



The Papillon Club of America, Inc.

Board Meeting

April 27, 2021

President Kevin Ray called the meeting to order at 9:04 PM EDST.

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

Absent: Beth Gray

In the absence of Beth Gray, Tammy Tackett was appointed to take minutes.

There is a quorum.

Agenda was adopted.

The minutes of the last meeting were approved via email.

Reports of Officers:

President – None at this time.

Vice-President – None at this time.

Treasurer – See attached.

Corresponding Secretary – She is responding to emails sent concerning a variety of topics.

Recording Secretary – None at this time.

Reports of Committees:

Delegate to the AKC (Arlene Czech) – None at this time.

2021 PCA National Specialty (Paula Ray) – None at this time.

2021 PCA National Specialty Agility Trials (Linda Repphun) – None at this time.

2021 PCA National Specialty Obedience/Rally Trials (Candy Janke) – None at this time.

AKC Gazette (Roseann Fucillo) – None at this time.

Benevolent Committee (Art and Nancy Hattan) – None at this time.

Companion Events (Candy Janke) – None at this time.

Genetics Committee (Andi Meloon) – Request for approval to distribute letter regarding Epilepsy Study.

(Letter attached)

Judges Education (Angela Pickett) – See attached.

Membership Education (Barbara Ankersmit) – None at this time.

Medallions and Pins (Anita Wright) – 3 30 year pins and 11 20 year pins sent out.

Membership Committee (Beth Gray) – None at this time.

Phalene Committee (Janis McLaren) – None at this time.
Standing Finance Committee (Karen Murad) – None at this time.
Specialty Site Search and Events Negotiations (Carol Ochs) – None at this time.

Unfinished Business:

Tammy Tackett moved to contact the Illustrator, hired to do our Illustrated Standard, to inform her that the current board has decided to end her contract as of this date (April 27, 2021). Seconded. Motion carried.

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

Absent: Beth Gray

Sandy Schumacher moved that the Papillon Club of America will offer the “National Specialty All Around Papillon Challenge” at the 2021 National Specialty. The original Guidelines approved by the PCA board in January 2013 will be used. Companion Events committee will be responsible for organizing the event, managing the competition, and maintaining records. Seconded. Motion carried.

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

Absent: Beth Gray

Linda Foiles moved to go into executive session. Seconded. Motion was adopted.
The board went into executive session at 9:49 PM EDT.
The board moved out of executive session at 10:25 PM EDT.

Results of Executive Session: The Board will draft a letter of clarification regarding PCA Honorary Lifetime Members. The letter will be mailed to all members as well as attached at the end of these minutes.

New Business:

Tammy Tackett moved to table discussion of a letter received from AKC regarding a donation to the AKC PAC. Seconded. Motion adopted by acclamation.

Linda Foiles moved to approve the distribution by Andi Meloan, Genetics Chair, of a letter announcing a planned Epilepsy Study. This study is not being conducted by PCA. A copy of the letter is attached. Seconded. Motion carried.

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

Absent: Beth Gray

Next meeting will be on Monday, May 17, 2021 at 10:38 PM EDT.

Meeting was adjourned at 10:38 PM EDT.

Papillon Club of America, Inc.

Balance Sheet
As of April 27, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1002 -Citizens Checking (Operating-0828)	11,249.59
1003 - Hills Bank-Operating	-56.79
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)	39,353.48
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	\$102,298.88
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	\$194,337.87
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$194,337.87
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	-1,892.53
Total Equity	\$194,337.87
TOTAL LIABILITIES AND EQUITY	\$194,337.87

Papillon Club of America, Inc.

Profit and Loss

March 1 - April 27, 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	445.00
Late fee	300.00
Total 5211 - Membership Dues	745.00
5212 - Breeders List	30.00
Total 5210 - Membership Income	830.00
5310 - Interest Income	1.37
5310 - Interest Income - Phalene account	236.08
Total 5310 - Interest Income	237.45
5320 - Genetics Donation Income	76.43
5323 - Genetics - Other Income	100.00
5324 Genetics-Interest Income	7.51
Total 5320 - Genetics Donation Income	183.94
5420 - Benevolent Donations Income	20.00
5860 - Non-Profit Income	50.00
Non-Profit Income-1	20.00
Phalene	0.28
Total Income	\$2,441.67
GROSS PROFIT	\$2,441.67
Expenses	
2021 National Specialty Expense	-3,000.00
Agility rental	200.00
TROPHIES	-1,067.00
Total 2021 National Specialty Expense	-3,867.00
6400 Parent Club Events	4,467.00
2023 National Specialty Expense	
Total 6400 Parent Club Events	4,467.00
8110 - Supplies	45.14
8140 - Postage, Shipping and Delivery	367.59
8200 - Donations and Grants	-135.10
8220 - Bank Charges	48.43
8520 - Insurance Expense	1,015.00
8530 -Judges Education	44.14
8600 - Business Expense	
8650 - Business-Taxes	349.00
Total 8600 - Business Expense	349.00
AKC Donation	2,000.00
Total Expenses	\$4,334.20
NET OPERATING INCOME	\$ -1,892.53
NET INCOME	\$ -1,892.53

Judges Education Report
April 2021

I am honored to be appointed as the Judges Education Chair for PCA. Education is key to assure that prospective judges as well as others interested in Papillons are given the opportunity to learn the important points outlined in the breed standard.

To follow are several things I am currently working on for Judges Education.

A Judges Education announcement will be sent to the PCA membership covering the following information.

1. Request for members to submit candid photos for a new JE presentation. A release form will be required for use of the photo. Photos will be used to depict virtues of the Papillon for the presentation.
2. Request for mentors to contact me if they would like to become a JE Mentor & for current members to update their Mentor contact info.
3. Request for any all breed, specialty club or independent Papillon Club that would like a JE presentation at their event to contact me.

An updated PCA Mentor application was sent to the PCA Board for approval.

An updated Mentor list & updated information on the PCA National Judges Education seminar & workshop was sent to AKC to post on their website.

I recommend an updated Mentor list be available on the PCA website. It is very important tool for prospective judges to have the ability to contact mentors in their area or to be able look for a mentor in the area of a show they will be attending.

After completion of the new JE presentation it will be sent to the Board for approval. After approval it will be sent to AKC to post on their website & I would also like it added to the PCA website.

Information on the PCA JE Seminar/Workshop at the National has been added to the AKC Conformation Judges Facebook page & the AKC Judges - Match, Provisional & Regular Status and Match/Show Chair Facebook page and posted on Judges-L.

There are 4 JE presentations currently scheduled in 2021. They are as follows:

1. Olympic KC Show in Enumclaw, WA August 18-22, 2021
2. The Papillon Club of The Carolinas Specialty in Greensboro, NC August 20-22, 2021
3. Papillon Club of America National Specialty in Des Moines, IA September 10, 2021
4. AKC Judges Institute in Orlando Florida December 14-17, 2021
- 5.

I am looking forward to working with the PCA mentors to educate prospective judges & those wanting to learn more about Papillons!

Angela Pickett
PCA Judges Education Chair

Dear PCA Board of Directors and PCA members,

This was sent to us from Charlotte McGowan and as Chair of the PCA Genetics Research Committee I would like this information to be passed on for anyone that may have a papillon that has been diagnosed with idiopathic epilepsy.

A National wide Clinical Trial for Canine Epilepsy
Is Canine Epilepsy Associated with Gut Dysbiosis?

The Companion Animal Epilepsy Research program at NC State University College of Veterinary Medicine is recruiting for a new clinical trial to determine whether dogs with idiopathic epilepsy have alterations in their gut microbial population. *Our study team is looking for households with an epileptic dog and an unaffected dog to compare the bacterial populations within their gastrointestinal tract. Feces will be collected from both dogs to compare their gut microbiome.

Participation: For those who wish to participate follow the instructions below.

Owners must be willing to collect a one-time fecal sample from both dogs and send samples to NCSU CVM (pre-paid shipping). Owners will also be required to complete a brief online questionnaire at the time of sample collection.

Study Benefits:

Free fecal flotation to examine for parasites-All study material, including shipping, will be covered by the study - Participation will provide additional information about epilepsy that may help your dog or other animals in the future.

Inclusion Criteria:

Households must have one dog with epilepsy and one unaffected dog- Epileptic dog must have presumptive diagnosis of idiopathic epilepsy based on seizure onset between 6 months and 6 years of age, and not be on seizure medication OR be on phenobarbital alone - Both dogs must not be on any other medications aside from monthly preventatives- Dogs must be fed the same diet.

For more information or to enroll your dogs, contact Julie Nettifee, RVT, BS, VTS (Neurology):
janettif@ncsu.edu <janettif@ncsu.edu>*

go.ncsu.edu/epilepsyresearch

Sincerely,

Andi Meloon



TO: Papillon Club of America, Inc. Members
FROM: Papillon Club of America, Inc. Officers and Board
DATE: April 28, 2021

This letter is to inform and clarify what the IRS sent to the CLUB on June 26, 2013 concerning Honorary Life Members. They stated, A social club whose honorary or lifetime members pay substantially lower dues and initiation fees than its regular members, although both classes enjoy the same voting rights and privileges of the club, does not qualify for exemption under section 501c7 of the code. The IRS also stated it is necessary for the organization to amend its bylaws and equalize the dues structure.

PCA is a 501c7 organization and having Honorary Life Members not paying dues and voting will affect our tax status. With that said, the Club's Honorary Life Members will have to pay their dues if they want to vote. An Honorary Life Member will always be an Honorary Life Member, you just will not be able to vote unless you pay your dues.

The Board hopes this clarifies the situation the Club is facing.

Sincerely,

Linda C Foiles
Corresponding Secretary, PCA

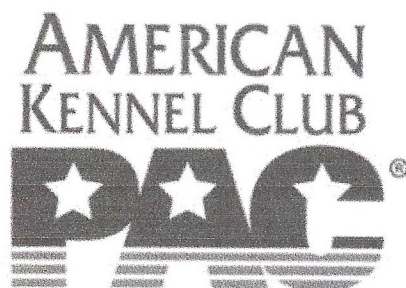
From: akcpac@akc.org,

Subject: Another Way Your National Can Help Preserve Your Breed

Date: Wed, Apr 21, 2021 11:58 am

Attachments: Space & Seating Fees Packet.pdf (271K),

*Keep-
subbed til
next time
- May -*



Dear Club President,

Our beautiful purebred dogs are our legacy. They represent the dedication of generations of breeding for form and function – and each breed has a unique story that reflects our shared history and bond.

Today that legacy is threatened. Our purebred dogs, our breeders and our traditions are under political attack. From the halls of Congress to the smallest local board, anti-breeder groups are spreading misinformation and using the legislative process to undermine our reputations as breeders and our rights.

The American Kennel Club Government Relations (GR) team is working tirelessly to push back against the onslaught of misinformation, discrimination and hatred spread by animal rights groups. Slowly we are making progress, but there is much to be done. We need your help to grow our political strength to protect our legacy and the future of our breeds.

At your next national, we are asking you to support this fight by dedicating the revenue from a reserved RV/parking space, premium ringside seating, and/or grooming space to the AKC Political Action Committee.

This may not seem like a lot of money, but if every club does this, it could make a huge difference to our ~~political~~ impact.

Why support the AKC PAC?

The AKC Political Action Committee amplifies AKC GR's legislative efforts by providing political support to breed-friendly lawmakers and improving access to policymakers who directly impact dog laws.

Because the AKC PAC's activity is political in nature, our funding must come from individuals. It cannot come from AKC or club treasuries. However, we can accept funds that are raised by a club from their members.

Here's How it Works:

When a prime ringside seating, RV/parking or grooming space is sold, the club asks one or more purchaser(s) to voluntarily write that check to the AKC PAC instead of the club. The club can send those checks or funds collected directly to the AKC PAC.

In one easy process, your club and your members benefit from not only seeing the future of your breed at your show, but also doing your part in protecting its future.

We have attached step-by-steps instructions and forms to help you participate in this great cause.

If you have questions, please don't hesitate to contact us at akcpac@akc.org.

Sincerely,



Gail LaBerge

Chairman, American Kennel Club PAC

outland@laberge.org



Christopher L. Sweetwood

Vice Chair, American Kennel Club PAC

csweetwood@att.net