



The Papillon Club of America, Inc.
Board Meeting
March 30, 2021

President, Kevin Ray, called meeting to order at 9:06 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 (left meeting at 9:52 PM EDT)

Absent:

There is a quorum.

Agenda was adopted.

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

Reports of Officers:

President –Not at this time.

Vice-President–Not at this time.

Treasurer –See attached.

Corresponding Secretary—Not at this time.

Recording Secretary-Not at this time.

Reports of Committees.

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

Unfinished business –None

Welcome new member Mary Kriss.

New Business:

Linda Foiles moved that the Board approve The Papillon Club of Columbia River to hold two Specialties on September 17, 2021 concurrent with the Timberland Valley Dog Fanciers All Breed shows September 18-19, 21 at the South West Washington Fairgrounds, 2225 N. National Ave, Chehalis, WA 98531. Seconded. Motion was adopted.

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

Voting no:

Abstain:

Jane Sirkoch moved we go into executive session at 9:26 PM EDST. Seconded.
Motion was adopted.

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

Voting no:

Abstain:

The Board came out of Executive Session at 10:27 PM EDST.

The results of Executive session are as follows:

The Board has appointed Linda Repphun to be the Agility Chair for the 2021 National Agility Trials being held in Davenport IA.

The Board has appointed Candy Janke to be the Obedience Chair for the 2021 National being held in Des Moines, IA.

The Board has appointed Dana Oliver as the chair of the two Specialties being held before the National Specialty being held in Des Moines, IA on September 7, 8, 2021.

The Board has appointed Angela Pickett as the 2021-2023 Judges Education Chair.

The Board has appointed Andi Meloon as the 2021-2023 Genetics Research Committee Chair.

The Board has appointed Anita Wright as the 2021-2023 Medallions and Club Pins chair.

The Board has appointed Karen Murad as the 2021-2023 Standing Finance Committee Chair.

The Board has appointed Beth Gray as the 2021-2023 Membership Committee Chair.

The Board has appointed Art and Nancy Hattan as the 2021-2023 Benevolent Committee Chairs.

The Board has appointed Roseann Fucillo as the 2021-2023 AKC Gazette Columnist.

The Board has appointed Carol Ochs as the 2021-2023 Specialty Site Search and Events Negotiations Committee Chair.

The Board has appointed Candy Janke as the 2021-2023 Companion Events Committee Chair.

The Board has appointed Janis McLaren as the 2021-2023 Phalene Committee Chair.

The next Board meeting will be on Tuesday, April 13, 2021 at 9:00 PM EDT.

Meeting was adjourned at 10:40 PM EDT.

Papillon Club of America, Inc.

Balance Sheet
As of March 29, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1002 -Citizens Checking (Operating-0828)	11,731.79
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	\$102,735.41
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	\$194,774.40
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$194,774.40
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	-1,456.00
Total Equity	\$194,774.40
TOTAL LIABILITIES AND EQUITY	\$194,774.40

Papillon Club of America, Inc.

Profit and Loss

March 1-29, 2021

	TOTAL
Income	
2021 NATIONAL SPECIALTY INCOME	
Reserved Seating	800.00
Vendors	300.00
Total 2021 NATIONAL SPECIALTY INCOME	1,100.00
5210 - Membership Income	
5211 - Membership Dues	445.00
Late fee	240.00
Total 5211 - Membership Dues	685.00
5212 - Breeders List	30.00
Total 5210 - Membership Income	715.00
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	\$2,217.50
GROSS PROFIT	\$2,217.50
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
AKC Donation	2,000.00
Total Expenses	\$3,673.50
NET OPERATING INCOME	\$ -1,456.00
NET INCOME	\$ -1,456.00