



The Papillon Club of America, Inc.
Board Meeting
April 13, 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–Welcome new member, 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 (Paula Ray) –We should have a schedule here in the next day or so and will update the website shortly. Please call the hotel directly for reservations for the upcoming National Specialty. We will be updating the website with the actual phone number to call. We will be having a top 25. Agility and Obedience chairs are working together and will have a schedule to publish soon.

2021 PCA National Specialty Agility Trials (Linda Repphun) –Not at this time.

2021 PCA National Obedience/Rally Chair (Candy Janke)-Not at this time.

AKC Gazette (Roseann Fucillo)-Not at this time.

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

Companion Events (Candy Janke)- Not at this time.

Genetics Committee (Andi Meloon)- Not at this time.

Judges Education (Angela Pickett)- Not at this time.

Medallions and Pins (Anita Wright)- Not at this time.

Membership Committee (Beth Gray)- Not at this time.

Phalene Committee (Janis McLaren)- Not at this time.
Standing Finance Committee (Karen Murad)- Not at this time.
Specialty Site Search and Events Negotiations (Carol Ochs)- Not at this time.

Unfinished business - None.

Election of new members-Welcome new member Mary Kriss

Old Business-none.

New Business:

Beth Gray moved to go into executive session. Seconded. Motion was adopted.

Went into executive session at 9:15 EDST.

Board Moved out of executive at 9:26 EDT.

Results of Executive Session: The Board appointed Barbara Ankersmit as the Members Education Chair.

Beth Gray moved to hire ProWebFirm to maintain and update our website as needed for the cost of \$50.00 per month as well as the initial cost for ProWebFirm to review the website for a cost of \$212.00. 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:

Abstaining:

Beth Gray moved to hire Bert at Molar Printing to print our roster for the cost not to exceed \$2,200.00 which includes postage and that the Treasurer pay the invoice. 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:

Abstaining:

Sandy Schumacher moved to have the 2024 National Specialty in Portland, Oregon.

Seconded. Motion was not adopted.

Voting yes: Sandy Schumacher, Linda Foiles, Cheslie Pickett-Smithey, and Diana Sayre.

Voting no: Kevin Ray, Jane Sirkoch, Beth Gray, Tegan Jaworski, and Tammy Tackett.

Abstaining:

Next meeting will be on Tuesday, April 27, 2021 at 9:00 PM ESDT.

Meeting was adjourned at 10:18 pm ESDT.

Papillon Club of America, Inc.

Balance Sheet As of April 13, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1002 -Citizens Checking (Operating-0828)	11,711.79
1003 - Hills Bank-Operating	6.71
1004 -Citizens Operating Savings (0011)	30,423.66
2021 National Specialty (Restricted)	573.00
Benevolent Fund (Restricted)	3,774.61
Education Fund (Restricted)	15,230.10
Total 1004 -Citizens Operating Savings (0011)	50,001.37
1005 - Hills Bank-Genetics	0.00
1006 Money Market- restricted Genetics (9994)	39,253.48
1007 - Hills Bank-Phalene	0.00
1009 Citizens Restricted Phalene Savings (0302)	1,751.23
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$102,724.58
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	\$194,763.57
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$194,763.57
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	-1,466.83
Total Equity	\$194,763.57
TOTAL LIABILITIES AND EQUITY	\$194,763.57

Papillon Club of America, Inc.

Profit and Loss

March 1 - April 13, 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	55.00
5211 - Membership Dues	385.00
Late fee	240.00
Total 5211 - Membership Dues	625.00
5212 - Breeders List	15.00
Total 5210 - Membership Income	695.00
5310 - Interest Income	1.37
5310 - Interest Income - Phalene account	236.08
Total 5310 - Interest Income	237.45
5320 - Genetics Donation Income	76.43
5324 Genetics-Interest Income	7.51
Total 5320 - Genetics Donation Income	83.94
5420 - Benevolent Donations Income	20.00
5860 - Non-Profit Income	50.00
Non-Profit Income-1	20.00
Phalene	0.28
Total Income	\$2,206.67
GROSS PROFIT	\$2,206.67
Expenses	
2021 National Specialty Expense	-3,000.00
Agility rental	-400.00
TROPHIES	-1,067.00
Total 2021 National Specialty Expense	-4,467.00
6400 Parent Club Events	
2023 National Specialty Expense	4,467.00
Total 6400 Parent Club Events	4,467.00
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	\$ -1,466.83
NET INCOME	\$ -1,466.83