



The Papillon Club of America, Inc.
Board Meeting
November 11, 2020

President, Nicholas Forbes, called meeting to order at 9:06 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— No report at this time.

Vice-President— No report at this time.

Treasurer – See attached.

Corresponding Secretary (Kay) –We have two (2) new members.

Recording Secretary (Beth) –I have already contacted Megan Scheffler to see if she would be our Teller for our upcoming election and she has accepted. Her cost is the same as last year, \$100.00 I have also contacted Bert from Molar printing to get a price on having him print, stuff, and mail the upcoming ballots.

Reports of Committees:

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

2020 PCA National Specialty (Erin Matern) — No report at this time.

2020 PCA SE Regional Specialty (Karen Byrd) — No report at this time.

2021 PCA National Specialty (Karen Byrd) – The information below highlights what I have done in the last couple of weeks since my appointment. All Committee Chairs are filled except those that will have to be filled upon the election of the new Board of Officers and Directors. Those Chairs are Judges Education, Member Education and Genetics Seminar. Obedience and Rally judges (2) and the 4-6-month beginner puppy judge have agreed to the judging assignments. Their names and terms are awaiting Board approval. I have requested a quote from Premier Rosettes for the same order as we did in 2020 changing only the location and date on the Rosettes. They will be ordered upon Board approval. As previously reported, I visited the host hotel, The

Founder's Inn, and Spa on November 5, 2020. I have received diagrams and information on hotel policies, services, and outside attractions. I have sent a name of a PCA member who participates in Agility and is willing to be the Agility Chair. While in Virginia touring the hotel, I also visited the Family Dog Club, the agility facility that Carol Ochs found for us to have our Agility Trials. I have their contract to turn in to the board. Per our Show Manual, the Board selects and makes all decisions concerning agility. I do have the contract and will of course make it available to you at any time. I do believe we need to let the Family Dog Club know our plans ASAP as I mentioned in the email, I sent to the Board a few days ago. I am still trying to communicate with Rau Dog Shows. I called again this morning, Monday, November 9th, and they are not taking phone calls according to their recording. I have emailed them twice, one on October 26 and another this past weekend. I have not heard back from them. We do have a contract from them, but changes need to be made which potentially could change our cost.

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

Archivist (Open) —.

Benevolent Committee (Art and Nancy Hattan) — No report at this time.

Companion Events Committee (Candy Janke) — No report at this time.

Genetics Research Committee (Andi Meloon) — No report at this time.

Hall of Fame — AKC New Titles (Nicholas Forbes) — No report at this time.

Hall of Fame — Top Club Awards Committee (Nicholas Forbes) — No report at this time.

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) — No report at this time.

Juniors Committee (Marcy Wyrens) — No report at this time.

Medallions and Club Pins (Anita Wright) — No report at this time.

Members' Education Committee (Marion Ford) — No report at this time.

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

PapTalk Editor (Open) —.

Phalène Committee (Janis McLaren) — No report at this time.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) — I have been diligently working on contracts for the two proposed locations for our 2022 National Specialty. Hopefully both hotels' final drafts will be back in time to be presented at our Wednesday meeting. I have tried to align dates, room rates, expected revenue, F&B, fees, upgrades, number of rooms per night, and concessions between the 2 hotels. There are some areas that cannot be compared, and I will highlight these for easy reference. Each location has a supporting group of potential show committee members, but my search has been strictly involved with the best financial interest of the PCA in mind.

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-Welcome Beth Hawthorne and Sandra McCreery

New business –

Marcy Wyrens moved that the Board Authorize the President to pay the AKC On-Line Event Management fees for the 2021 National Specialty On-Line Application via the Club's Credit Card. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Diana Sayre moved that the Board approve a Designated Specialty Show for Delaware Valley Toy Dog Fancier Association's to be held on March 27, 2021, with the New Brunswick Kennel Club Show, held at the New Jersey Convention and Expo Center, 97 Sunfield Avenue, Edison, New Jersey 08837. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Beth Gray moved that the Board approve the PCA Supported Show Application for Delaware Valley Toy Dog Fancier Association's show to be held on March 25, 2021, at the New Jersey Convention and Expo Center, 97 Sunfield Avenue, Edison, New Jersey 08837 and that Anita Wright be notified that the Medallions for Best of Breed, Best of Opposite Sex, Winners Dog, and Winners Bitch are in the possession of Lydia Heise for this purpose. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Marcy Wyrens moved that the Board approve the PCA Supported Show Application for Trenton Kennel Club's show to be held on May 9, 2021, at Mercer County Park, 1638 Old Trenton Road, West Windsor Township, New Jersey 08550 and that Anita Wright be notified that the Medallions for Best of Breed, Best of Opposite Sex, Winners Dog, and Winners Bitch are in the possession of Lydia Heise for this purpose. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Mary Keith Welch moved that the Board approve the PCA Supported Show Application for Morris and Essex Kennel Club's show to be held on October 06, 2021, at Colonial Park, 156 Mettlers Road, Somerset, New Jersey 08873 and that Anita Wright be notified that the Medallions for Best of Breed, Best of Opposite Sex, Winners Dog, and Winners Bitch are in the possession of Lydia Heise for this purpose. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Kay Strohen moved that the Board authorize the President to sign and execute the 2021 National Specialty Photographer's Contract with WinnersPix Dog Show Photography. Seconded. Motion is adopted.

Voting yes: Nicholas Forbes, Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, and Diana Sayre.

Voting no: Lou Ann King, Carol Ochs, and Carrie Blair.

Abstain:

Diana Sayre moved that the Board authorize the President to sign and execute the 2021 PCA National Specialty Obedience and Rally Judging Agreement for Judge Lynn Currie as presented. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Diana Sayre moved that the Board authorize the President to sign and execute the 2021 PCA National Specialty Obedience and Rally Judging Agreement for Judge Richard Mullen as presented. Seconded. Motion was adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Diana Sayre moved that the Board authorized the President to sign and execute the 2021 PCA National Specialty 4-6 Month Puppy Competition Judging Agreement for Judge Deedy Sorenson as presented. Seconded. Motion is adopted.

Voting yes: Nicholas Forbes, Marcy Wyrens, Kay Strohen, Mary Keith Welch, Diana Sayre, and Carrie Blair.

Voting no: Lou Ann King, Beth Gray and Carol Ochs.

Abstain:

Diana Sayre moved that the Board Authorize the 2021 National Specialty Show Chair to place an order with Premier Rosettes for the 19 Top Award Winners at a cost of

\$926.00 and for the Treasurer to pay the related invoice. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Beth Gray moved that the Board authorize the hiring of Megan Scheffler at a fee of \$100.00 to act as Teller, report the results back to the Recording Secretary, and the Treasurer be authorized to pay the related invoice up to the above fee amount for the upcoming election. Seconded. Motion is adopted.

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

Voting no:

Abstain: Nicholas Forbes.

Diana Sayre moved that the Board appoint Amy Reagan as the 2022 PCA National Specialty Show Chair and that the National be held in Portland, Oregon subject to additional modifications of the proposed Host Hotel Agreement. Seconded. Motion was not adopted.

Voting yes: Nicholas Forbes, Kay Strohen and Diana Sayre.

Voting no: Lou Ann King, and Carol Ochs.

Abstain: Marcy Wyrens, Beth Gray, Mary Keith Welch, and Carrie Blair.

The next meeting will be on Wednesday, December 2, 2020 at 9:00 PM EDST

Meeting was adjourned at 10:12 PM EDST

Treasurer's Report-October 21, 2020 to November 11, 2020

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Treasurer's Report-October 21, 2020 to November 11, 2020-Continued

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