



The Papillon Club of America, Inc.
Board Meeting Agenda for
January 12, 2021

President, Nicholas Forbes, called meeting to order at 9:03 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.

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:

Beth Gray moved that the Board authorize the President to hire HavenCreative to do a maintenance and security analysis of PCA's website and to make any necessary updates and/or changes at a total cost that is not to exceed \$500.00 and that the Treasurer be authorized to pay the related invoices. Any costs that are estimated to exceed \$500.00 will need to be referred to the Board for further review before authorization to proceed with website changes. Motion Seconded and Adopted.

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—Not at this time

Treasurer —See attached

Corresponding Secretary—Not at this time.

Recording Secretary— As of today, 360 members have paid their dues. Please remember, dues are due on or before January 31, 2021 without penalty. As of February 1, 2021, dues will be double, as per our Constitution and By-Laws. Because of the issues with USPS, I highly encourage those that have not paid their dues to pay

them via PayPal through the PCA website. Ballots were sent out on December 18, 2021 to our American members and on December 12, 2021 for our International members. Due to the current situation with the USPS, it seems as though slowly but surely our members are getting their ballot.

Reports of Committees:

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

2020 PCA SE Regional Specialty (Karen Byrd) –All contracts are signed, and various committee chairs are actively performing the tasks necessary for a successful show. Vaccines are rolling out nationwide and hopefully, very soon everyone who wants a vaccination will be able to get one. I got on our county's list today and should get mine soon. I spoke with the hotel rep today and they believe that our show will be able to go on as planned.

2021 PCA National Specialty (Karen Byrd) – Not at this time.

2021 PCA National Specialty Agility Trials (Chris Jackson) – Not at this time.

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

Archivist (Open) –.

Benevolent Committee (Art and Nancy Hattan) – Not at this time.

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

Genetics Research Committee (Andi Meloon) – Not 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) – 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) – I received an email from the Heart of the Desert Classic judge's education coordinator, the cluster has changed its dates to March 11-15 in December, asking for confirmation Papillons would be presented. I immediately sent an email to the four officers, who will be automatically serving on the next board, asking if the judges education program could go on using the materials which are currently approved. I had an acknowledgement from one person.

I am hoping for direction so the coordinator can be notified one way or the other as well as the individuals who have agreed to present. I will attempt to send another email to the four individuals in hopes that the busy holiday season caused my email to be overlooked.

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) –In 2020 we had 19 people make application, 13 applicants were welcomed into PCA, 6 were declined membership.

PapTalk Editor (Open) –.

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

Specialty Site Search and Event Negotiations Committee (Carol Ochs) –

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 current.

Unfinished business - None.

Election of new members-None at this time.

New business –

Diana Sayre moved that the Board approve the Patriot Papillon Club, Inc. to hold an Independent Specialty on Friday, August 20, 2021 at Collinswood K9, 81 West Street, Auburn, Massachusetts. 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:

Abstained: Nicholas Forbes.

Marcy Wyrens moved that the Board authorize the President to procure, and pay using the Club's Credit Card, the 2020 Conformation, Junior Showmanship, and National Owner Handled reports as called for in our SR's with the payment not to exceed \$140.00. 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:

Abstained: Nicholas Forbes.

Carrie Blair moved that the Board authorize the President to sign and execute the PCA Logo License Agreement as requested by AKC. 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:

Abstained: Nicholas Forbes.

Diana Sayre moved that the Board appoint Amy Reagan as the 2022 PCA National Specialty Show Chair and that 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.

Abstained:

Our next meeting will be on Tuesday, February 9, 2021 at 9:00 AM EST

Meeting was adjourned at 9:30 PM EST

<u>Treasurer's Report-December 2, 2020 to January 12, 2021</u>					
Cash and Cash Equivalents:					
Checking Account-Operations				\$	\$ 59,338.89
-Genetics				\$	38,836.73
-Phalene				\$	1,640.94
Pay Pal Account				\$	0.00
Certificates of Deposit-1.8%-06/23/2021				\$	89,896.55
Total Cash and Cash Equivalents				\$	\$ 189,713.11
Fund Balances:					
Temporarily Restricted:					
Genetics				\$	\$ 38,836.73
Benevolent				\$	3,889.67
Education Fund				\$	15,230.10
Phalene				\$	1,640.94
General-Unrestricted				\$	130,115.67
Total of Funds				\$	\$ 189,713.11
Operating Account Income:					
Membership Income				\$	\$ 7,630.71
Genetic income				\$	657.35
Benevolent income				\$	115.06
Phalene income				\$	185.37
Interest Income				\$	10.58
Parent Club Event - SE Regional catalog sales				\$	50.00
Parent Club Event - SE Regional proceeds from MBF				\$	483.40
Total Operating Income				\$	\$ 9,132.47

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