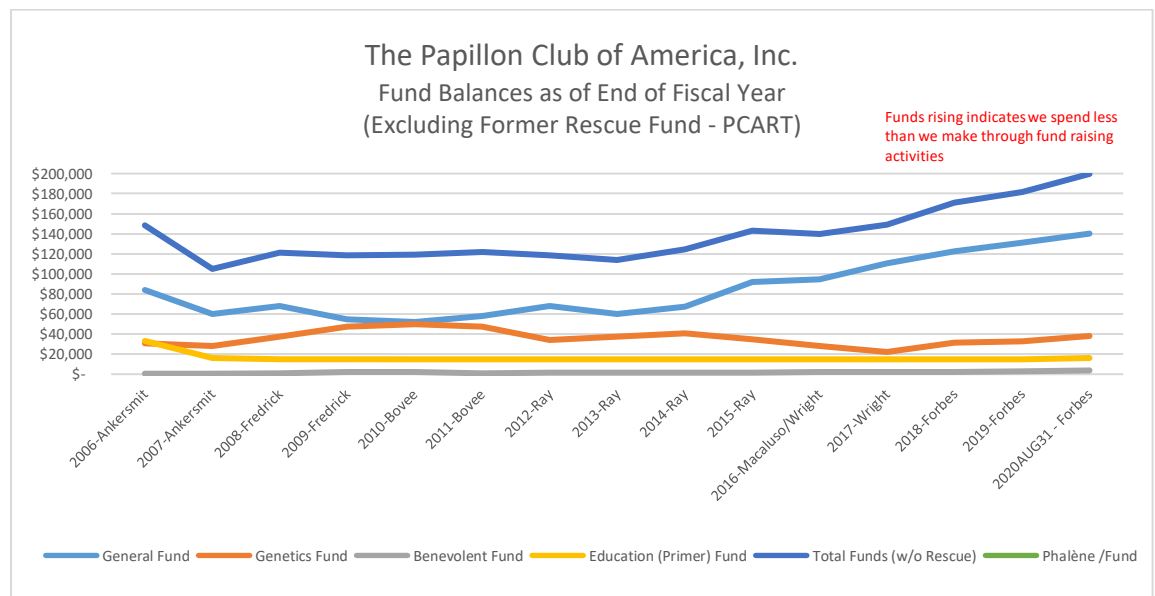




The Papillon Club of America, Inc.
Board Meeting Minutes for
03 & 06 September 2020

- 1) Meeting Called to Order at 9:05 AM CDT, September 03, 2020, Des Moines, Iowa.
- 2) Verification of Quorum. There was not a quorum present.
 - a. Present: Nicholas Forbes, Marcy Wyrens, and Diana Sayre.
 - b. Absent: Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, and Carrie Blair.
- 3) Adoption of Agenda –There were no objections to adopting the Agenda as presented.
- 4) Reports of Officers:
 - a. President (Nicholas) – Welcome, and against nearly insurmountable pressures provided for in the last six months, we have successfully arrived at our National Specialty here in Des Moines, Iowa. I truly hope each and every one of you have a wonderful time and that you are able to take home many fond memories and great wins.
Please know that the Treasury is healthy and that I don't expect a major change over the year ending February 2019. Although entries and donations for this year's National Specialty are significantly reduced over last year's, the Show Committee has done an outstanding job of containing costs. For those concerned that this year's National Specialty may not bring net favorable revenue into the Club's Treasury, please know that the alternative of cancellation would have created the potential loss to the Treasury in the neighborhood of a \$42,000 due to contractual obligations.
Website Continues to be actively maintained.



- The Nominating Committee has announced the slate for 2021-2023 candidates.
- b. Vice-President (Marcy) – No Report at this time.
 - c. Treasurer (Lou Ann) – Absent.

- d. Corresponding Secretary (Kay) – Absent.
- e. Recording Secretary (Beth) – Absent.
- 5) Reports of Committees (Committee Reports were not solicited for this meeting):
 - a. Hall of Fame – AKC New Titles (Nicholas Forbes) – The Hall of Fame is up to date with the exception of Top Producers for 2019, which will be updated in the near future.
 - b. Hall of Fame – Top Club Awards Committee (Nicholas Forbes) – The Certificates for the 2019 Awards are printed.
 - c. Juniors Committee (Marcy Wyrens) – #1 and #2 2019 Junior Showman will be handling in the Junior Competition this weekend.
 - d. Web Master, Acting (Nicholas Forbes) – the website is currently up to date.
- 6) Unfinished business - None.
- 7) Election of new members – No Report Submitted.
- 8) New business – (Suggested Motions Listed)
 - a. As there was not a quorum there were no motions from the floor entertained.
- 9) Recess. There were no objections to recessing until approximately one hour after judging on Sunday, September 6, 2020.
- 10) Meeting was reconvened at 2:20 PM CDT, September 03, 2020, Des Moines, Iowa.
- 11) Verification of Quorum. There was not a quorum present.
 - a. Present: Nicholas Forbes, Marcy Wyrens, and Diana Sayre.
 - b. Absent: Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, and Carrie Blair.
- 12) Set Next Meeting Dates and Time: The next meeting was previously set as 9:00 AM EDT, Tuesday, 22 September 2020.
- 13) Adjourn. There being no objections the meeting was adjourned at 2:45 PM CDT, Sunday, September 6, 2020.