



The Papillon Club of America, Inc.
Board Meeting
October 5, 2021

President, Kevin Ray, called meeting to order at 9:01 PM EDT.

Members in attendance: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Absent: Cheslie Pickett-Smithey.

There is a quorum.

Agenda was adopted.

The minutes of the last meeting of the Board were approved by the Board and The Annual General Meeting minutes were approved by Chris Jackson and Amy Stone via email and are posted to the website

Reports of Officers:

President—Our National went well and I am happy with the outcome. Our financials can't be finalized as we do not have a bill from the hotel yet.

Vice-President-Not at this time.

Treasurer –See attached.

Because PCA changed the fiscal year from 3/1 to 2/28 to 1/1 to 12/31, our club is not able to electronically file our tax return, the 990. So it will have to be mailed to the IRS....it is no big deal but changes like these have consequences that most, including me, would not have known.

Corresponding Secretary—I have been answering questions that have been sent to the Board.

Recording Secretary – Both the Board Meeting minutes of September 8 and the Annual General Meeting Minutes have been approved and are posted to our 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.

2022 PCA National Specialty (Chris Jackson)-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)-As per Sandy Schumacher: Chair Candy Janke appointed Linda Repphun to the Companion Events Committee. Linda chaired the agility trials at the 2020 and 2021 Nationals. Chair Candy and members of the Committee will meet with board members to discuss classes, prizes, and awards offered at upcoming Nationals.

Genetics Committee (Andi Meloon) –As per Sandy Schumacher: A subcommittee was formed to investigate the need for research into liver issues, such as liver shunts. The subcommittee will leverage the previous work done by a subcommittee in 2018. The first step may be conducting a survey to gather information on which liver issues could be prevalent.

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 at this time.

New Business-

Linda Foiles moved to approve The Alamo Papillon Society -Concurrent specialty to be held with the Greater Victoria KC, Sat., July 16, 2022, in San Antonio Texas in conjunction with the River City Cluster of shows at the Joe and Harry Freeman Coliseum. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved to approve The Alamo Papillon Society - Back-to-back Independent Specialties to be held Friday, August 26, 2022, at the Omni Hotel at 4 Riverway in Houston, TX. These will be held in conjunction with the Greater Houston Toy Club and the Houston Area Papillon Club. There will also be a 4-6 Month Beginner Puppy at the first specialty. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved to approve The Metropolitan Area Papillon Club of Washington, DC to hold a specialty and sweepstakes in conjunction with the Chesapeake Toy Dog Fanciers Club, Inc. on Friday, April 22, 2022, which will be held at the Maryland State Fairgrounds, 2200 York Road, Timonium, MD 21093. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved to approve the Greater Delaware Valley Paillon Club to hold a Supported entry on March 24, 2022 – Delaware Valley Toy Dog Fancy Association, NJ Convention and Exposition Center, 97 Sunfield Ave, Edison NJ. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved to approve the Greater Delaware Valley Papillon Club to hold a Specialty with sweeps which will be held on March 26, 2022-New Brunswick Kennel Club, NJ Convention and Exposition Center, 97 Sunfield Ave, Edison NJ. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Linda Foiles moved to approve the Greater Delaware Valley Papillon Club to hold a supported entry on May 8, 2022, at the Trenton Kennel Club, Mercer Co Park, Trenton NJ. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Sandy Schumacher moved to task our Judges Education chair to put together a Papillon Standard Judges reference guide and submit it to the Board for approval. The cost of the artist's rendering should not exceed \$500.00. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Tammy Tackett moved to create a Paptalk committee and appoint Julia King as Chair of of said committee. Julia will report to the Board who her committee is. All issues of Paptalk will be reviewed and approved by the Board before publication. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Linda Foiles, Beth Gray, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting No:

Abstain:

Our next meeting will be on Tuesday, October 26, 2021, at 9:00 PM EST

Meeting was adjourned at 10:52 PM EDST

Papillon Club of America, Inc.

Balance Sheet As of October 5, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
- Hills Bank-Phalene	0.00
1000 Checking-Operating Nextier (2261306878)	10,863.48
1001 Savings-Operating Nextier (2261500793)	115,959.02
2021 National Specialty-Restricted	21,071.60
Benevolent Fund-Nextier-Restricted	3,774.61
Education Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	156,035.33
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)	1,868.87
1008 Genetics Savings-Nextier (2261500801)	40,931.60
1009 Citizens Restricted Phalene Savings (0302)	0.00
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$209,699.28
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	\$211,199.28
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$211,199.28
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	48,923.97
3001 - Opening Balance Equity	0.00

Papillon Club of America, Inc.

Balance Sheet As of October 5, 2021

	TOTAL
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	14,968.88
Total Equity	\$211,199.28
TOTAL LIABILITIES AND EQUITY	\$211,199.28

Papillon Club of America, Inc.

Profit and Loss

March 1 - October 5, 2021

	TOTAL
Income	
5011 Judges Education	80.00
5040 - PCA Parent Club events	192.36
5210 - Membership Income	220.00
5211 - Membership Dues	935.00
Late fee	390.00
Total 5211 - Membership Dues	1,325.00
5212 - Breeders List	45.00
Total 5210 - Membership Income	1,590.00
5310 - Interest Income	550.34
5310 - Interest Income - Phalene account	236.28
Total 5310 - Interest Income	786.62
5320 - Genetics Donation Income	2,175.00
5323 - Genetics - Other Income	100.00
5324 Genetics-Interest Income	15.38
Total 5320 - Genetics Donation Income	2,290.38
5420 - Benevolent Donations Income	20.00
5860 - Non-Profit Income	185.10
5901 2021 NATIONAL SPECIALTY INCOME	19,005.52
Companion Events	15,035.00
Reserved Seating	8,236.16
Trophies	5,058.90
Vendors	900.00
Total 5901 2021 NATIONAL SPECIALTY INCOME	48,235.58
Membership Dues	0.00
Non-Profit Income-1	20.00
Phalene	75.00
Income	75.00
Total Phalene	150.00
Total Income	\$53,550.04
GROSS PROFIT	\$53,550.04
Expenses	
2020 National Specialty Expense	
TROPHIES	300.00
Total 2020 National Specialty Expense	300.00
6400 Parent Club Events	15.00
6402 2021 National Specialty Expense	6,300.10
AKC application fee	40.00
Companion Events	9,893.83

Papillon Club of America, Inc.

Profit and Loss

March 1 - October 5, 2021

	TOTAL
TROPHIES	2,792.18
Total 6402 2021 National Specialty Expense	19,026.11
6403 2022 National Specialty Expense	1,000.01
2022 Companion Events	500.00
Trophies	1,560.04
Total 6403 2022 National Specialty Expense	3,060.05
6404 2023 National Specialty Expense	4,555.25
7040 - PCA Regional Specialties Expense	3,951.26
7540 - Legal and Professional Fees	412.00
7560 - Other Officers Expenses	0.00
7570 - Secretary Expenses	152.87
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	1,615.00
8530 -Judges Education	144.83
8600 - Business Expense	
8650 - Business-Taxes	349.00
Total 8600 - Business Expense	349.00
8800 - Genetics Expense	533.67
AKC Donation	2,000.00
Phalene expense	32.52
Total Expenses	\$38,581.16
NET OPERATING INCOME	\$14,968.88
NET INCOME	\$14,968.88