



The Papillon Club of America, Inc.
Board Meeting Agenda for
March 2, 2021

President, Kevin Ray, called meeting to order at 9:05 PM EST.

Members in attendance: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Absent:

There is a quorum.

Agenda was adopted.

The minutes of the last meeting from the previous Board were approved.

Reports of Officers:

President –Not at this time.

Vice-President–Not at this time.

Treasurer –Not at this time.

Corresponding Secretary–Welcome new members, please see below.

Recording Secretary –Not at this time.

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.

Unfinished business - None.

Election of new members-Welcome new members Linda Siegel, Elias Siegel (Jr), Pam Watson and Doug Eicher.

Old Business-none.

New business

Kevin Ray moved that we authorize the Treasurer to hire RD Hoag & Associates, LLC for our 2021 review Financial Review Engagement as per our Constitution and By-Laws. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved that the Board approve the Alamo Papillon Society to hold a concurrent specialty on Saturday July 17, 2021 in San Antonio, TX as well as back-to-back Independent Specialties on Friday, August 27, 2021 in Houston, TX. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved that the Board approve the Papillon Club of the Carolinas request for two designated specialties being held on Saturday, August 21 and Sunday, August 22, 2021 as well as two concurrent specialties with sweepstakes on Friday, August 20 and Saturday, August 21, 2021. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved that the Board approve an independent specialty for the Houston Area Papillon Club on August 28, 2021 in Houston, TX. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Kevin Ray moved that the July 2019 Show Manual be replaced with the previous Show manual dated 2016 effective immediately. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Kevin Ray moved that due to the COVID-19 restrictions from the Governor of Virginia regarding the number of people that can be in the same place at the same time being 10, the Board cancel the 2021 National Specialty which was to be held May 14-22, 2021 at the Founders Inn, 5641 Indian River Road, Virginia Beach, VA. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Kevin Ray moved that the 2023 National Specialty be at the Founders Inn, 5641 Indian River Road, Virginia Beach, VA May 22-May 28, 2023. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Kevin Ray moved that the 2021 National Specialty be held at the Holiday Inn, 6111 Fleur Dr., Des Moines, IA September 6-September 11, 2021 and will include Conformation, Obedience, Rally and Agility. Seconded. Motion was adopted.

Voting yes: Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

The next meeting will be on Tuesday, March 16, 2021 at 9:00 PM EDT.

Tammy Tackett moved to adjourn meeting at 10:31 PM EST. Seconded.