



The Papillon Club of America, Inc.
Board Meeting
July 13, 2021

President, Kevin Ray, called meeting to order at 9:04 PM EDT.

Members in attendance: Kevin Ray, Sandy Schumacher, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Absent: Jane Sirkoch.

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— There are two clubs requesting specialty permission.

Recording Secretary —Not at this time.

Reports of Committees.

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

2021 PCA National Specialty (Paula Ray) –The Conformation Premium List was finalized, and it will be sent to AKC for review then it will be posted. We do have some vendors; our Judges are under contract and ready to go. We will be having a Welcome Party. The Agility Premium List has been published.

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

2021 PCA National Specialty Obedience/Rally Trials (Candy Janke)—Not 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) – Every 3 years our CEC looks over the versatility program and adds new titles to the program as they become titles through the AKC. We also adjusted the points for the levels being offered.

These are the new titles; certificates are not part of the program according to the rules of the program.

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- Welcome Jeanne Hilterbrant, Cathy Walther, Brianna Bedrosian.

New business-

Beth Gray moved that the Board appoint Tammy Tackett as the Webmaster and she have direct contact with ProWebFirm. Seconded. Motion is adopted.

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

Voting No:

Abstain:

Beth Gray moved to allow the Phalene Committee to access their restricted fund account up to 10% of their balance at the time without Board approval.

Seconded. Motion is adopted.

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

Voting No:

Abstain:

Linda Foiles moved to allow the Sunshine state Papillon Club to hold a designated specialty at the Lakeland Winter Haven Kennel Club on February 19, 2022, at the Sun N Fun property located at 417 Medulla Rd. Lakeland FL.

Seconded. Motion is adopted.

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

Voting No:

Abstain:

Linda Foiles moved to allow the Sunshine State Papillon Club to hold a concurrent specialty with the St. Petersburg Dog Fanciers Association on June 18,

2022, at the Florida State Fair Grounds, 4800 N US Hwy 301, Tampa Florida
Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, 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, August 10, 2021, at 9:00 PM EDT.

Meeting was adjourned at 9:39 PM EDT.

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 11, 2021

	TOTAL
Income	
2020 National Specialty Income	335.00
2021 NATIONAL SPECIALTY INCOME	300.00
AGILITY TROPHIES	250.00
Reserved Seating	6,900.00
Trophies	2,695.00
Vendors	300.00
Total 2021 NATIONAL SPECIALTY INCOME	10,445.00
5040 - PCA Parent Club events	-1,663.80
5043 -SE Regional	483.40
Total 5040 - PCA Parent Club events	-1,180.40
5210 - Membership Income	55.00
5211 - Membership Dues	4,536.69
Late fee	630.00
Total 5211 - Membership Dues	5,166.69
5212 - Breeders List	45.00
5213 - Processing Fee	50.00
5214 - Dues/Breeders List	1,304.02
Total 5210 - Membership Income	6,620.71
5310 - Interest Income	967.02
5310 - Interest Income - Phalene account	236.28
Total 5310 - Interest Income	1,203.30
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	15.38
Total 5320 - Genetics Donation Income	920.61
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
Membership Dues	0.00
Non-Profit Income-1	20.00

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 11, 2021

	TOTAL
Phalene	
Income	110.00
Total Phalene	110.00
Total Income	\$18,952.47
GROSS PROFIT	\$18,952.47
Expenses	
2020 National Specialty Expense	
Misc	1,088.52
TROPHIES	300.00
Total 2020 National Specialty Expense	1,388.52
2021 National Specialty Expense	330.87
Agility rental	200.00
AKC application fee	340.00
TROPHIES	4,022.54
Total 2021 National Specialty Expense	4,893.41
6400 Parent Club Events	396.45
2022 National Specialty Expense	
Trophies	847.35
Total 2022 National Specialty Expense	847.35
2023 National Specialty Expense	4,555.25
Total 6400 Parent Club Events	5,799.05
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	49.51
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

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 11, 2021

	TOTAL
AKC Donation	2,000.00
Total Expenses	\$22,120.27
NET OPERATING INCOME	\$ -3,167.80
NET INCOME	\$ -3,167.80

Papillon Club of America, Inc.

Balance Sheet As of July 11, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
- Hills Bank-Phalene	0.00
1000 Checking-Operating Nextier (2261306878)	3,953.11
1001 Savings-Operating Nextier (2261500793)	113,727.12
2021 National Specialty-Restricted	5,773.00
Benevolent Fund-Nextier-Restricted	3,774.61
Education Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	138,504.83
1002 -Citizens Checking (Operating-0828)	3,656.90
1003 - Hills Bank-Operating	0.00
1004 -Citizens Operating Savings (0011)	0.00
2021 National Specialty (Restricted)	0.00
Benevolent Fund (Restricted)	0.00
Education Fund (Restricted)	0.00
Total 1004 -Citizens Operating Savings (0011)	0.00
1005 - Hills Bank-Genetics	0.00
1006 Money Market- restricted Genetics (9994)	0.00
1007 Phalene Savings- Nextier (2261500942)	1,751.39
1008 Genetics Savings-Nextier (2261500801)	39,360.27
1009 Citizens Restricted Phalene Savings (0302)	0.00
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$187,226.50
Other Current Assets	
1100 -Term Deposits (Restricted)	0.00
1410 - Inventory	1,500.00
1420 - Undeposited Funds	0.00
Total Other Current Assets	\$1,500.00
Total Current Assets	\$188,726.50
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$188,726.50

Papillon Club of America, Inc.

Balance Sheet As of July 11, 2021

	TOTAL
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	-7,503.90
Total Equity	\$188,726.50
TOTAL LIABILITIES AND EQUITY	\$188,726.50

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 11, 2021

	TOTAL
Income	
2020 National Specialty Income	335.00
2021 NATIONAL SPECIALTY INCOME	300.00
AGILITY TROPHIES	250.00
Reserved Seating	6,900.00
Trophies	2,695.00
Vendors	300.00
Total 2021 NATIONAL SPECIALTY INCOME	10,445.00
5040 - PCA Parent Club events	-1,663.80
5043 -SE Regional	483.40
Total 5040 - PCA Parent Club events	-1,180.40
5210 - Membership Income	55.00
5211 - Membership Dues	4,536.69
Late fee	630.00
Total 5211 - Membership Dues	5,166.69
5212 - Breeders List	45.00
5213 - Processing Fee	50.00
5214 - Dues/Breeders List	1,304.02
Total 5210 - Membership Income	6,620.71
5310 - Interest Income	967.02
5310 - Interest Income - Phalene account	236.28
Total 5310 - Interest Income	1,203.30
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	15.38
Total 5320 - Genetics Donation Income	920.61
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
Membership Dues	0.00
Non-Profit Income-1	20.00

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 11, 2021

	TOTAL
Phalene	
Income	110.00
Total Phalene	110.00
Total Income	\$18,952.47
GROSS PROFIT	\$18,952.47
Expenses	
2020 National Specialty Expense	
Misc	1,088.52
TROPHIES	300.00
Total 2020 National Specialty Expense	1,388.52
2021 National Specialty Expense	330.87
Agility rental	200.00
AKC application fee	340.00
TROPHIES	4,022.54
Total 2021 National Specialty Expense	4,893.41
6400 Parent Club Events	396.45
2022 National Specialty Expense	
Trophies	847.35
Total 2022 National Specialty Expense	847.35
2023 National Specialty Expense	4,555.25
Total 6400 Parent Club Events	5,799.05
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	49.51
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

Papillon Club of America, Inc.

Profit and Loss

January 1 - July 11, 2021

	TOTAL
AKC Donation	2,000.00
Total Expenses	\$22,120.27
NET OPERATING INCOME	\$ -3,167.80
NET INCOME	\$ -3,167.80