



The Papillon Club of America, Inc.
Board Meeting
October 21, 2020

President, Nicholas Forbes, called meeting to order at 9:02 PM EDT

Members in attendance: Nicholas Forbes, Marcy Wyrens, Lou Ann King, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Absent: Kay Strohen

There is a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via email.

Reports of Officers:

President—Nothing at this time.

Vice-President —Nothing at this time.

Treasurer—See attached.

Corresponding Secretary— Nothing to report.

Recording Secretary— Dues renewal notices for 2021 will be sent out (via email) on or before November 1, 2020. Those that do not pay their dues on or before December 31, 2020 will not be eligible to vote in the upcoming election for Board members or judges.

Reports of Committees:

Delegate to the AKC (Arlene Czech) —Nothing to report.

2020 PCA National Specialty (Erin Matern) – Nothing to report.

2020 PCA National Specialty Agility Trials (Judy Dunn) Nothing to report.

2020 PCA SE Regional Specialty (Karen Byrd) – Everything for the show is approved.

2021 PCA National Specialty (Dana Oliver) – To date we have contacted several potential superintendents and reviewed several contracts; one is a stand-out, with two small tweaks, it will be ready for Board approval. Several parties had agreed to chair committees (vender, rv, reserved seating, agility, decorating, banquet, opening ceremony) other parties had yet to commit. We had a trial secretary as well as an Agility site and contract (ready for Board approval). We had planned the hospitality in a different mode than usual. Everything that needs to be done at this point, has been completed. Next up: file for AKC approval. This is a brief overview of our

efforts to date. By separate email, I have notified the Board of my resignation as Show Chair.

AKC Gazette Columnist (Roseann Fucillo) – Nothing to report.

Archivist (Open) –.

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

Companion Events Committee (Candy Janke) – Tabulation of Agility numbers have been forwarded.

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

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) – Nothing to report.

Hall of Fame – Top Producers Awards Committee (Tracy Burdick) – Nothing to report.

Historian (Tracy Burdick) – Nothing to report.

Illustrated Standard Committee (Charlotte McGowan) – Nothing to report.

Judges' Education Committee (Lou Ann King) – The March 2021 Kentuckian Cluster in Louisville canceled, so the judges institute which was to be held in conjunction has canceled also.

Juniors Committee (Marcy Wyrens) – Nothing to report.

Medallions and Club Pins (Anita Wright) – No reports on member pins or supported entry medallions.

Members' Education Committee (Marion Ford) – Nothing to report.

Membership Committee (Beth Gray) – Nothing to report.

PapTalk Editor (Open) –.

Phalène Committee (Janis McLaren) – Nothing to report.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We now have two groups of individuals who have expressed interest in hosting the 2022 Papillon National Specialty. I have reached out to both proposed hotels and will keep the Board updated with all responses that I receive. Our plan is to have viable contracts as well as supporting documentation for each location to present at our November Board Meeting.

Standing Finance Committee (Karen Murad) – Nothing to report.

Web Content Committee (Kay Strohen) – Nothing to report.

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

Unfinished business - None.

Election of new members-Welcome Janie M. Brunette.

New business –

Beth Gray moved that the Board approve the Sunshine State Papillon Club to hold a concurrent specialty show on Saturday, June 19, 2021, in conjunction with the Sunshine State cluster during the St Petersburg Dog Fanciers Association, held at the Florida State Fairgrounds, 4800 N US Hwy 301, Tampa, Florida 33601. Seconded.
Motion is adopted.

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

Voting No:

Abstain: Nicholas Forbes.

Diana Sayre moved that the Board approve the PCA National Specialty Agility Trial Manual per Director Carrie Blair's recommendations. Seconded. Motion is adopted.

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

Voting No:

Abstain:

Mary Keith Welch moved that the Board appoint Karen Byrd as the 2021 PCA National Specialty Show Chair. Seconded. Motion is adopted.

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

Voting No:

Abstain:

The next meeting will be on Wednesday, November 11, 2020 at 9:00 PM EST.

Meeting was adjourned at 9:38 PM EDT

Treasurer's Report-September 22, 2020 to October 21, 2020

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Treasurer's Report-September 22, 2020 to October 21, 2020-Continued

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