



The Papillon Club of America, Inc.  
Board Meeting  
December 28, 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:** More details regarding the 2022 National in Louisville will be forthcoming soon. We do have a contact for a photographer for all aspects of this National.

**Vice President:** No report at this time.

**Treasurer:** See attached.

**Corresponding Secretary:** The Papillon Club of Tulsa will be holding two concurrent and two designated specialties on April 30th and May 1st, 2022.

**Recording Secretary:** Reminder, 2022 dues are due now through January 31, 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.

**Motions via email:**

Beth Gray moved to approve the Judges Education card, have it printed and laminated and distributed at the upcoming Judges Education seminar which will be held on Thursday, December 16, 2021. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski.

Voting No: Linda Foiles, and Tammy Tackett.

Abstain: Diana Sayre.

## **Reports of Committees.**

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

2022 PCA National Specialty (Chris Jackson)-None 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) –As per Sandy Schumacher: ~ The Genetics Committee reports that a subcommittee is formed to evaluate health issues connected to liver shunts and liver disease. The committee will continue previous work commenced by the Genetic Committee. Sandy Schumacher is the lead with Amy Reagan, Vicki Olson, Jeanne Hilterbrant, Elyse Vandermolen, and Elaine Zech.

Judges Education (Angela Pickett) – I was pleased to present the PCA Judges Education presentation at the AKC/DJAA Advanced Judges Institute in Orlando, Florida on December 16, 2021. The seminar was filled to capacity with between 35-40 AKC judges in attendance. The new “Papillon at A Glance” cards were distributed to the judges in their PCA JE packet. The positive feedback of the cards was very complimentary & appreciative. The judges were extremely pleased to have a quick reference listing the fine points from the Papillon breed standard. These cards are a wonderful tool that is being widely used by many Parent Clubs to help judges find the salient breed characteristics from the standard quickly. The hands-on portion of the seminar was also a huge success! I would like to thank the many PCA members & Papillon exhibitors that brought 12+ Papillons/Phalenes of all ages for the judges to exam & evaluate. The judges in attendance were very happy to have more dogs than usual to go over. Also, a big thank you to AKC for putting this wonderful week of seminars together for judges to attend.

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 –**

A potential show site was submitted for Spokane, Washington for 2024. There was not a contract submitted. More negotiations will happen to work to get a contract for 2025.

Jane Sirkoch moved that we accept the bid to hold the 2024 PCA National Specialty at the Holiday Inn Roberts Centre in Wilmington, OH, on Friday, May 24, 2024, through Saturday June 1, 2024. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Jane Sirkoch, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, and Tammy Tackett.

Voting No: Sandy Schumacher, Linda Foiles, and Diana Sayre.

Abstain

**Election of new members-** Martha Greathouse, Laura Jones, and Tylia Tietje.

**New Business-** No new Business.

The next Board Meeting will be Tuesday, February 1, 2022, at 8:00 PM EST

Meeting was adjourned at 10:24 PM EST

# Papillon Club of America, Inc.

## Balance Sheet As of December 28, 2021

|                                                          | TOTAL               |
|----------------------------------------------------------|---------------------|
| <b>ASSETS</b>                                            |                     |
| Current Assets                                           |                     |
| Bank Accounts                                            |                     |
| 1000 Checking-Operating Nextier (2261306878)             | 15,889.54           |
| 1001 Savings-Operating Nextier (2261500793)              | 123,120.85          |
| Benevolent Fund-Nextier-Restricted                       | 3,899.61            |
| Primer Fund-Nextier-Restricted                           | 15,260.10           |
| <b>Total 1001 Savings-Operating Nextier (2261500793)</b> | <b>142,280.56</b>   |
| 1007 Phalene Savings- Nextier (2261500942)               | 2,082.15            |
| 1008 Genetics Savings-Nextier (2261500801)               | 27,942.55           |
| <b>Total Bank Accounts</b>                               | <b>\$188,194.80</b> |
| Other Current Assets                                     |                     |
| 1410 - Inventory                                         | 1,500.00            |
| <b>Total Other Current Assets</b>                        | <b>\$1,500.00</b>   |
| <b>Total Current Assets</b>                              | <b>\$189,694.80</b> |
| <b>TOTAL ASSETS</b>                                      | <b>\$189,694.80</b> |
| <b>LIABILITIES AND EQUITY</b>                            |                     |
| Liabilities                                              |                     |
| <b>Total Liabilities</b>                                 |                     |
| Equity                                                   |                     |
| 3000 - Unrestricted - General Operating                  | 42,057.01           |
| 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            |
| <b>Total 3100 - Temporarily Restricted</b>               | <b>149,837.29</b>   |
| 3900 - Retained Earnings                                 | 4,336.10            |
| Net Income                                               | -6,535.60           |
| <b>Total Equity</b>                                      | <b>\$189,694.80</b> |
| <b>TOTAL LIABILITIES AND EQUITY</b>                      | <b>\$189,694.80</b> |

# Papillon Club of America, Inc.

## Profit and Loss

March 1 - December 28, 2021

|                                                  | TOTAL              |
|--------------------------------------------------|--------------------|
| Income                                           |                    |
| 2020 National Specialty Income                   | 13.99              |
| 5011 Judges Education                            | 80.00              |
| 5040 - PCA Parent Club events                    | 192.36             |
| 5210 - Membership Income                         | 220.00             |
| 5211 - Membership Dues                           | 8,327.13           |
| Late fee                                         | 390.00             |
| <b>Total 5211 - Membership Dues</b>              | <b>8,717.13</b>    |
| 5212 - Breeders List                             | 60.00              |
| 5214 - Dues/Breeders List                        | 2,839.55           |
| <b>Total 5210 - Membership Income</b>            | <b>11,836.68</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                  | 2,815.56           |
| 5323 - Genetics - Other Income                   | 124.97             |
| 5324 Genetics-Interest Income                    | 15.38              |
| <b>Total 5320 - Genetics Donation Income</b>     | <b>2,955.91</b>    |
| 5420 - Benevolent Donations Income               | 217.35             |
| 5425 Education Fund                              | 30.00              |
| 5860 - Non-Profit Income                         | 185.10             |
| 5901 2021 NATIONAL SPECIALTY INCOME              | 19,605.52          |
| 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>48,835.58</b>   |
| 5902 2022 National Specialty Income              | 879.90             |
| 2022 Trophy                                      | 3,949.50           |
| <b>Total 5902 2022 National Specialty Income</b> | <b>4,829.40</b>    |
| Non-Profit Income-1                              | 20.00              |
| Phalene                                          | 130.93             |
| Income                                           | 180.00             |
| <b>Total Phalene</b>                             | <b>310.93</b>      |
| <b>Total Income</b>                              | <b>\$70,384.15</b> |
| GROSS PROFIT                                     | <b>\$70,384.15</b> |
| Expenses                                         |                    |
| 2020 National Specialty Expense                  |                    |
| TROPHIES                                         | 300.00             |
| <b>Total 2020 National Specialty Expense</b>     | <b>300.00</b>      |

# Papillon Club of America, Inc.

## Profit and Loss

March 1 - December 28, 2021

|                                                   | TOTAL               |
|---------------------------------------------------|---------------------|
| 6400 Parent Club Events                           | 230.00              |
| 6402 2021 National Specialty Expense              | 22,247.50           |
| AKC application fee                               | 40.00               |
| Companion Events                                  | 11,245.83           |
| TROPHIES                                          | 3,859.18            |
| <b>Total 6402 2021 National Specialty Expense</b> | <b>37,392.51</b>    |
| 6403 2022 National Specialty Expense              | 1,000.01            |
| 2022 Companion Events                             | 500.00              |
| 2022 Trophy Expense                               | 4,970.16            |
| <b>Total 6403 2022 National Specialty Expense</b> | <b>6,470.17</b>     |
| 6404 2023 National Specialty Expense              | 88.25               |
| 7040 - PCA Regional Specialties Expense           | 4,543.18            |
| 7540 - Legal and Professional Fees                | 6,177.72            |
| 7570 - Secretary Expenses                         | 397.33              |
| 8110 - Supplies                                   | 45.14               |
| 8140 - Postage, Shipping and Delivery             | 582.74              |
| 8180 - Roster Expense                             | 2,034.86            |
| 8210 - Dues and Subscriptions                     | 119.99              |
| 8220 - Bank Charges                               | 80.26               |
| 8520 - Insurance Expense                          | 1,064.00            |
| 8530 -Judges Education                            | 764.83              |
| 8600 - Business Expense                           |                     |
| 8650 - Business-Taxes                             | 428.00              |
| <b>Total 8600 - Business Expense</b>              | <b>428.00</b>       |
| 8800 - Genetics Expense                           | 13,989.67           |
| 8820 - Genetics-Other Expense                     | 178.58              |
| <b>Total 8800 - Genetics Expense</b>              | <b>14,168.25</b>    |
| AKC Donation                                      | 2,000.00            |
| Phalene expense                                   | 32.52               |
| <b>Total Expenses</b>                             | <b>\$76,919.75</b>  |
| NET OPERATING INCOME                              | <b>\$ -6,535.60</b> |
| NET INCOME                                        | <b>\$ -6,535.60</b> |