



The Papillon Club of America, Inc.
Board Meeting
November 30, 2021

President, Kevin Ray, called meeting to order at 9:04 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 via email and are posted to the website.

Reports of Officers:

President: Any emails you receive from me requesting donations is SPAM. Please disregard.

Vice President: No report at this time.

Treasurer: See attached.

Corresponding Secretary: Welcome Christa Steele and Abby DeBlassio.

Recording Secretary: Reminder, 2022 dues are due now through January 30, 2022. On February 1, 2022, through April 30, 2022, all dues are \$60.00, as per our bylaws. Any dues received after April 30, 2022, will be sent back and they will need to reapply.

Reports of Committees.

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

2021 PCA National Specialty (Paula Ray)- Jane Sirkoch, National Specialty Treasurer, submitted a final financial report of the 2021 National Specialty. (See attached)

2022 PCA National Specialty (Chris Jackson)- We need a graphic artist for our 2022 National logo. We are also in need of a photographer.

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) –The Judges Reference card is coming along. We decided to go with color on these drawings. There will be a body study and on the one side of this card and on the other side of this card is a head study for Papillon and Phalene.

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 –

Primer Fund- A motion made, seconded and adopted on December 7, 2004 says that the Primer Fund would be renamed Education Fund and may be used for education. Anyone can donate to the education account.

Juvenile Cataracts Research- After discussion, it was determined that funds requested for this ongoing research project is under \$500.00, therefore, the Genetics committee does not need to ask for PCA Board approval. (*Motion to allow Genetics committee to expend up to \$500 without board approval made, seconded and adopted by previous board on March 1, 2017.*) The PCA Board appreciates the efforts of the Genetics committee to work on this needed research.

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

New Business-

Linda Foiles moved to approve the PCA Supported Show Application for Ann Arbor Kennel Club Inc., show to be held on July 9, 2022, at the Monroe County Fairgrounds, 3775 South Cluster Road, Monroe, Michigan, and that Anita Wright be authorized to forward Medallions for Best of Breed, Best of Opposite Sex, Winners Dog, Winners Bitch and Obedienceto Sandy Vaillancourt for this purpose. 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

Diana Sayre moved to approve the AKC Multi-year blanket approval for Specialty Club Shows for a two-year period. 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

A proposal was submitted for the 2024 National Specialty to be held at the Roberts Centre in Wilmington, Ohio. Discussion was tabled. PCA Club Members are encouraged to look for and submit other ideas and other locations for 2024.

The next Board Meeting will be Tuesday, December 28, 2021, at 9:00 PM EST

Meeting was adjourned at 10:16 PM EST

Papillon Club of America, Inc.

Profit and Loss

March 1, 2011 - November 27, 2021

	TOTAL
Income	
5901 2021 NATIONAL SPECIALTY INCOME	19,255.52
AGILITY TROPHIES	250.00
Companion Events	15,035.00
Health Clinic	0.00
Reserved Seating	9,236.16
Trophies	7,813.90
Vendors	900.00
Total 5901 2021 NATIONAL SPECIALTY INCOME	52,490.58
Total Income	\$52,490.58
GROSS PROFIT	\$52,490.58
Expenses	
6402 2021 National Specialty Expense	21,847.50
AKC application fee	195.00
Companion Events	10,193.83
TROPHIES	3,919.18
Total 6402 2021 National Specialty Expense	36,155.51
Total Expenses	\$36,155.51
NET OPERATING INCOME	\$16,335.07
NET INCOME	\$16,335.07

Papillon Club of America, Inc.

Balance Sheet

As of November 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
- Hills Bank-Phalene	0.00
1000 Checking-Operating Nextier (2261306878)	10,881.37
1001 Savings-Operating Nextier (2261500793)	123,120.85
2021 National Specialty-Restricted	0.00
Benevolent Fund-Nextier-Restricted	3,784.61
Education Fund-Restricted	30.00
Primer Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	142,165.56
1002 -Citizens Checking (Operating-0828)	0.00
1003 - Hills Bank-Operating	-178.58
1004 -Citizens Operating Savings (0011)	0.00
2021 National Specialty (Restricted)	0.00
Benevolent Fund (Restricted)	85.00
Education Fund (Restricted)	0.00
Total 1004 -Citizens Operating Savings (0011)	85.00
1005 - Hills Bank-Genetics	0.00
1006 Money Market- restricted Genetics (9994)	0.00
1007 Phalene Savings- Nextier (2261500942)	2,052.15
1008 Genetics Savings-Nextier (2261500801)	28,065.35
1009 Citizens Restricted Phalene Savings (0302)	0.00
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$183,070.85
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	\$184,570.85
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$184,570.85

Papillon Club of America, Inc.

Balance Sheet

As of November 30, 2021

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
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 -Primer	15,337.12
3140 - Temporarily Restricted - Benevolent Fund	3,977.76
Total 3100 - Temporarily Restricted	149,837.29
3900 - Retained Earnings	4,336.10
Net Income	-11,659.55
Total Equity	\$184,570.85
TOTAL LIABILITIES AND EQUITY	\$184,570.85

Papillon Club of America, Inc.

Profit and Loss

March - November, 2021

	TOTAL
Income	
5011 Judges Education	80.00
5040 - PCA Parent Club events	192.36
5210 - Membership Income	220.00
5211 - Membership Dues	5,926.45
Late fee	390.00
Total 5211 - Membership Dues	6,316.45
5212 - Breeders List	45.00
5214 - Dues/Breeders List	1,811.71
Total 5210 - Membership Income	8,393.16
5310 - Interest Income	640.57
5310 - Interest Income - Phalene account	236.28
Total 5310 - Interest Income	876.85
5320 - Genetics Donation Income	2,602.56
5323 - Genetics - Other Income	124.97
5324 Genetics-Interest Income	15.38
Total 5320 - Genetics Donation Income	2,742.91
5420 - Benevolent Donations Income	167.35
5425 Education Fund	30.00
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
5902 2022 National Specialty Income	339.18
2022 Trophy	1,059.15
Total 5902 2022 National Specialty Income	1,398.33
Membership Dues	0.00
Non-Profit Income-1	20.00
Phalene	100.93
Income	180.00
Total Phalene	280.93
Total Income	\$62,602.57
GROSS PROFIT	\$62,602.57
Expenses	
2020 National Specialty Expense	
TROPHIES	300.00
Total 2020 National Specialty Expense	300.00

Papillon Club of America, Inc.

Profit and Loss

March - November, 2021

	TOTAL
6400 Parent Club Events	230.00
6402 2021 National Specialty Expense	18,847.50
AKC application fee	40.00
Companion Events	9,893.83
TROPHIES	2,792.18
Total 6402 2021 National Specialty Expense	31,573.51
6403 2022 National Specialty Expense	1,000.01
2022 Companion Events	900.00
2022 Trophy Expense	4,970.16
Total 6403 2022 National Specialty Expense	6,870.17
6404 2023 National Specialty Expense	4,155.25
7040 - PCA Regional Specialties Expense	4,316.30
7540 - Legal and Professional Fees	6,177.72
7560 - Other Officers Expenses	0.00
7570 - Secretary Expenses	349.57
8110 - Supplies	45.14
8140 - Postage, Shipping and Delivery	582.74
8180 - Roster Expense	2,034.86
8210 - Dues and Subscriptions	25.00
8220 - Bank Charges	80.26
8520 - Insurance Expense	1,064.00
8530 -Judges Education	144.83
8600 - Business Expense	
8650 - Business-Taxes	428.00
Total 8600 - Business Expense	428.00
8800 - Genetics Expense	13,673.67
8820 - Genetics-Other Expense	178.58
Total 8800 - Genetics Expense	13,852.25
AKC Donation	2,000.00
Phalene expense	32.52
Total Expenses	\$74,262.12
NET OPERATING INCOME	\$ -11,659.55
NET INCOME	\$ -11,659.55