



The Papillon Club of America, Inc.
Board Meeting
July 8, 2020

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

Members in attendance: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Stohen (joined at 9:17 pm EDT) Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Absent:

There is a quorum.

Agenda was adopted.

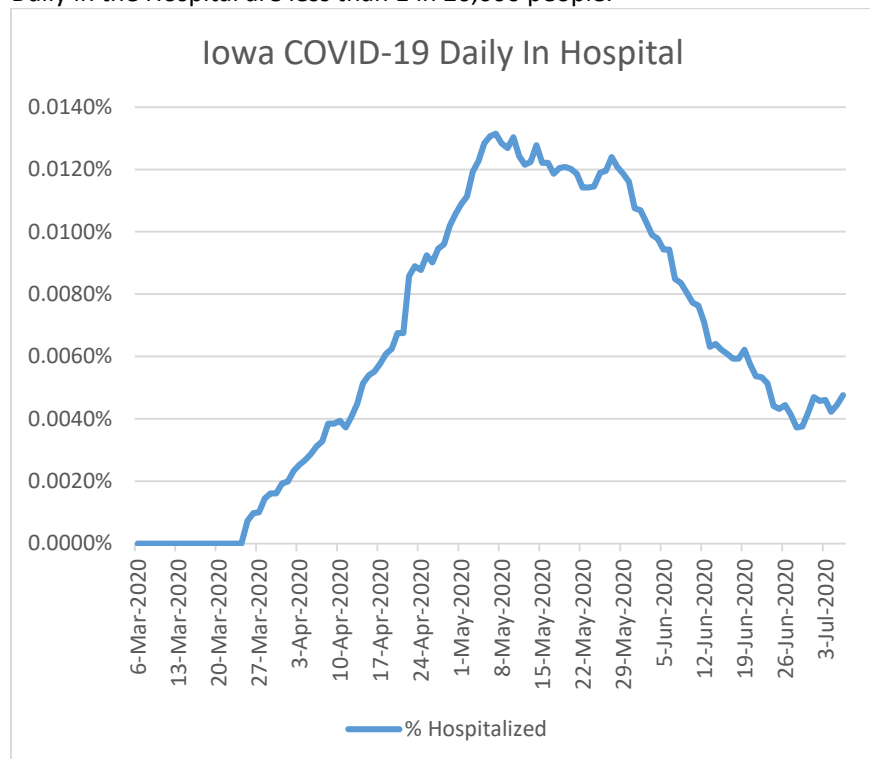
The minutes of the last meeting were approved via email.

Reports of Officers:

President –

COVID-19 Cases in Iowa Statistics as of 06JUL2020:

1. Less than 1% of the population has tested positive.
2. Daily in the Hospital are less than 1 in 20,000 people.



E-mail votes since the last teleconference Board Meeting:

Diana Sayre moved that Candy Janke be appointed as PCA's AKC Delegate Standing Committee on Companion Events Representative on the Google Groups AKC Companion Event Group. The Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes, and Beth Gray

Kay Strohen moved that the Board approve The Alamo Papillon Society to hold a Concurrent Specialty on Saturday, November 21, 2020 alongside The Alamo Area Toy Dog Club, to be held at the Omni Austin Southpark Hotel, 4140 Governors Row, Austin, Texas. 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.

Diana Sayre moved to send out a survey from the PCA Board asking:

Do you plan to attend the national? Yes, no, maybe

And how many dogs do plan to enter?

The Motion was not adopted.

Voted Yes: Lou Ann King, Kay Strohen, Carol Ochs, and Diana Sayre.

Voted No:

Abstained: Nicholas Forbes, Marcy Wyrens, Beth Gray, Mary Keith Welch, and Carrie Blair

Beth Gray moved to cancel the 2020 National Specialty being held in Des Moines, IA August 31-September 8, 2020 and the Treasurer be authorized to return entry fees as well as pay costs already incurred. The Motion was not adopted.

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

Voted No: Nicholas Forbes, Marcy Wyrens, Mary Keith Welch, and Diana Sayre.

Abstained:

Vice-President—Not at this time.

Treasurer – See attached.

Corresponding Secretary—Not at this time.

Recording Secretary—Not at this time.

Reports of Committees:

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

2020 PCA National Specialty (Erin Matern) —None at this time.

2020 PCA National Specialty Agility Trials (Judy Dunn) — Our update on our budget as of today.

We saved 176.76 on judges rooms, having no food saved \$750 and the judges gift is donated now saved \$25 for a total of \$951.76 I have contacted Hodges for ribbon price and a 2 x 6 ribbon with place and date are \$.20 and if we buy 100 we don't have the \$10.00 set up fee. We think we will need 150-200 depending on entries. We would like the board to approve this for this year. We also would like the board to change the 2008 AKC agility trial manual to have this 2 x 6 ribbon

every year. And we want ribbon colors to change from year to year. These ribbons will have the place and date on them. When I talked to Nicholas, he said something about taking temperatures. Really? I said. They have not done that at any trial I have been to during this COVID-19, And if a person is A-symptomatic, they most likely won't have a temperature. Nicholas also said we could have the raffle outside. But if we cannot let people touch ribbons how can we let them touch things on raffle table and tickets? So, we will lose \$500 on raffle. The QCDQ has a liability form for everyone to sign that enters the building, and Nicholas has to sign the membership and private rental form and answer the questions. The trial secretary needs this form done and also needs to know what to put on confirmation reply. The counts for agility are attached numbers are as of today. 9 people have entered with 103 runs for 3 days that is an average of 34 runs a day.

2021 PCA National Specialty (Dana Oliver) – We are continuing to designate Committee Chairs, investigate Superintendents and fine tune the schedule. An elegantly simple logo has been created which ties in with the theme of The Founders Inn. Carol Ochs has graciously agreed to be Assistant Chair.

AKC Gazette Columnist (Roseann Fucillo) –None at this time.

Archivist (Open) –.

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

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

Genetics Research Committee (Andi Meloan) – As of this time, I am waiting to hear back from Elyse regarding putting on a seminar at the National. Nothing else to report except that so far from the email I had sent out to the GRC committee, the following people will not be coming to this year's National, Janis McLaren, Stephanie Koeniger, Shellie Juden, Cheryl Maass, Paula Cox, Lisa Pertile, as well as myself.

I am looking on ways to raise money for PCA GRC by ways of online at this time.

Hall of Fame – AKC New Titles (Nicholas Forbes) – The website's Hall of Fame is current.

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

Hall of Fame – Top Producers Awards Committee (Tracy Burdick) –None at this time.

Historian (Tracy Burdick) – None at this time.

Illustrated Standard Committee (Charlotte McGowan) –None at this time.

Judges' Education Committee (Lou Ann King) – AKC webinar presentation was very well received with excellent reviews by participants. Charlotte McGowan was able to present.

Seminar in SC presented by June Peterson and Karen Byrd is projected to have 20-25 participants. Materials to be sent to June this week.

Juniors Committee (Marcy Wyrens) –None at this time.

Medallions and Club Pins (Anita Wright) –None at this time.

Members' Education Committee (Marion Ford) –None at this time.

Membership Committee (Beth Gray) –Nothing to report.

PapTalk Editor (Open) –.

Phalène Committee (Janis McLaren) –None at this time.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We have been busy keeping in touch with the host hotels for our 2020 and 2021 National Specialties. The following information has been supplied by the Des Moines Holiday Inn:

1. Employees are asked each day as to their health status
2. Masks are worn by employees who interface with guests
3. Plastic shields are up at the check in positions
4. Guest Rooms will be sanitized before check in
5. Housekeeping will not enter individual rooms until checkout
6. If guests require any supplies during their stay, they will be left outside of the door
7. There are free standing hand sanitizers throughout the hotel common areas
8. The ballroom and rest rooms will be sanitized on a regular basis
9. They suggest no coffee breaks or water stations - bottled water instead
10. If the restaurant is open it will be shortened hours - 7am-9am; 11am-1pm; 5pm-7pm
11. The menu will be abbreviated, and service will be on disposable plates. No condiments on

tables - guests may request individual packets

12. There is not another group ahead of us.

Within the last week we have had cancellations of over 100 room nights. Our room pick up is below 300 total nights as of 5 pm today.

We also have information from The Founders Inn for next May's Specialty but will hold off sending that out until the dates are closer.

Standing Finance Committee (Karen Murad) – Not at this time.

Web Content Committee (Kay Strohen) –Not at this time.

Web Master, acting (Nicholas Forbes) – the website is current and up to date.

Unfinished business - None.

Election of new members-Welcome returning member Sandi Speidel.

New business –

Mary Keith Welch moved that the Board authorize the President to sign and execute the 2020 PCA SE Regional Specialty conformation and Juniors Agreement with Judge Jason Hoke.

Seconded. Motion is adopted.

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

Voted No:

Abstained: Lou Ann King, and Carol Ochs.

Diana Sayre moved that the Board authorize the President to sign and execute the Club's Equisure liability and accident insurance at standard limits. Seconded. Motion is 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.

Diana Sayre moved that if the 2020 PCA National Specialty should be cancelled for any reason that the entrant shall be entitled to their entry fee(s) being refunded in full, with the exception of any on-line entry additional charges. Seconded.

Diana Sayre made a motion to amend the above motion to read: if the 2020 PCA National Specialty should be cancelled for any reason that the entrant shall be entitled to their entry fee(s) being refunded in full by the PCA Treasurer with the exception of any on-line entry additional charges. Seconded. Motion to amend 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 if the 2020 PCA National Specialty should be cancelled for any reason that the entrant shall be entitled to their entry fee(s) being refunded in full by the PCA Treasurer with the exception of any on-line entry additional charges. 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:

Marcy Wyrens moved that Jane Sirkoch be approved as Chair of the Judges' Ballot and Voting Process Committee, for duties to be performed per the Club's Standing Resolution #08-1 and that her committee include Carrie Blair and Diana Sayre. Seconded. Motion is 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 the Board move into Executive Session for the sole purpose of discussing potential Nominating Committee Members and Alternates. Seconded. Motion is adopted.

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

Voted No: Lou Ann King.

Abstained: Beth Gray.

Beth Gray moved the Board appoint Cindy Crowder Martin and Susie Shepard as Members of the Nominating Committee and that Dana Oliver and Jean Turner be appointed as Alternate Members of the Nominating Committee. Seconded. Motion is 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 authorize an E-mail to be sent to the Membership for a response to pcaboard@papillonclub.org of who plans on attending the 2020 PCA National Specialty in Des Moines, Iowa and how many dogs they plan on entering. Also, that any Board Member may choose to use any communication method they desire to ensure the request is received by as many Members as possible. Seconded. Motion is not adopted.

Voted yes: Nicholas Forbes, Marcy Wyrens, Mary Keith Welch,
Diana Sayre.

Voted no:

Abstained: Lou Ann King, Kay Strohen, Beth Gray, Carol Ochs,
Carrie Blair.

Lou Ann King moved to cancel the entire 2020 PCA National Specialty, Conformation, Obedience, Rally and Agility Trials, due to the COVID 19 cases in the entire United States. Seconded. Motion not adopted.

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

Voted No: Nicholas Forbes, Marcy Wyrens, and Diana Sayre.

Abstained: Mary Keith Welch

The next meeting will be on July 28, 2020 at 9:00 PM EDT

Meeting was adjourned at 10:26 PM EDT

<u>Treasurer's Report-June 09, 2020 to July 07, 2020</u>					
Cash and Cash Equivalents:					
Checking Account-Operations				\$	65,525.86
-Genetics					38,241.95
-Phalene					1,714.60
Pay Pal Account					-
Certificates of Deposit-1.8%-06/23/2021					89,088.70
Total Cash and Cash Equivalents				\$	194,571.11
Fund Balances:					
Temporarily Restricted:					
Genetics				\$	38,241.95
Benevolent					3,722.48
Education Fund					15,992.83
Phalene					1,714.60
General-Unrestricted					134,899.25
Total of Funds				\$	194,571.11
Operating Account Income:					
Interest Income				\$	29.07
2020 National -Agility Trophies					450.00
-Reserved Seating (Refunds)				-	1,600.00
-Vendors (Refunds)				-	300.00
Total Operating Income				\$	- 1,420.93
Operating Account Expenses:					
Officers Expenses				\$	46.75
Postage, Shipping and Delivery					172.38
Roster Expense					2,018.00
Total Operating Expenses				\$	2,237.13