



The Papillon Club of America, Inc.
Board Meeting Agenda for
March 16, 2021

President, Kevin Ray, called meeting to order at 9:03 PM EDT.

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 were approved via email.

Reports of Officers:

President –Not at this time.

Vice-President–Not at this time.

Treasurer –See attached.

Corresponding Secretary–Letters have been sent to the three clubs that requested permission to hold specialties as well AKC has been notified of their approval.

Recording Secretary –Not at this time.

Reports of Committees.

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

Unfinished business –

Jane Sirkoch moved to approve the 2022 National Specialty to be held in Louisville, KY at the Crown Plaza Hotel, 830 Phillips Lane, Louisville, KY 40209 on May 22-28, 2022. Seconded. Motion was adopted.

Voted yes: Kevin Ray, Jane Sirkoch, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, and Tammy Tackett

Voted no: Sandy Schumacher, Linda Foiles, and Diana Sayre

Abstained:

Election of new members-No new members.

New business

Jane Sirkoch moved that the Treasurer pay the balance owed to the AKC Museum of the Dog in the amount of \$2,000.00. Seconded. Motion was adopted.

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

Voted no:

Abstained:

Kevin Ray moved that Paula Ray be appointed as show chair for the National Specialty to be held in Des Moines, Iowa at the Holiday Inn, 6111 Fleur Dr. Des Moines, IA September 3-11, 2021. Motion was adopted.

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

Voted no:

Abstained:

Kevin Ray moved to have two (2) PCA regional specialties to be held in conjunction with the 2021 National Specialty being held in Des Moines, Iowa at the Holiday Inn, 6111 Fleur Dr., Des Moines, IA. Seconded. Motion was adopted.

Voted yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, and Tammy Tackett.

Voted no:

Abstained: Diana Sayre.

Kevin Ray moved to have two (2) PCA regional specialties to be held in conjunction with the 2022 National Specialty being held in The Crown Plaza, 830 Phillips Lane, Louisville, KY May 19-28, 2022. Seconded. Motion was adopted.

Voted yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, and Tammy Tackett.

Voted no:

Abstained: Diana Sayre.

Kevin Ray moved to have two (2) PCA regional specialties to be held in conjunction with the 2023 National Specialty being held at The Founders Inn in Virginia Beach, VA on May 22-28, 2023. Seconded. Motion was adopted.

Voted yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, and Tammy Tackett.

Voted no: Linda Foiles.

Abstained: Diana Sayre

Linda Foiles moved that the Board approve the Papillon Club of Iowa to hold two (2) specialties on Saturday September 4, 2021 and Sunday September 5, 2021 in conjunction with the Amana Iowa Cluster Shows. 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 Sierra Nevada Papillon Club to hold two (2) independent specialties on October 1, 2021 to be held at Fuji Park, 601 Clear Creek Road, Carson City, Nevada. 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 Board meeting will be on Tuesday, March 30, 2021 at 9:00 PM EDST.

Meeting was adjourned at 10:35 PM EDST.

Papillon Club of America, Inc.

Balance Sheet
As of March 15, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1002 -Citizens Checking (Operating-0828)	13,661.79
1003 - Hills Bank-Operating	0.00
1004 -Citizens Operating Savings (0011)	30,422.29
2021 National Specialty (Restricted)	573.00
Benevolent Fund (Restricted)	3,774.61
Education Fund (Restricted)	15,230.10
Total 1004 -Citizens Operating Savings (0011)	50,000.00
1005 - Hills Bank-Genetics	0.00
1006 Money Market- restricted Genetics (9994)	39,252.40
1007 - Hills Bank-Phalene	0.00
1009 Citizens Restricted Phalene Savings (0302)	1,751.22
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$104,665.41
Other Current Assets	
1100 -Term Deposits (Restricted)	90,538.99
1410 - Inventory	1,500.00
1420 - Undeposited Funds	0.00
Total Other Current Assets	\$92,038.99
Total Current Assets	\$196,704.40
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$196,704.40
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	48,923.97
3001 - Opening Balance Equity	0.00
3100 - Temporarily Restricted	0.00
3045 Temporarily Restricted Fund-Phalene	1,713.00
3105 Temporarily Restricted-Term Deposits	90,538.99
3110 - Temporarily Restricted - Genetics	37,565.80
3130 - Temporarily Restricted - Education Fund	15,230.10
3140 - Temporarily Restricted - Benevolent Fund	3,774.61
Total 3100 - Temporarily Restricted	148,822.50
3900 - Retained Earnings	-1,516.07
Net Income	474.00
Total Equity	\$196,704.40
TOTAL LIABILITIES AND EQUITY	\$196,704.40

Papillon Club of America, Inc.

Profit and Loss

March 1-15, 2021

	TOTAL
Income	
2021 NATIONAL SPECIALTY INCOME	
Reserved Seating	1,000.00
Vendors	300.00
Total 2021 NATIONAL SPECIALTY INCOME	1,300.00
5210 - Membership Income	
5211 - Membership Dues	325.00
Late fee	120.00
Total 5211 - Membership Dues	445.00
Total 5210 - Membership Income	445.00
5310 - Interest Income	
5310 - Interest Income - Phalene account	235.79
Total 5310 - Interest Income	235.79
5320 - Genetics Donation Income	76.43
5420 - Benevolent Donations Income	20.00
5860 - Non-Profit Income	50.00
Non-Profit Income-1	20.00
Phalene	0.28
Total Income	\$2,147.50
GROSS PROFIT	\$2,147.50
Expenses	
8110 - Supplies	45.14
8140 - Postage, Shipping and Delivery	215.93
8220 - Bank Charges	48.43
8520 - Insurance Expense	1,015.00
8600 - Business Expense	
8650 - Business-Taxes	349.00
Total 8600 - Business Expense	349.00
Total Expenses	\$1,673.50
NET OPERATING INCOME	\$474.00
NET INCOME	\$474.00