



The Papillon Club of America, Inc.
Board Meeting Agenda for
February 9, 2021

President, Nicholas Forbes, called meeting to order 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.

Agenda was adopted.

The minutes of the last meeting were approved via email and published on the website.

Reports of Officers:

President –

Based on AKC Reports and PCA's SR's the following are the 2020 Hall of Fame Top Award winners:

Golden Butterfly - GCHG CH Valifyre Freespirit Icy Sparks, Owner(s): M. Mosing/K. L. Laan/C. H. Laan. Breeder(s): Kelley L Laan & Case H J Laan & Mary B White & Richard Worden.

Silver Butterfly - GCHB CH Anabelle Beautiful, Owner(s): J. Jones/J. Jones. Breeder(s): O. Petrova.

Top Owner Handled - GCHG CH Zelicaon Kingsman MX MXJ NF RATN, Owner(s): J Elizabeth Abate/Jeffrey J Abate. Breeder(s): Forrest G. Johnson.

Top Agility Award - GCHS CH MACH2 Aerilee's Kitto Katsu MXG MJG OF BCAT CGC TKN, owned by: Owner(s): Lindsey Rae Barrows, Julie Kay Currier. Breeder(s): Julie Kay Currier.

Top Obedience Award – Not available from AKC at this time.

Top Junior Showman Award – Bevin Towell.

Vice-President–Not at this time.

Treasurer – See attached.

Corresponding Secretary–Not at this time.

Recording Secretary –The Teller’s report from the most recent election has been posted to the website. We currently have approximately 400 paid members as of January 31, 2021.

Reports of Committees.

Delegate to the AKC (Arlene Czech) –Not at this time.
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) – Had to purchase more stamps.
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) – Awardees noted in the President’s report, with reports and calculations forwarded to the Board.
Awaiting AKC’s completion of results from Orlando to calculate that award.
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) –Not at this time.
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 current.

Unfinished business - None.

Election of new members-Welcome Jeannine Barnes.

New business-None

The incoming Board will have their first meeting on Tuesday, March 2, 2021 at 9:00 PM EST.

Meeting was adjourned at 9:22 PM EST.

<u>Treasurer's Report-January 12, 2021 to February 9, 2021</u>					
Cash and Cash Equivalents:					
Checking Account-Operations				\$ \$	58,610.55
-Genetics				\$	39,205.97
-Phalene				\$	1,750.94
Pay Pal Account				\$	0.00
Certificates of Deposit-1.8%-06/23/2021				\$	89,896.55
Total Cash and Cash Equivalents				\$ \$	189,464.01
Fund Balances:					
Temporarily Restricted:					
Genetics				\$ \$	39,205.97
Benevolent				\$	4,188.67
Education Fund				\$	15,243.49
Phalene				\$	1,750.94
General-Unrestricted				\$	129,074.94
Total of Funds				\$ \$	189,464.01
Operating Account Income:					
Membership Income				\$ \$	3,110.00
Genetic income				\$	369.24
Educational income`				\$	13.39
Benevolent income				\$	310.00
Phalene income				\$	110.00
Interest Income				\$	5.29
2020 National (BaRay)				\$	335.00
2021 National (trophy)				\$	60.00
Total Operating Income				\$ \$	4,312.92

