



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

President, Kevin Ray, called meeting to order at 8:07 AM CDST.

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—Regarding our general meeting and motions, they must be done in triplicate.

Vice-President-Not at this time.

Treasurer –See attached.

Corresponding Secretary– Since March we have welcomed 11 new members.

Recording Secretary – I have sent out notice of the General Meeting 3 times and it is posted to the website.

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)—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) – See attached.
Judges Education (Angela Pickett) –See 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 – None

Election of new members-No new members at this time.

Meeting was recessed at 8:37 AM CDST until 2 hours after the completion of BIS judging on Saturday, September 11, 2021.

Meeting was reconvened at 10:35 AM CDST on Saturday, September 11, 2021.

Board Members present: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, and Diana Sayre

Absent: Linda Foiles and Tammy Tackett

New business-

Jane Sirkoch moved to pay \$13,140.00 to Michigan State University Comparative Ophthalmology lab, Dr. Simon Petersen-Jones, for the research of PRA II in papillons. Seconded. Motion is adopted.

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

Voting No:

Abstain:

Absent: Tammy Tackett and Linda Foiles.

Jane Sirkoch moved to sell the metal placement statntions to the Genetics committee for \$1,000.00. Seconded. Motion was adopted.

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

Voting No:

Abstain:

Absent: Tammy Tackett and Linda Foiles

Beth Gray moved to appoint Georgianna Renouard as chair of the committee to develop a non-regular Fun Class to be held at our future nationals. Seconded. Motion was adopted.

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

Voting No:

Abstain:

Absent: Tammy Tackett and Linda Foiles.

The next Board meeting will be on Tuesday, October 5, 2021, at 9:00 PM EDST.

Meeting was adjourned at 1:00 PM CDST

