



The Papillon Club of America, Inc.
Board Meeting
May 17, 2021

President, Kevin Ray, called meeting to order at 9:08 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 –I have been in contact with AKC regarding our National and we should have all documentation and approval soon.

Vice-President–The performance events are coming together well. The all-around challenge as well as the raffles, gift bags, etc. are coming together.

Treasurer –See attached. As for the review, which is required per the C & BL, will encompass a short year of 3/20 through 12/20 because of the change of the fiscal year from 3/1 -2/28 to 1/1 through 12/31.

Also, the board will have to decide what to do with the CD renewal which will happen on 6/11/21.

Corresponding Secretary–We have received a request to hold a Supported Entry show in Phoenix, AZ.

Recording Secretary –The roster is at the printer. I will give him the final approval just as soon as the Board has given me the go-ahead to print it and get it mailed.

The 2021 membership has been uploaded to AKC.

MailChimp membership list has been updated to reflect only those members who have paid their dues.

Approved Email Motion:

Beth Gray moves that the Board approve The Greater Chicagoland hold back-to-back specialties on July 10, 11, 2021 at the Boon County Fairgrounds, 879 IL 76, Belvidere, IL. Seconded.

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:

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) – We received a genetics committee report and the Board will be taking the requests within it under advisement.

Judges Education (Angela Pickett) – The Judges Education Chair sent a report for the April 27, 2021 which was inadvertently omitted from the last minutes. It is attached to these minutes. The current Judges Education report is also attached.

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

Medallions and Pins (Anita Wright) – None at this time.

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 –

AKC PAC-Donations must be made via private parties. Those that would like to donate will need to issue a personal check. We will make an announcement at the National Specialty.

Election of new members-No new members.

New business-

Jane Sirkoch moved to appoint a Constitution and By Law revision committee with Sandy Schumacher as the chair. Seconded. Motion was adopted.

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

Voting No:

Abstain: Sandy Schumacher.

Linda Foiles moved that the Board approve a supported entry at the Fiesta Dog Show, 5700 W North Loop RD, Phoenix, AZ on November 27, 2021. 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 to allow the CDs that are at the Hills Bank to rollover for another 12 months at the interest rate offered and to leave them in the bank they are currently at. Second. 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 next Board meeting will be on Tuesday, June 8, 2021 at 9:00 PM EDT.

Meeting was adjourned at 10:00 PM EDT.

Papillon Club of America, Inc.

Balance Sheet As of May 17, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1002 -Citizens Checking (Operating-0828)	11,232.06
1003 - Hills Bank-Operating	0.00
1004 -Citizens Operating Savings (0011)	30,425.71
2021 National Specialty (Restricted)	573.00
Benevolent Fund (Restricted)	3,774.61
Education Fund (Restricted)	15,230.10
Total 1004 -Citizens Operating Savings (0011)	50,003.42
1005 - Hills Bank-Genetics	0.00
1006 Money Market- restricted Genetics (9994)	39,355.09
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	\$102,341.80
Other Current Assets	
1100 -Term Deposits (Restricted)	90,842.79
1410 - Inventory	1,500.00
1420 - Undeposited Funds	0.00
Total Other Current Assets	\$92,342.79
Total Current Assets	\$194,684.59
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$194,684.59
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	-1,545.81
Total Equity	\$194,684.59
TOTAL LIABILITIES AND EQUITY	\$194,684.59

Papillon Club of America, Inc.

Profit and Loss

January 1 - May 17, 2021

	TOTAL
Income	
2020 National Specialty Income	335.00
2021 NATIONAL SPECIALTY INCOME	
AGILITY TROPHIES	250.00
Reserved Seating	1,800.00
Trophies	2,695.00
Vendors	300.00
Total 2021 NATIONAL SPECIALTY INCOME	5,045.00
5040 - PCA Parent Club events	
5043 -SE Regional	483.40
Total 5040 - PCA Parent Club events	483.40
5210 - Membership Income	55.00
5211 - Membership Dues	4,416.69
Late fee	630.00
Total 5211 - Membership Dues	5,046.69
5212 - Breeders List	45.00
5213 - Processing Fee	50.00
5214 - Dues/Breeders List	1,304.02
Total 5210 - Membership Income	6,500.71
5310 - Interest Income	726.37
5310 - Interest Income - Phalene account	236.08
Total 5310 - Interest Income	962.45
5320 - Genetics Donation Income	70.00
5321 - Genetics - PayPal Income	325.99
5322 - Genetics - Non-member Income	9.24
5323 - Genetics - Other Income	500.00
5324 Genetics-Interest Income	9.12
Total 5320 - Genetics Donation Income	914.35
5420 - Benevolent Donations Income	20.00
5421 - Benevolent - PayPal Income	4.86
5423 - Benevolent - Other Income	330.00
Total 5420 - Benevolent Donations Income	354.86
5860 - Non-Profit Income	50.00
Education Fund Donations	73.39
Non-Profit Income-1	20.00
Phalene	
Income	110.00
Total Phalene	110.00
Total Income	\$14,849.16
GROSS PROFIT	\$14,849.16

Papillon Club of America, Inc.

Profit and Loss

January 1 - May 17, 2021

	TOTAL
Expenses	
2020 National Specialty Expense	
Misc	1,088.52
Total 2020 National Specialty Expense	1,088.52
2021 National Specialty Expense	-2,000.00
Agility rental	200.00
AKC application fee	300.00
TROPHIES	0.00
Total 2021 National Specialty Expense	-1,500.00
6400 Parent Club Events	
2023 National Specialty Expense	4,467.00
Total 6400 Parent Club Events	4,467.00
7540 - Legal and Professional Fees	404.49
7560 - Other Officers Expenses	100.23
8110 - Supplies	45.14
8140 - Postage, Shipping and Delivery	465.26
8200 - Donations and Grants	-135.10
8205 - Awards	120.00
8220 - Bank Charges	48.43
8520 - Insurance Expense	3,074.00
8530 -Judges Education	44.14
8600 - Business Expense	
8650 - Business-Taxes	349.00
8660 - Business-Fines and Penalties	5.18
8670 - Business-Organization Expense	1,125.00
Total 8600 - Business Expense	1,479.18
8730 - Benevolent Expense	11.00
8800 - Genetics Expense	
8820 - Genetics-Other Expense	346.58
Total 8800 - Genetics Expense	346.58
AKC Donation	2,000.00
Total Expenses	\$12,058.87
NET OPERATING INCOME	\$2,790.29
NET INCOME	\$2,790.29

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

Judges Education Report (5/27/2021)

- The AKC website has been updated with information on the PCA Judges Education seminar & workshop that will be held at the PCA National in Des Moines, IA in September.
- The PCA mentor list has been updated on the AKC website.
- There was a good response from prospective judges on attending the Judges Education seminar & workshop at the PCA National in Des Moines after information was posted on the AKC website as well as the Judges L list & two AKC Judges Facebook pages.
- Photos are continuing to be received for Judges Education material.

As shows are opening back up, I encourage PCA mentors to take the time to mentor prospective judges on Papillons. Ringside observations when major entries are present or tutoring sessions are both excellent tools for education. AKC also allows for virtual educational opportunities for judges by Zoom, Facetime or other virtual means. Should PCA mentors have any questions on mentoring or tutoring please contact me at pickettpap@aol.com.

Angela Pickett
PCA Judges Education Chair