



The Papillon Club of America, Inc.
Board Meeting
December 2, 2020

President, Nicholas Forbes, called meeting to order at 9:00PM EST

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 –

E-mail votes since the Board's last teleconference meeting:

Lou Ann King moved that we accept the 2021 show chair's recommendation, accepting the contract for Rau for the 2021 National superintendent, having the president signing the contract.

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

Voting No:

Abstained: Nicholas Forbes.

Vice-President –No report at this time.

Treasurer–See attached

Corresponding Secretary –No report at this time.

Recording Secretary – At this time we have a little over one third of our Members who have paid their 2021 Membership dues. While everyone that paid their dues for 2020 will receive a ballot for our upcoming election of Officers and Judges, only those that have paid their 2021 dues will have their ballot counted per our By-Laws. I want to encourage those that have not paid their dues to get them paid on or before December 31, 2020 to ensure their vote is counted. I also want to encourage your dues to be paid via PayPal (through our website).

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 current report on our 2021 National Specialty is as follows: All committee chairs have been filled. Contracts from the following have been signed and returned back to us:

Charlotte McGowan – Conformation and Juniors

Betty Winthers – Sweepstakes

Deedy Sorensen – 4 – 6-month puppy

R.H. Mullen – Obedience and Rally

Lynn Currie – Obedience and Rally

Rau Dog Shows – Superintendent

Winners Pix – Show Photographer

Founders Inn and Spa – Host Hotel

We are waiting on a decision for the Agility Chairman from the board then that should fall into place rather easily. This of course, is the Board's area of responsibility per our PCA Show Manual. I'm just keeping up with what's happening in that area because the membership is asking me.

Our Phalène Match Chair, Janis McLaren, is contacting a judge for their match and will inform me of who that is when it has been completed.

Trophy donations have begun to be collected. Shane Spinner is the Trophy Donation Chairman.

Danni Peterson, our Trophy Chairman, is contacting sources for our trophies.

Darcy Ahlers, our Logo Chairman, completed our logo and as far as I can tell it has been well received.

Our Facebook page is up and running.

Paula Cox is working on the Top 25 Event. I sent her the AV contractor contact information for the hotel.

I just spoke with Damien Mitchell in A.K.C. Event Planning and all of our applications have been received and all Judges have been approved.

We need to get the hotel and the rings filled with people and dogs and I believe that all will be well with the show!

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

Archivist (Open) –.

Benevolent Committee (Art and Nancy Hattan) – It was brought to our attention that we have lost several members to COVID 19. We have not been made aware of who these members are. We will send cards as soon as we are made aware of their identity.

Companion Events Committee (Candy Janke) – The AKC has finalized some updates for companion events. The train and go in agility have passed as a permanent skill. Obedience now has offered a virtual beginner novice and novice class. The title will look like VBNB or VNB. This title will be available starting in March.

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

Hall of Fame – AKC New Titles (Nicholas Forbes) – The website is up to date.

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) –No report at this time.

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 Florence Hargis.

New business –

Beth Gray moved that the Board approve Bert from Molnar Printing to print and mail our upcoming election ballots of Board Members and Judges at a cost not to exceed \$2,000.00, which includes postage, and the Treasurer be authorized to pay the related invoice up to this amount. Seconded. Motion 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 the Board authorize the President to sign the May 2022 Host Hotel Agreement with the Holiday Inn. Seconded. Motion is not adopted.

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

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

Abstain:

Diana Sayre moved that the Board approve the November 30, 2021 Proposed PCA Host Hotel Events Budget Revised – as presented to the Board and that the Treasurer be authorized to pay any line item expenses that are within the budgeted amounts. 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.

Meeting was recessed at 9:40 PM EDST until Tuesday, December 8, 2020 at 9:00 PM EST

December 8, 2020 meeting reconvened at 9:01 PM EST

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.

Diana Sayre moved that whereas the 2020 PCA National Specialty Host Hotel Events Hosted by the Papillon Club of Iowa (PCI) made a net favorable income of \$2,177.04, that the Board authorize the Treasurer to send a check in the amount of \$1,088.52 to PCI for their Club's share of the favorable net proceeds. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Kay Strohen moved that the Board appoint Chris Jackson as the 2021 PCA National Specialty Agility Trials Chair and that she be authorized to appoint her Event Committee. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Carrie Blair moved that the Board authorize the President to finalize the force majeure negotiations and then to sign the 2021 PCA National Specialty Agility Trials' Family Dog Club contract and that the Treasurer be authorized to send the deposit check to Family Dog. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Next meeting will be on Tuesday, January 12, 2021 at 9:00 PM EST

Meeting was adjourned at 9:19 PM EST

<u>Treasurer's Report-November 12, 2020 to December 2, 2020</u>					
Cash and Cash Equivalents:					
Checking Account-Operations				\$ \$	55,551.70
-Genetics				\$	38,535.52
-Phalene				\$	1,455.57
Pay Pal Account				\$	0.00
Certificates of Deposit-1.8%-06/23/2021				\$	89,896.55
Total Cash and Cash Equivalents				\$ \$	185,439.34
Fund Balances:					
Temporarily Restricted:					
Genetics				\$ \$	38,535.52
Benevolent				\$	3,774.61
Education Fund				\$	15,230.10
Phalene				\$	1,455.57
General-Unrestricted				\$	126,443.54
Total of Funds				\$ \$	185,439.34
Operating Account Income:					
Pay Pal Income (Dues)				\$	1,069.98
Membership Income (New members)				\$	165.00
Total Operating Income				\$ \$	1,234.98
Operating Account Expenses:					
Beth Gray - Secretary expenses				\$	93.93
Transfer Genetic donations made via PayPal				\$	182.34
Total Operating Expenses				\$ \$	276.27