



The Papillon Club of America, Inc.
Board Meeting
September 22, 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.

There was no objection of approving the minutes of the last meeting.

Reports of Officers:

President—

The 2020 PCA National Specialty went extremely well for all events, with many attendees grateful for the Board's perseverance in ensuring the events were held at a trying time. PCI worked the show to ensure everything went smoothly led by PCI's President, Erin Matern, and her key Chairs'; Vicki Eckstein, Darcy Ahlers, Karen Laurence, et al. The new Premier Rosettes were beautiful and well received, as were the trophies from Nancy Miller Pinke and Yeti.

E-mail votes since the last teleconference Board Meeting:

Marcy Wyrens moved that the Acting Web Master be authorized to replace the 2017 AKC Show Manual on PCA's Website with the 2020 AKC Show Manual. Motion Adopted.

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

Voting No:

Abstaining: Nicholas Forbes.

Diana Sayre moved that the President be authorized to approve and sign the Non-Regular Class Rosette orders with Hodges that include direct delivery to the award winners for three each 1st Place Rosettes and that the Treasurer be authorized to pay the associated invoices. Motion Adopted.

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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.

Marcy Wyrens moved that the Board authorize the President to sign and execute the attached 2020 PCA SE Regional Specialty Judging Agreement for Bradley Jenkins. Motion Adopted.

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

Voting No:

Abstaining: Nicholas Forbes, and Lou Ann King

Diana Sayre moved that the Board authorize the President to sign and execute the attached 2021 PCA National Specialty Sweepstakes Agreement for Betty Winthers. Motion 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, and Beth Gray.

Vice-President –No report at this time.

Treasurer–See attached. Our taxes are almost complete, and they will be filed either late this week or early next week. The review is in its final stages also.

Corresponding Secretary–We welcome two new members.

Recording Secretary–Not at this time.

Reports of Committees:

Delegate to the AKC (Arlene Czech) –Not at this time.

2020 PCA National Specialty (Erin Matern) –Not at this time.

2020 PCA National Specialty Agility Trials (Judy Dunn) – Hi hope all is well with everyone after the nationals. I do not have all the information to show how much the agility part of the nationals made. But we are profitable. We had 26 people enter with multiple dogs entered. There were a lot of top running dogs and handlers at this trial and what amazing runs they had. Everyone jumped in and helped to make the trial run smooth. I could not have asked for a better group of people. The judge Jean Munger had great courses. Carolyn the trial secretary was there if we needed anything. Our raffle for 2 different days brought in \$420. We had a lot of donations for the raffle and also for the worker's raffle. We had everyone say what a wonderful idea on the add on ribbon with the date and place of the trial on them. It was a hit thanks Kathy Fox and Cherish Dewitt for bringing that up. Hope to have those ribbons every year from now on. Carolyn did a great job on letting Nicholas know how many ribbons would be needed. I think that will help eliminate the person from hauling all

the ribbons around every year if we continue doing it like that. I had so many people tell me what a good job I did. I just want you all to know I stepped up to make this happen for the agility runners and their dogs. And I alone did not make this happen. I had all the people on the committee helping me at all times. Carrie Blair and Beth Gray were there every time I called or text them to help guide me through. Kathy Fox was there till the end. There were also many people at the trial that stepped up to help in several different ways. So, I just want you all to know it was a tribe that made this happen not a chief. Thank you for allowing me to chair this national 2021 PCA National Specialty (Dana Oliver) – We continue to work on nailing down a Superintendent, organizing various Chairs and exploring enrichment activities. Developments will be reported in timely fashion.

AKC Gazette Columnist (Roseann Fucillo) –Not at this time.

Archivist (Open) –.

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

Companion Events Committee (Candy Janke) –Not at this time.

Genetics Research Committee (Andi Meloon) – Nothing to report this month.

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 2019 Awards were presented at this year's National Specialty in Des Moines, Iowa.

Hall of Fame – Top Producers Awards Committee (Tracy Burdick) – Not at this time.

Historian (Tracy Burdick) -Not at this time.

Illustrated Standard Committee (Charlotte McGowan) –Not at this time.

Judges' Education Committee (Lou Ann King) –Not at this time.

Juniors Committee (Marcy Wyrens) –Not at this time.

Medallions and Club Pins (Anita Wright) –Not at this time.

Members' Education Committee (Marion Ford) –Not at this time.

Membership Committee (Beth Gray) –Just a reminder to our members what our bylaws state regarding sponsoring a new member: Article 1. Application for

Membership, paragraph A: *Applications must have signatures of two sponsoring members in good standing, who are not related and do not cohabitate with the applicant or each other. Sponsors must have been members in good standing for at least one year prior to the applicant's submission. The application must be accompanied by a check for the first year's dues and an initiation fee. No person may sponsor more than (2) two candidates for membership within a calendar year.*

PapTalk Editor (Open) –.

Phalène Committee (Janis McLaren) –Not at this time.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) –Not at this time.

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 currently up to date.

Unfinished business - None.

Election of new members: Welcome Lindsey Rae Barrows and Fern Burt.

New business –

Diana Sayre moved that Carrie Blair be authorized to provide update recommendations to the Board for the PCA Agility Trials Manual. Seconded. Motion was 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.

Diana Sayre moved that Carol Ochs be authorized to provide update recommendations to the Board for the PCA Conformation, Obedience, and Rally Manual. Seconded. Motion was 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.

Mary Keith Welch moved that the Board approve the Papillon Club of Northern California to hold two Independent Specialties on February 5, 2021 at the Fresno Fairgrounds, 1121 S. Chance Avenue, Fresno, California 93702. Seconded. Motion was 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.

Diana Sayre moved that the Board appoint Amy Reagan as show Chair for the 2022 National and authorize Carol Ochs to negotiate an appropriate hotel contract in the Portland, OR area. Seconded. Motion was not adopted.

Voting yes: Nicholas Forbes, Marcy Wyrens, Mary Keith Welch, and Diana Sayre

Voting No:

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

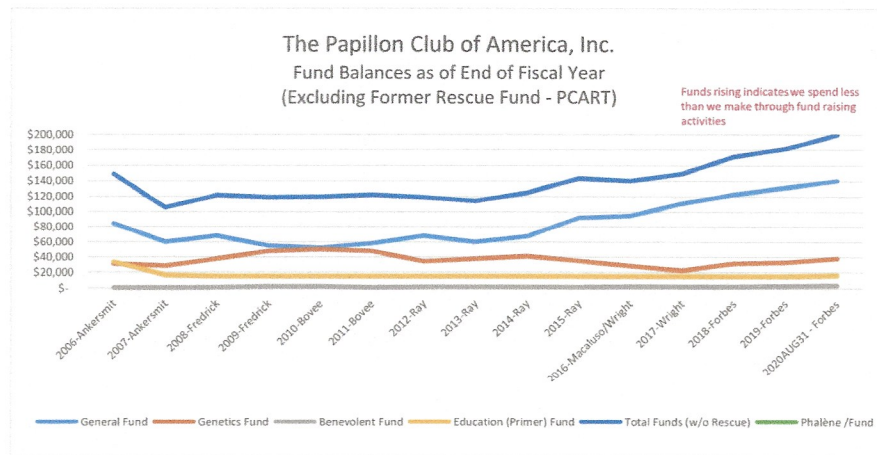
The next Meeting will be Wednesday, October 21, 2020 at 9:00 AM EDT

Meeting was adjourned at 9:40 pm EDT



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.

Treasurer's Report-September 01, 2020 to September 21, 2020					
Cash and Cash Equivalents:					
Checking Account-Operations				\$	64,891.33
-Genetics					38,343.33
-Phalene					1,455.10
Pay Pal Account					-
Certificates of Deposit-1.8%-06/23/2021					89,491.72
Total Cash and Cash Equivalents				\$	194,181.48
Fund Balances:					
Temporarily Restricted:					
Genetics				\$	38,343.33
Benevolent					3,722.48
Education Fund					15,992.83
Phalene					1,455.10
General-Unrestricted					134,667.74
Total of Funds				\$	194,181.48
Operating Account Income:					
Membership Income				\$	165.00
2020 National-Agility Raffle/Auction					610.00
-Agility (Refunds)				-	385.00
-Catalog Ads					620.00
-Catalog Sales					625.00
-Commemoratives					72.00
-Resale of Trophies					400.00
-Reserved Seating					660.00
-Sweeps Unclaimed					45.00
-Top 25					50.00
Total Operating Income				\$	2,862.00

Operating Account Expenses:

[illegible]