



The Papillon Club of America, Inc.
Board Meeting Agenda for
25 August 2020

Meeting Called to Order at 9:05 PM EDT, August 25, 2020.

Verification of Quorum.

Present: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Mary Keith Welch, Diana Sayre, Carol Ochs, and Carrie Blair.

Absent: Kay Strohen and Beth Gray.

Kay Strohen joined at 9:07 PM EDT

Adoption of Agenda – The agenda was adopted as presented.

Reading of minutes of last meeting: The Meeting Minutes of the prior Board Meeting were Adopted and are posted on the Club's Website.

Reports of Officers:

President (Nicholas) –

As the State of Iowa is open for business with a minimum of restrictions due to COVID-19 and our contract with the 2020 PCA National Specialty Host Hotel has a cancellation clause that states "**Cancellation:** Our cancellation policy is 25% of your estimated meeting room, food and beverage, and guest room charges. Cancellations within 48 hours will be billed at the full estimated charges.", the potential financial loss to the Club due to a cancellation of the 2020 PCA National Specialty for any reason other than loss of venue, which may or may not occur due to governmental action, may be as much as \$42,000+.

Calculated as:

\$16,685 Room Nights Liability = (695 Room Nights * \$96 per night * 25%), plus

\$10,715 Food and Beverage Liability = (695 Room Nights * \$61.67 Per Occupied Room (POR 2019 Industry Figure) * 25%),

\$2,364 for Dated Trophies/Merchandise that may or may not be convertible for use in 2021,

\$2,400 potential Agility Venue liability,

\$10,278 for 2020 Specific Sunk Costs, Including Superintendent and Rosettes).

Versus an estimated approximate overall Show Cost at a financial breakeven of having the Show. Club costs related to the Annual Meeting and the Awards Presentations that are separate from show costs are being minimized.

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) (One known withdrawal due to judge change)

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:

9 – Top 25 Entries plus 13 Additional Rosettes.

The 2020 PCA Agility National Specialty event entries so far are now known and summarized as (One known run withdrawal):

100 runs – Monday

111 runs – Tuesday

99 runs – Wednesday

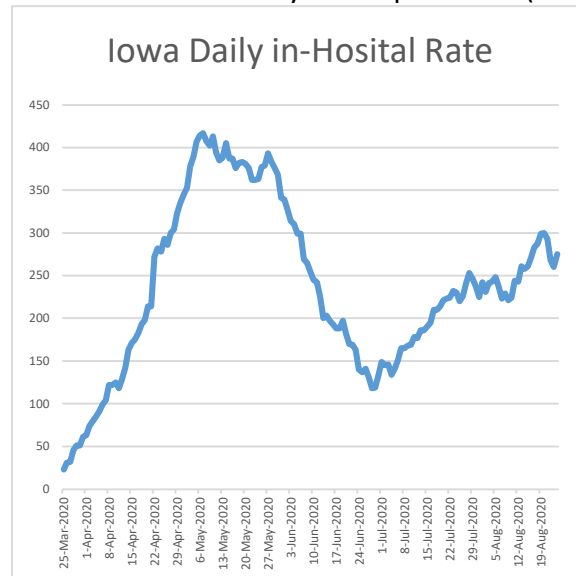
20 Entrants of which 8 are Club Members (Event Committee Attendance Requirements Met)

COVID-19 Cases in Iowa Statistics as of August 24, 2020:

99.97% Current Survival Rate.

~1.79% of the population has tested positive.

0.0087% Current Daily In-Hospital Rate (2.5 in 10,000)



E-mail votes since the last teleconference Board Meeting:

Carrie Blair moved that the President be authorized to sign and execute the attached Judging Agreement for Jason Hoke to Judge the 2020 PCA National Specialty that replaces our contract for Judge Hoke to judge the 2020 PCA SE Regional Specialty in Orlando Florida. Motion Adopted.

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

Voting No:

Abstaining: Lou Ann King, and Kay Strohen.

Carol Ochs moved that the Board authorize the President to sign and execute the attached 2021 PCA National Specialty Conformation and Juniors Judging Agreement for Judge Charlotte Clem McGowan. Motion Adopted.

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

Voting No:

Abstaining:

Diana Sayre moved that the Board approve the Papillon Club of Tulsa to hold a Concurrent Specialty on January 16, 2021, alongside the Mid-Continent Kennel Club, as well as a Designated Specialty held by the Mid-Continent Kennel Club on the same date. Both to be held at the Expo Center Tulsa Fairgrounds, 4145 E 21st St, Tulsa, Oklahoma 74114. Motion Adopted.

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

Voting No:

Abstaining: Nicholas Forbes

Vice-President– Not at this time.

Treasurer – Not at this time.

Corresponding Secretary– Not at this time.

Recording Secretary – Not at this time.

Reports of Committees (As this was the second meeting in August Monthly Committee Reports were not solicited with the exception of the 2020 National Specialty Show Committee Report):

Delegate to the AKC (Arlene Czech) –

2020 PCA National Specialty (Erin Matern) –

2020 PCA National Specialty Agility Trials (Judy Dunn) –

2021 PCA National Specialty (Dana Oliver) –

AKC Gazette Columnist (Roseann Fucillo) –

Archivist (Open) –

Benevolent Committee (Art and Nancy Hattan) –

Companion Events Committee (Candy Janke) –

Genetics Research Committee (Andi Meloon) –
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 printed.
Hall of Fame – Top Producers Awards Committee (Tracy Burdick) –
Historian (Tracy Burdick) –
Illustrated Standard Committee (Charlotte McGowan) –
Judges' Education Committee (Lou Ann King) –
Juniors Committee (Marcy Wyrens) –
Medallions and Club Pins (Anita Wright) –
Members' Education Committee (Marion Ford) –
Membership Committee (Beth Gray) –
PapTalk Editor (Open) –
Phalène Committee (Janis McLaren) –
Specialty Site Search and Event Negotiations Committee (Carol Ochs) –
Standing Finance Committee (Karen Murad) –
Web Content Committee (Kay Strohen) –
Web Master, acting (Nicholas Forbes) – the website is currently up to date.

Unfinished business - None.

Election of new members.

New business –

Diana Sayre moved that the Board authorize the Treasurer to pay the invoice from Premier Rosettes for 22 each of the Top 25 Rosettes at a total value of \$891. Motion was seconded. Motion was adopted.

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

Voting No:

Abstaining: Lou Ann King, Kay Strohen

Kay Strohen moved that the Board approve Sunshine State Papillon Club to hold a Designated Specialty Show on Feb 20, 2021 in conjunction with Lakeland Winter Haven Kennel Club at the Sun N Fun Property, 4175 Medula Road, Lakeland, Florida. Motion was seconded. The motion was adopted.

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

Voting No:

Abstaining: Nicholas Forbes

Next Meeting Dates and Times are set as: 9:00 AM EDT, Thursday, 03 September 2020 and 9:00 PM EDT, Tuesday, 22 September 2020.

The meeting was adjourned at 9:45 PM EDT, 25 August 2020.