PCA National Specialty Agility Trials Premium List for release. 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:

The next Board Meeting will be on Wednesday, July 8, 2020 at 9:00 PM EDT

Meeting was adjourned at 10:08 PM EDT

Treasurer's Report-May 13, 2020 to June 09, 2020

Cash and Cash Equivalents:

Checking Account-Operations	\$ 69,348.71
-Genetics	38,077.70
-Phalene	1,713.96
Pay Pal Account	-
Certificates of Deposit-1.8%-06/23/2021	89,088.70

<u>Total Cash and Cash Equivalents</u>	\$ <u>198,229.07</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	138,792.10

<u>Total of Funds</u>	\$ <u>198,299.07</u>
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Operating Account Income:

Interest Income	\$ 407.56
Membership Income	210.00
Other Income	5.00
2020 National -Reserved Seating	100.00
-Trophies-Obedience	200.00

<u>Total Operating Income</u>	\$ <u>922.56</u>
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Treasurer's Report-May 13, 2020 to June 09, 2020-Continued

Operating Account Expenses:

Postage, Shipping and Delivery	\$	11.16
2021 National-Hotel		1,000.00
Total Operating Expenses	\$	<u>1,011.16</u>