



The Papillon Club of America, Inc.  
Board Meeting  
August 6, 2020

President, Nicholas Forbes, called meeting to order at 9:04 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—

The 2020 PCA National Specialty Host Hotel event entries are closed and are now known and are summarized as:

138 – Conformation (38-49-7vd-28/6-1sd-1bb-2br)

54 – Sweepstakes (42 Puppies, 12 Veterans)

2 – Junior Showmanship

11 – Puppy 4-6 mos.

57 – Obedience

17 – Rally

5 – Parade of Titleholders

2 – Costume Handled

Additionally:

12 – Top 25 Entries plus 6 Additional Rosettes so far

The 2020 PCA Agility National Specialty event entries so far are now known and summarized as:

100 runs – Monday

111 runs – Tuesday

99 runs – Wednesday

20 Entrants of which 8 are Club Members (Event Committee Attendance Requirements Met)

The Show Committee has provided their COVID-19 Plan.

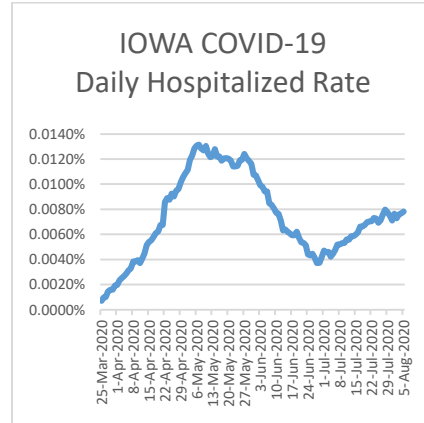
The 2020 PCA National Specialty Show Committee is now moving into high gear for soliciting donations/sponsorships as well as cost cutting opportunities.

COVID-19 Cases in Iowa Statistics as of August 06, 2020:

99.97% Current Survival Rate.

~1.47% of the population has tested positive.

0.0078% Current Daily Hospitalization Rate (~2.5 in 10,000)



Amy Hamernick, AKC Office of Executive Secretary, has confirmed that Meet the Breeds will not be offered at the 2020 National Championship Show in Orlando.

E-mail votes since the last teleconference Board Meeting: None.

**Vice-President** –No report at this time.

**Treasurer** – [See attached](#). Notification our application for Extension of Time to File an Exempt Organization Return has been granted by the IRS.

**Corresponding Secretary**–No report at this time.

**Recording Secretary** –No report at this time.

#### Reports of Committees:

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

**2020 PCA National Specialty** (Erin Matern) – We are working hard to ensure a good show. This week I will work with the hotel.

**2020 PCA National Specialty Agility Trials** (Judy Dunn) – We have had \$370.00 in donations refunded. Our food is going to be \$7.00 per person for volunteers and we won't know how many volunteers until we are at the show. We also have to provide snacks and water which I asked several times to be taken off the premium but wasn't. I don't have an amount because our food person is not coming now. The judges contract reads \$1.50 a day \$500.00 minimum per day. So that pushed our budget over by \$1,000.00 that wasn't figured in and until we have a new contract that is a minus to our budget.

**2021 PCA National Specialty** (Dana Oliver) – We continue to get our Committee Chairs lined up - All help will be appreciated, so if you know of anyone who'd enjoy

volunteering for the Club in this way, please let us know. And of course, if any of you would like to assist, welcome aboard!

We have taken a lengthy Face Time tour of the Inn and its grounds; it offers many rooms in which we can have events, meetings, and casual gatherings. We are looking at Health Clinics (not Genetics) and there are ideal facilities for same. We are also investigating other activities designed to encourage bonding between members and enrichment for our dogs. Some of these are:

- the possibility of Nose work exhibition and introduction,
- inviting Take the Lead to explain the service, care, and support it can provide for “dog people” in need,
- morning hikes on the beautiful trails which are part of the property,
- the possibility of Dog-centric geocaching competitions.

There are a multitude of restaurants handy as the Inn is only 20 minutes from the ocean and we can take full advantage of the tourist bustle nearby. We are compiling a list of convenient dining options.

Finally, the “Orange Crush” is the unofficial drink of Virginia Beach and was introduced to the area by Waterman’s Surfside Grille. The original recipe calls for Fresh squeezed orange juice, orange vodka, triple sec, Sprite, and crushed ice but there are many local variations. We think it would make a perfect Official Drink of the 2021 National!

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

**Archivist** (Open) –.

**Benevolent Committee** (Art and Nancy Hattan) – No report this month.

**Companion Events Committee** (Candy Janke) – I have ordered awards for rally and obedience. Talked the judges and have a good plan for judging.

**Genetics Research Committee** (Andi Meloon) – It pleases me greatly to inform you that I have been working on having online webinar's as the GRC educational programs available for the PCA Membership to view in the comfort of their own home and computer. This will eliminate this Genetics’ seminar this year and also the yearly seminars held at the PCA Nationals. However, we do want the options for future seminar's to be presented at the PCA National should events, or a situation that comes to the attention of our GRC to offer a seminar in regards to our breed's health to keep the PCA Membership informed. I am trying to see if there can be more online questions and participation with the whole membership through the webinar's and online forums as well in the near future. Frankly as an older generation population that most of our members are now in, the need for online education is the wave of the future. Due to the ongoing issue with time constraints and schedules in the past, despite all the work on the National Show Committee and the Genetics Committee efforts, having a seminar has been a trying and difficult time with presentations. I have always felt that show times and other areas like judge’s education and other activities has made it difficult to allow members to attend. Now due to the current COVID 19, and with social distancing online education is the direction we need to look with regards to education. I have been talking with Dr. Berger at VetVine and with the AKC CHF and I am pleased to announce that the PCA GRC will be offering selected webinars to our membership as our education avenue. I am still working on the newsletter along with a selected committee working with me on which webinar's we choose to present to the PCA Membership. I have received an

elated and supported response from the GRC to move forward with my ideas. We are hoping that we can do three webinar's a year and by offering the webinars to the membership this will replace our annual seminar at the yearly PCA National starting this year 2020. We do want the option at a future time to be able to offer specific education on our breed at the PCA National when such events present. My plan is to provide an information letter to our membership explaining our plans and the list of the webinar's the selected committee approves and with the collaboration of Vet Vine and the AKC CHF will offer the links to our selected webinar's. I will then provide this information letter to the PCA Board at which time our Secretary can then have an email sent to all of the PCA Membership. Below is the reply to my requests.

"We would be happy to provide you links and other information about topics of interest that you wish to promote to your Club. Just let me know what you think you'd like to include in your newsletters, and I will work with you to provide information that can help to promote topics of interest. All are available to access and view compliments of the AKC Canine Health Foundation."

"If any of your Breed Club members (breeders) have continuing education (CE) requirements, we would be happy to extend an exclusive discount to your Membership so that they can fulfill on requirements and have unlimited access to all of our [content offerings](#). There may be Members who do not have CE requirements that may also find this of interest. Just let me know."

"In addition, your Membership may be interested to learn about a new service offering in VetVine that we launched in May - online [pet loss and grief support services](#). This is a fee-based service; however, we work with veterinary practices, pet care professionals and organizations who wish to provide this service offering to their clients at no charge."

I am hoping to have this worked out and completed to start end of August, first of September 2020. The first webinar is on Chagas Disease. The link is listed for you to see first and I hope you enjoy it as much as we did. This will be the first of the webinar's that will be available to the PCA Membership.

"Thank you for contacting me. We would be very happy to make this available to your club. As you know, individuals can register to view the presentation On Demand - on their own time - by following this link: <https://www.vetvine.com/article/670/canine-chagas-disease-studies-of-naturally-infected-dogs-and-kissing-bug-vectors>."

It is a trying and unprecedented time today and now is the time to move forward in the best interests of everyone. I hope you all feel the same way.

**Hall of Fame – AKC New Titles** (Nicholas Forbes) – The Hall of Fame is up to date.

**Hall of Fame – Top Club Awards Committee** (Nicholas Forbes) – The Certificates for the 2019 Awards are currently being printed.

**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) – The presentation by June Peterson and Karen Byrd in Greenville, SC, went well. June sent the following report:

I am copying Cindy Stansell and Cindy Lane from the Carolina Dog Judges Study Group in Greenville, SC this last weekend. Together, Ms. Stanwell and Ms. Lane ran an excellent Judges Education seminar. From what I could see, it was very well organized and both ladies were very active in the seminar.

The Papillon breed seminar was to be held on Sunday, July 26 from 2:30pm to 5pm. Initially it was limited to 25 people and there was great interest. A few days before the shows started, the facility forced a 15-person limit per classroom (due to the Coronavirus issues), so the ladies needed to make phone calls to cancel some of the registered attendees.

Some of these attendees were really in need of acquiring the necessary requirements to judge Papillons. Both Karen Byrd and I felt very sorry and volunteered to hold an extra Judges Education Seminar or, at least, organize a Mentoring/Tutoring class. Karen and I are also Ring Stewards and could not meet anyone at ringside for regular Papillon class judging during the weekend. Also, we were told that these judges were tied up in other breed seminars every day. We were then told that there could only be one Papillon JE class. So, we agreed to meet any of these judges at 5pm outside of an empty ring on Friday evening. At the last minute and the same time slot the AKC decided to hold a quick class on wicket measuring. So, we ended up with 3 interested judges that staggered their time due to this AKC class. We were both very thorough with each of these judges and finished at 7pm.

When we had the JE Seminar on Sunday, there were (I think) 13 students. The thumb drive worked perfectly in the computer with no issues. The slides were well presented and discussed. There were good questions from the students, and I was pleased that they were absorbing the material. The individual thumb drives and booklets were well-received by the students. I felt everything looked very professional and I was proud of the work that the PCA has done to accomplish this. After the slide presentation, we went to another location for the "hands on" portion. Karen had one dog with her. I had 4 with me. The students tried very hard and, I believe, were able to master the points both Karen and I were making. After the hands-on portion was complete, we all went back to the classroom and analyzed each dog. Again, very well organized. The interest level was high, and the observations were right on target.

I was very pleased with this class and I thank the Carolina Dog Judges Study Group for their efforts and their resources to hold such a successful event. Respectfully, June  
**Juniors Committee** (Marcy Wyrens) – No report at this time.

**Medallions and Club Pins** (Anita Wright) – No members pins have been sold. Have not heard from anyone who received award medallions although shows have been cancelled. So, I assume these will be kept for use next year?

**Members' Education Committee** (Marion Ford) – Due to personal circumstances, I will not be able to attend the National Specialty. Sharon Newcomb has graciously agreed to take over the Member's Education duties. Please feel free to contact her.

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

**PapTalk Editor** (Open) –.

**Phalène Committee** (Janis McLaren) – Due to lack of attendance the Phalène match and Achievement Dinner will be canceled for the 2020 National Specialty. One by one the people that had planned to attend found out that this year it was not going to happen for them. We are so sorry that this had to happen during the year the club added more conformation classes for the Phalène, but we plan to be out in full force next year in Virginia.

**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 currently up to date.

**Unfinished business** - None.

**Election of new members**-No new members to report.

**New business –**

Kay Strohen moved that the Board dedicate the 2020 PCA National Specialty to Shay PaskVan. Seconded. Motion is adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Beth Gray moved that the Board authorize the President to sign and execute the Quad City Dog Center, LLC Membership and Private Rentals COVID Requirements Agreement. Seconded. Motion is adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Kay Strohen moved that the Board authorize the President to sign and execute the 2020 PCA SE Regional Specialty Superintendent's Agreement with MB-F, Inc. Seconded. Motion is adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Carrie Blair moved that the Board authorize the President to sign and execute a revised Agility judging Agreement to change judging fees of a minimum of \$500.00 daily to in total. Seconded. Motion is adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Beth Gray moved that the Board approve the purchase of six-inch flat ribbons showing date and place for Agility's use at a value of up to \$175.00. Seconded. Motion is adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Kay Strohen moved that the Board approve the PCA to sponsor Club Medallions at a total cost of \$260.00 for the 2020 AKC National Championship, National Obedience Championship, Rally National Championship, and the AKC Agility Invitational Shows to be held in Orlando, Florida. Seconded.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Kay Strohen moved to amend the aforementioned motion to read: that the Board approve the PCA to sponsor Club Medallions for the AKC National Championship, National Obedience Championship, Rally National Championship, and the AKC Agility Invitational Shows to be held in Orlando, Florida. Seconded. Motion to amend was adopted.

Kay Strohen moved that the Board approve the PCA to sponsor Club Medallions for the AKC National Championship, National Obedience Championship Rally National Championship, and the AKC Agility Invitational shows to be held in Orlando, Florida. Seconded. Motion was adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Carrie Blair moved that an all-inclusive report be generated showing the actual cost of the 2020 National to the PCA Treasury and made available to the membership. Seconded. Motion is adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Carrie Blair moved that the Board request of statement of receipts and expenses from BaRay Event Services be itemized in detail for the 2020 National. Seconded. Motion is adopted.

Vote yes: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Dian Sayre, Carrie Blair.

Vote no:

Abstain:

Lou Ann King moved we cancel all events associated with the PCA National specialty to be held in September due to the fact COVID 19 is on the rise nationwide and possible significant financial losses to club.

Seconded. Motion is not adopted.

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

Vote no: Nicholas Forbes, Marcy Wyrens, Diana Sayre.

Abstain: Mary Keith Welch.

Next Meeting will be on Tuesday, August 25, 2020 at 9:00 PM CDT.

Meeting was adjourned at 10:11 PM EDT

| <b><u>Treasurer's Report-July 08, 2020 to August 06, 2020</u></b> |  |  |  |    |                   |
|-------------------------------------------------------------------|--|--|--|----|-------------------|
|                                                                   |  |  |  |    |                   |
| <b>Cash and Cash Equivalents:</b>                                 |  |  |  |    |                   |
|                                                                   |  |  |  |    |                   |
| Checking Account-Operations                                       |  |  |  | \$ | 60,695.19         |
| -Genetics                                                         |  |  |  |    | 38,341.95         |
| -Phalene                                                          |  |  |  |    | 1,455.10          |
| Pay Pal Account                                                   |  |  |  |    | -                 |
| Certificates of Deposit-1.8%-06/23/2021                           |  |  |  |    | 89,088.70         |
|                                                                   |  |  |  |    |                   |
| <b>Total Cash and Cash Equivalents</b>                            |  |  |  | \$ | <b>189,580.94</b> |
|                                                                   |  |  |  |    |                   |
| <b>Fund Balances:</b>                                             |  |  |  |    |                   |
|                                                                   |  |  |  |    |                   |
| Temporarily Restricted:                                           |  |  |  |    |                   |
| Genetics                                                          |  |  |  | \$ | 38,341.95         |
| Benevolent                                                        |  |  |  |    | 3,722.48          |
| Education Fund                                                    |  |  |  |    | 15,992.83         |
| Phalene                                                           |  |  |  |    | 1,455.10          |
| General-Unrestricted                                              |  |  |  |    | 130,268.58        |
|                                                                   |  |  |  |    |                   |
| <b>Total of Funds</b>                                             |  |  |  | \$ | <b>189,780.94</b> |
|                                                                   |  |  |  |    |                   |
| <b>Operating Account Income:</b>                                  |  |  |  |    |                   |
|                                                                   |  |  |  |    |                   |
| 2020 National-Agility Trophies                                    |  |  |  |    | 270.00            |
| -Banquet (Refund)                                                 |  |  |  | -  | 111.00            |
| -Reserved Seating (Refunds)                                       |  |  |  | -  | 2,200.00          |
| -Top 25 (Refund)                                                  |  |  |  | -  | 1,000.00          |
| -Trophies (Refunds)                                               |  |  |  | -  | 1,639.00          |
| -Vendors (Refund)                                                 |  |  |  | -  | 150.00            |
|                                                                   |  |  |  |    |                   |
| <b>Total Operating Income</b>                                     |  |  |  | \$ | <b>- 4,830.00</b> |
|                                                                   |  |  |  |    |                   |
| <b>Operating Account Expenses:</b>                                |  |  |  |    |                   |
|                                                                   |  |  |  |    |                   |
| Postage, Shipping and Delivery                                    |  |  |  | \$ | 22.55             |
| Phalene Trophies-2021                                             |  |  |  |    | 259.50            |
| 2020 National-Signage and Decoration                              |  |  |  |    | 387.77            |
| -Reserved Seating                                                 |  |  |  |    | 110.35            |
|                                                                   |  |  |  |    |                   |
| <b>Total Operating Expenses</b>                                   |  |  |  | \$ | <b>780.17</b>     |
|                                                                   |  |  |  |    |                   |