



The Papillon Club of America, Inc.
Board Meeting
June 8, 2021

President, Kevin Ray, called meeting to order at 9:05 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.

Treasurer —See attached.

Corresponding Secretary— There are two clubs requesting specialty permission.

Recording Secretary —Rosters have been sent out. Please review your information in the roster and let me know of any changes that need to be made.

Approved Email Motion:

Diana Sayre moved to approve the request for The Northern California Papillon Club to hold two independent Specialties on Friday, October 15, 2021 which will be held in conjunction with the Tuolumne-Sierra Kennel Club at the Calaveras County Fairgrounds, [2465 Gun Club Road, Angels Camp, CA 95222](#). 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 that the CDs be closed at Hills Bank, moved to Nextier Bank, and deposited into the highest yielding product offered. 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:

Reports of Committees.

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

2021 PCA National Specialty (Paula Ray) –All the AKC applications have been submitted. I talked to AKC directly and they got them processed right away. We have talked to the President/show chair for the Des Moines, IA kennel club regarding our National occurring on the same day (Saturday). They will submit a letter to AKC allowing us to hold our National on Saturday September 11, 2021, as soon as possible. We will be putting an ad into our catalog regarding the Des Moines, IA all breed show occurring on Sunday.

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) – None at this time.

Judges Education (Angela Pickett) –None at this time.

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 – None

Election of new members-No new members.

New business-

Linda Foiles moved that the Board appoint Karen Byrd as Chair of the 2020 PCA SE Regional Specialty to be held on December 17, 2021, at the Orange County Convention Center, 9860 Universal Boulevard, Orlando, Florida 32819, in association with the 2020 AKC National Championship Presented by Royal Canin series of events. Seconded. Motion is adopted.

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

Voting No:

Abstain:

will

Linda Foiles moved to allow The Papillon Club of Southern California to hold two shows on Thursday January 6, 2022, and Friday, January 7, 2022. These shows be concurrent with the Toy Dog Breeders Association of Southern California to be held at the Empire Equestrian Park and Polo Field in Indio, CA under the auspices of the kennel Club of Palm Springs. 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:

Sandy Schumacher moved to go into executive session at 9:36. 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 9:44 PM EDT.

Results of the Executive Session: Conversation regarding overseas membership applications.

The next Board meeting will be on Tuesday, July 22, 2021, at 9:00 PM EDT.

Meeting was adjourned at 9:45 PM EDT.

Papillon Club of America, Inc.

Profit and Loss

January 1 - June 8, 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	728.49
5310 - Interest Income - Phalene account	236.08
Total 5310 - Interest Income	964.57
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	10.79
Total 5320 - Genetics Donation Income	916.02
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	\$14,852.95
GROSS PROFIT	\$14,852.95

Papillon Club of America, Inc.

Profit and Loss

January 1 - June 8, 2021

	TOTAL
Expenses	
2020 National Specialty Expense	
Misc	1,088.52
Total 2020 National Specialty Expense	1,088.52
2021 National Specialty Expense	-1,416.00
Agility rental	200.00
AKC application fee	340.00
TROPHIES	0.00
Total 2021 National Specialty Expense	-876.00
6400 Parent Club Events	
2023 National Specialty Expense	4,555.25
Total 6400 Parent Club Events	4,555.25
7540 - Legal and Professional Fees	404.49
7560 - Other Officers Expenses	100.23
8110 - Supplies	45.14
8140 - Postage, Shipping and Delivery	465.26
8180 - Roster Expense	2,034.86
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	\$14,805.98
NET OPERATING INCOME	\$46.97
NET INCOME	\$46.97

Papillon Club of America, Inc.

Balance Sheet As of June 8, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
- Hills Bank-Phalene	0.00
1000 Checking-Operating Nextier (2261306878	40.00
1001 Savings-Operating Nextier (2261500793	20.00
1002 -Citizens Checking (Operating-0828)	8,384.95
1003 - Hills Bank-Operating	0.00
1004 -Citizens Operating Savings (0011)	30,427.83
2021 National Specialty (Restricted)	573.00
Benevolent Fund (Restricted)	3,774.61
Education Fund (Restricted)	15,230.10
Total 1004 -Citizens Operating Savings (0011)	50,005.54
1005 - Hills Bank-Genetics	0.00
1006 Money Market- restricted Genetics (9994)	39,356.76
1007 Phalene Savings- Nextier (2261500942)	20.00
1008 Genetics Savings-Nextier (2261500801)	20.00
1009 Citizens Restricted Phalene Savings (0302)	1,751.23
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$99,598.48
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	\$191,941.27
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$191,941.27
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	-4,289.13
Total Equity	\$191,941.27
TOTAL LIABILITIES AND EQUITY	\$191,941.27