



The Papillon Club of America, Inc.  
Board Meeting  
October 26, 2021

President, Kevin Ray, called meeting to order at 9:06 PM EST.

**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 of the Board were approved by the Board via email and are posted to the website.**

**Reports of Officers:**

President—We had a successful 2021 National Specialty, and we are working on the 2022 National. We do have the Agility Site secure for the 2022 National Specialty which will be papillons only. Our Judge for Agility will be Laura English.

We are working on an indoor agility site for our 2023 National Specialty in Virginia Beach.

Vice-President—I met with Candy Janke, Sandy Vallancourt, Linda Rapphun and Tammy Tackett to discuss consistency for all future Nationals.

Treasurer —See attached.

Corresponding Secretary—Welcome Mary Maher, Michael Phillips, and Julie Paige.

Recording Secretary – Dues renewal will start on November 1, 2021, for 2022. Tammy Tackett has PayPal set up for dues and ready to go for November 1.

### **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.

2022 PCA National Specialty Agility Trials (Lindsey Rae Barrows and Carrie Blair)

2022 PCA National Specialty Obedience/Rally Trials (Sandy Vallancourt and Hillary Hunter)-See Companion Events report.

AKC Gazette (Roseann Fucillo) – None at this time.

Benevolent Committee (Art and Nancy Hattan) – None at this time.

Companion Events (Candy Janke)- We have hired our obedience rally judges for the 2022 national. We will have 4 trials in 2 days.

Sandy Vallancourt and Hillary Hunter will co-chair the event.

We also have a new committee member, Linda Repphun has joined our committee.

Constitution and By-Laws Revision Committee (Sandy Schumacher)-Our Committee is working on a date, time to get together to review the necessity for changes in our Constitution and By-Laws.

Genetics Committee (Andi Meloon) –Not at this time.

Judges Education (Angela Pickett) – The PCA Judges Education Seminar & Workshop was held at the 2021 PCA National in Des Moines, Iowa on September 10, 2021. The seminar was well attended by PCA members, Papillon fanciers & prospective Papillon judges. The prospective judges were also in attendance for judging at the National & were mentored by several PCA mentors during the week. Thank you to all of the mentors who gave of their time to help educate the judges. Also thank you to the members who brought Papillons to the hands-on portion of the workshop.

The seminar will again be offered in Orlando, Florida at the AKC/DJAA Advanced Judges Seminar/Workshop on Thursday, December 16, 2021. I look forward to a full house as the Papillon Seminar is filled to capacity.

Work has begun on a laminated breed study guide for Papillon judges. More updates will be coming as the project progresses.

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-

Beth Gray moved that the Board authorize a USPS mailing of Dues Renewal on or about November 1ST at an estimated cost of up to \$600.00 for the required supplies and that the Treasurer be authorized to provide reimbursement after submission of the receipts. 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 use \$2,500.00 of the funds in PCA's Canine Health Foundation account for "Microbial and cytokine signatures of Periodontitis in dogs" grant # 02809. 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 use \$2,500.00 of the funds in PCA's Canine Health Foundation account for research into "Is gut Dysbiosis associated with canine Idiopathic Epilepsy?", grant #02561. 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 use \$2,500.00 of the funds in PCA's Canine Health Foundation account for research into "Canine Chagas Disease," grant #02632. 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 use \$2,500.00 of the funds in PCA's Canine Health Foundation account for research into "Identifying the Disease-Defining Autoantibodies in Canine Addison's disease," grant #02428. 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:

Tammy Tackett moved that the website store application be upgraded to allow for more flexibility, an expanded store front and additional reporting. The cost for an annual subscription will not exceed \$135.00. If approved, the treasurer will be sent the information to pay for the plan upgrade. 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:

Our next meeting will be on Tuesday, November 9, 2021, at 9:00 PM EDT

Meeting was adjourned at 10:06 PM EST





# Papillon Club of America, Inc.

## Profit and Loss

March 1 - October 26, 2021

|                                                  | TOTAL              |
|--------------------------------------------------|--------------------|
| Income                                           |                    |
| 5011 Judges Education                            | 80.00              |
| 5040 - PCA Parent Club events                    | 192.36             |
| 5210 - Membership Income                         | 220.00             |
| 5211 - Membership Dues                           | 1,100.00           |
| Late fee                                         | 390.00             |
| <b>Total 5211 - Membership Dues</b>              | <b>1,490.00</b>    |
| 5212 - Breeders List                             | 45.00              |
| 5214 - Dues/Breeders List                        | 15.00              |
| <b>Total 5210 - Membership Income</b>            | <b>1,770.00</b>    |
| 5310 - Interest Income                           | 640.57             |
| 5310 - Interest Income - Phalene account         | 236.28             |
| <b>Total 5310 - Interest Income</b>              | <b>876.85</b>      |
| 5320 - Genetics Donation Income                  | 2,175.00           |
| 5323 - Genetics - Other Income                   | 124.97             |
| 5324 Genetics-Interest Income                    | 15.38              |
| <b>Total 5320 - Genetics Donation Income</b>     | <b>2,315.35</b>    |
| 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             |
| <b>Total 5901 2021 NATIONAL SPECIALTY INCOME</b> | <b>48,235.58</b>   |
| 5902 2022 National Specialty Income              | 169.81             |
| 2022 Trophy                                      | 143.78             |
| <b>Total 5902 2022 National Specialty Income</b> | <b>313.59</b>      |
| Membership Dues                                  | 0.00               |
| Non-Profit Income-1                              | 20.00              |
| Phalene                                          | 175.93             |
| Income                                           | 75.00              |
| <b>Total Phalene</b>                             | <b>250.93</b>      |
| <b>Total Income</b>                              | <b>\$54,259.76</b> |
| <b>GROSS PROFIT</b>                              | <b>\$54,259.76</b> |
| Expenses                                         |                    |
| 2020 National Specialty Expense                  |                    |
| TROPHIES                                         | 300.00             |
| <b>Total 2020 National Specialty Expense</b>     | <b>300.00</b>      |
| 6400 Parent Club Events                          | 230.00             |

# Papillon Club of America, Inc.

## Profit and Loss

March 1 - October 26, 2021

|                                                   | TOTAL                |
|---------------------------------------------------|----------------------|
| 6402 2021 National Specialty Expense              | 18,500.25            |
| AKC application fee                               | 40.00                |
| Companion Events                                  | 9,893.83             |
| TROPHIES                                          | 2,792.18             |
| <b>Total 6402 2021 National Specialty Expense</b> | <b>31,226.26</b>     |
| 6403 2022 National Specialty Expense              | 1,000.01             |
| 2022 Companion Events                             | 900.00               |
| 2022 Trophy Expense                               | 4,567.40             |
| <b>Total 6403 2022 National Specialty Expense</b> | <b>6,467.41</b>      |
| 6404 2023 National Specialty Expense              | 4,155.25             |
| 7040 - PCA Regional Specialties Expense           | 4,316.30             |
| 7540 - Legal and Professional Fees                | 412.00               |
| 7560 - Other Officers Expenses                    | 0.00                 |
| 7570 - Secretary Expenses                         | 231.27               |
| 8110 - Supplies                                   | 45.14                |
| 8140 - Postage, Shipping and Delivery             | 338.74               |
| 8180 - Roster Expense                             | 2,034.86             |
| 8220 - Bank Charges                               | 80.26                |
| 8520 - Insurance Expense                          | 1,064.00             |
| 8530 -Judges Education                            | 144.83               |
| 8600 - Business Expense                           |                      |
| 8650 - Business-Taxes                             | 428.00               |
| <b>Total 8600 - Business Expense</b>              | <b>428.00</b>        |
| 8800 - Genetics Expense                           | 13,673.67            |
| AKC Donation                                      | 2,000.00             |
| Phalene expense                                   | 32.52                |
| <b>Total Expenses</b>                             | <b>\$67,180.51</b>   |
| NET OPERATING INCOME                              | <b>\$ -12,920.75</b> |
| NET INCOME                                        | <b>\$ -12,920.75</b> |

# Papillon Club of America, Inc.

## Balance Sheet

As of October 26, 2021

|                                                          | TOTAL               |
|----------------------------------------------------------|---------------------|
| <b>ASSETS</b>                                            |                     |
| Current Assets                                           |                     |
| Bank Accounts                                            |                     |
| - Hills Bank-Phalene                                     | 0.00                |
| 1000 Checking-Operating Nextier (2261306878)             | 5,897.72            |
| 1001 Savings-Operating Nextier (2261500793)              | 127,120.85          |
| 2021 National Specialty-Restricted                       | 0.00                |
| Benevolent Fund-Nextier-Restricted                       | 3,774.61            |
| Education Fund-Nextier-Restricted                        | 15,230.10           |
| <b>Total 1001 Savings-Operating Nextier (2261500793)</b> | <b>146,125.56</b>   |
| 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                |
| <b>Total 1004 -Citizens Operating Savings (0011)</b>     | <b>0.00</b>         |
| 1005 - Hills Bank-Genetics                               | 0.00                |
| 1006 Money Market- restricted Genetics (9994)            | 0.00                |
| 1007 Phalene Savings- Nextier (2261500942)               | 1,969.80            |
| 1008 Genetics Savings-Nextier (2261500801)               | 27,816.57           |
| 1009 Citizens Restricted Phalene Savings (0302)          | 0.00                |
| 1010 -Pay-Pal Account-Operating                          | 0.00                |
| <b>Total Bank Accounts</b>                               | <b>\$181,809.65</b> |
| Other Current Assets                                     |                     |
| 1100 -Term Deposits (Restricted)                         | 0.00                |
| 1410 - Inventory                                         | 1,500.00            |
| 1420 - Undeposited Funds                                 | 0.00                |
| <b>Total Other Current Assets</b>                        | <b>\$1,500.00</b>   |
| <b>Total Current Assets</b>                              | <b>\$183,309.65</b> |
| Other Assets                                             |                     |
| 1500 - Other                                             | 0.00                |
| <b>Total Other Assets</b>                                | <b>\$0.00</b>       |
| <b>TOTAL ASSETS</b>                                      | <b>\$183,309.65</b> |

# Papillon Club of America, Inc.

## Balance Sheet

As of October 26, 2021

|                                                 | TOTAL               |
|-------------------------------------------------|---------------------|
| LIABILITIES AND EQUITY                          |                     |
| Liabilities                                     |                     |
| <b>Total Liabilities</b>                        |                     |
| Equity                                          |                     |
| 3000 - Unrestricted - General Operating         | 42,057.01           |
| 3001 - Opening Balance Equity                   | 0.00                |
| 3100 - Temporarily Restricted                   | 0.00                |
| 3045 Temporarily Restricted Fund-Phalene        | 1,640.62            |
| 3105 Temporarily Restricted-Term Deposits       | 90,538.99           |
| 3110 - Temporarily Restricted - Genetics        | 38,342.80           |
| 3130 - Temporarily Restricted - Education Fund  | 15,337.12           |
| 3140 - Temporarily Restricted - Benevolent Fund | 3,977.76            |
| <b>Total 3100 - Temporarily Restricted</b>      | <b>149,837.29</b>   |
| 3900 - Retained Earnings                        | 4,336.10            |
| Net Income                                      | -12,920.75          |
| <b>Total Equity</b>                             | <b>\$183,309.65</b> |
| <b>TOTAL LIABILITIES AND EQUITY</b>             | <b>\$183,309.65</b> |