



The Papillon Club of America, Inc.
Board Meeting
August 10, 2021

President, Kevin Ray, called meeting to order at 9:02 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 and are posted to the website

Reports of Officers:

President– We are getting everything together even though we have had only 4 months, Thank you to everyone! Tammy, thank you for putting together the PayPal account. As a result of the PayPal alone we have about \$2,300.00. Thank you too Beth for the daily emails reminding about the shows closing. We currently have 88 seats sold. We may need to stop the reserved seating at 100 so we have enough chairs for Judges Education. PayPal will take purchases for the Hotel Raffle until 6:00 PM Wednesday, August 11, 2021. The drawing will take place on the Papillon Club of America Facebook page live. Thank you too to Shane Spinner for collecting trophy donations.

Vice-President-The Obedience/Rally judges for the 2022 National have been lined up. I will get more details out at a later date.

Treasurer –See attached.

Corresponding Secretary– I sent out Welcome Letter to the three new members.

Recording Secretary –Entries close on August 11, 2021, at 6:00 PM EDT.

Reports of Committees.

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

2021 PCA National Specialty (Paula Ray) – Entries are coming in and are looking like a

decent entry for the 2 Regional shows as well as the National. Obedience/Rally entries are looking good also. We have fun things planned and are looking forward to seeing everyone. The Trolley Raffle will continue during the National. Get your tickets from the PCA store or you can buy them in Des Moines. We will have a fun Match on Wednesday evening September 8. Linda Foiles will be judging. The Seminar on Wednesday will be a round table discussion on training a "covid puppy". Tracy Burdick will lead this discussion. Specific times will be announced. We have hired a Parliamentarian for our General Meeting. He will be available at 5:00 PM, Friday, September 20, 2021, two hours before our General Meeting. If you would like to bring a motion to the Meeting, you will have time to confer with him. If you did not purchase a reserved seat and you want a catalog, please go online and order one. We will have only a few for sale at the show site. If you want to purchase an ad, please go to the website, and purchase your ad through our store.

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)-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- Welcome John Gooldy, Ida Gooldy, and Amy Stone.

New business-

Tammy Tackett moved that Chris Jackson be appointed as the Show Chair for the 2022 National Specialty in Louisville, KY. 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:

The next Board meeting will be on Tuesday, August 24, 2021, at 9:00 PM EDT.

Meeting was adjourned at 10:02 PM EDT.

Papillon Club of America, Inc.

Balance Sheet As of August 10, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
- Hills Bank-Phalene	0.00
1000 Checking-Operating Nextier (2261306878)	3,166.55
1001 Savings-Operating Nextier (2261500793)	115,959.02
2021 National Specialty-Restricted	13,554.50
Benevolent Fund-Nextier-Restricted	3,774.61
Education Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	148,518.23
1002 -Citizens Checking (Operating-0828)	0.00
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)	1,718.87
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	\$192,763.92
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	\$194,263.92
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$194,263.92

Papillon Club of America, Inc.

Balance Sheet As of August 10, 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	-1,966.48
Total Equity	\$194,263.92
TOTAL LIABILITIES AND EQUITY	\$194,263.92

Papillon Club of America, Inc.

Profit and Loss

March 1 - August 10, 2021

	TOTAL
Income	
2021 NATIONAL SPECIALTY INCOME	2,917.97
Reserved Seating	7,363.53
Trophies	2,163.36
Vendors	300.00
Total 2021 NATIONAL SPECIALTY INCOME	12,744.86
5040 - PCA Parent Club events	163.36
5210 - Membership Income	220.00
5211 - Membership Dues	715.00
Late fee	390.00
Total 5211 - Membership Dues	1,105.00
5212 - Breeders List	45.00
Total 5210 - Membership Income	1,370.00
5310 - Interest Income	550.34
5310 - Interest Income - Phalene account	236.28
Total 5310 - Interest Income	786.62
5320 - Genetics Donation Income	70.00
5323 - Genetics - Other Income	100.00
5324 Genetics-Interest Income	15.38
Total 5320 - Genetics Donation Income	185.38
5420 - Benevolent Donations Income	20.00
5860 - Non-Profit Income	185.10
Membership Dues	0.00
Non-Profit Income-1	20.00
Total Income	\$15,475.32
GROSS PROFIT	\$15,475.32
Expenses	
2020 National Specialty Expense	
TROPHIES	300.00
Total 2020 National Specialty Expense	300.00
2021 National Specialty Expense	-352.18
Agility rental	200.00
AKC application fee	40.00
TROPHIES	2,792.18
Total 2021 National Specialty Expense	2,680.00
6400 Parent Club Events	2,060.25
2022 National Specialty Expense	
Trophies	1,560.04
Total 2022 National Specialty Expense	1,560.04

Papillon Club of America, Inc.

Profit and Loss

March 1 - August 10, 2021

	TOTAL
2023 National Specialty Expense	4,555.25
Total 6400 Parent Club Events	8,175.54
7540 - Legal and Professional Fees	412.00
8110 - Supplies	45.14
8140 - Postage, Shipping and Delivery	304.09
8180 - Roster Expense	2,034.86
8220 - Bank Charges	49.51
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
Phalene expense	32.52
Total Expenses	\$17,441.80
NET OPERATING INCOME	\$ -1,966.48
NET INCOME	\$ -1,966.48