



The Papillon Club of America, Inc.
Board Meeting
February 1, 2022

President, Kevin Ray, called meeting to order at 8:02 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 were approved via email.

Reports of Officers:

President– AKC has now given approval for our events in May in Louisville. The obedience trials, rally trials and our Friday agility trial has been approved while the Saturday and Sunday agility trials are pending awaiting the resolution of a conflict with a local all-breed club which should be handled shortly.
Our two regional specialties have been approved while our National on Friday and Saturday are pending awaiting the resolution of a conflict with the Cincinnati Kennel Club shows in Hamilton, OH. This conflict should also be handled quickly.

Vice-President-Not at this time.

Treasurer –See attached.

Corresponding Secretary– Correspondence regarding inquiries for papillon puppies is being handled and I am referring them to the Breeders List on our website.

There are three clubs that have notified me of upcoming shows:

Papillon Club of Iowa, September 3 & 4, 2022

Papillon Club of the Carolinas, August 19,20,21, 2022

Friday: supported entry and a Concurrent Specialty with sweeps

Saturday: Designated Specialty and Concurrent with sweeps

Sunday: Designated specialty

Papillon Association of Puget Sound, August 18, 2022

Recording Secretary –Most of our members have already paid their dues. For those that have not, remember, as per our by-laws, all dues are double as of February 1, 2022, so regular membership is now \$60.00, and Jr. Membership is now \$20.00. After April 30, 2022, any member who did not pay their dues will need to reapply.

Reports of Committees.

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

2022 PCA National Specialty (Chris Jackson) –Reserved seating is available for purchase. The hotel is ready for reservations. You need to call the hotel directly for reservations. The hotel info is available on our website under the National tab. We do have a schedule and it should be published by the end of the week.

2022 PCA National Specialty Agility Trials (Lindsey Barrows) –Agility planning is well under way with Terry Pertile (grounds/setup), John Gooldy (grounds/setup), and Judy Dunn (raffle/exhibitor bags), and Kay Detampel (worker coordinator)

2022 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) – The companion events committee has updated the application form for versatility awards. The applications and submission information are on the PCA website. Due date for applications is February 15, 2022

Genetics Committee (Andi Meloon) – I have been informed that there is a family of papillons, approximately 20-25 dogs that are affected with liver shunt and liver disorders. Between the affected dog and its relatives, approximately 20-25 dogs will need to be tested. .

Sandy Schumacher and Amy Reagan have been looking into individuals/companies to conduct an online, anonymous liver shunt/liver disease survey to be filled out online for those papillon breeders/owners in Canada and USA only at this time. There are several people both in Canada and the USA that share lines and have dogs that do and may have similar lines to help see how much statistically papillons are affected with liver issues. The lowest cost of a completed survey so far is \$1,000.00, and the highest price has been \$3,000.00. Once a company has been selected and approved by the PCA GRC committee, the GRC committee will notify the PCA Board our recommendations. In addition, at this year's PCA National, there will be a seminar on this topic presented and information provided for the membership to take home.

Blair Hooser will be helping with this seminar, along with Amy Reagan, Sandy Schumacher, and members of the Liver Shunt subcommittee as well. Blair Hooser is a member of PCA and is on the GRC committee presently and welcome her to our committee for her knowledge as a veterinarian.

I am in the process of setting up guidelines and protocols for the Bile Acid testing using the IDEXX US machine so that future blood work will have controlled parameters. Once we have this in place and have made arrangements for discount prices with various Veterinarians, the GRC will notify the PCA Board on the recommendations and protocols that are appropriate to set in place.

Additional fund raising will need to be done for financial assistance to help with a reduction of test prices for the bile acid testing. This fund raising is separate from the routine yearly GRC booth that we have at each National. I am in the process of looking

at ideas for the additional fund raising and once I have made arrangements with Veterinarians to perform the testing, I will know more of what I feel will need to be done as fund raising ideas.

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 – The proposal to hold our 2025 National Specialty in Spokane, Washington was discussed. Some items that need further negotiation or clarification were discussed. We will continue to work on this.

Election of new members- Welcome back to PCA Andrea Samuels.

New business-

Sandy Schumacher moved to allow the Companion Events committee to hold the All Around Papillon Challenge at the 2022 National in Louisville, KY to promote and showcase the versatility of our breed. The Challenge is open to dogs competing in conformation and companion events at the National Specialty. Seconded. Motion is 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 PayPal transaction fees for donations or purchases intended for the 2022 National Specialty being held in Louisville, KY be covered by the PCA out of the general fund. All events/fundraising efforts will be credited in WHOLE for the donation made. This would include, Trophies, Raffles, Seating, and any other fundraising item that may occur for the 2022 National Specialty. Seconded. Motion is not adopted.

Voting Yes: Linda Foiles, Cheslie Pickett-Smithey, and Tammy Tackett.

Voting No: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Beth Gray, Tegan Jaworski, and Diana Sayre.

Abstain:

The next Board meeting will be on Tuesday, March 1, 2022, at 8:00 PM EST.

Meeting was adjourned at 8:49 PM EST.

Papillon Club of America, Inc.

Balance Sheet As of February 1, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
- Hills Bank-Phalene	0.00
1000 Checking-Operating Nextier (2261306878	5,736.33
1001 Savings-Operating Nextier (2261500793	132,504.75
2021 National Specialty-Restricted	0.00
Benevolent Fund-Nextier-Restricted	4,631.96
Primer Fund-Nextier-Restricted	15,260.10
Total 1001 Savings-Operating Nextier (2261500793	152,396.81
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
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)	2,148.14
1008 Genetics Savings-Nextier (2261500801)	33,040.59
1009 Citizens Restricted Phalene Savings (0302)	0.00
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$193,321.87
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	\$194,821.87
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$194,821.87

Papillon Club of America, Inc.

Balance Sheet As of February 1, 2022

		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		-1,408.53
Total Equity		\$194,821.87
TOTAL LIABILITIES AND EQUITY		\$194,821.87

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - February 1, 2022

	TOTAL
Income	
2020 National Specialty Income	13.99
5011 Judges Education	80.00
5040 - PCA Parent Club events	142.36
5210 - Membership Income	220.00
5211 - Membership Dues	10,777.85
Late fee	390.00
Total 5211 - Membership Dues	11,167.85
5212 - Breeders List	60.00
5214 - Dues/Breeders List	3,404.68
Total 5210 - Membership Income	14,852.53
5310 - Interest Income	750.85
5310 - Interest Income - Phalene account	236.28
Total 5310 - Interest Income	987.13
5320 - Genetics Donation Income	7,675.56
5323 - Genetics - Other Income	100.00
5324 Genetics-Interest Income	40.35
Total 5320 - Genetics Donation Income	7,815.91
5420 - Benevolent Donations Income	832.35
5421 - Benevolent - PayPal Income	25.00
Total 5420 - Benevolent Donations Income	857.35
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
Total 5901 2021 NATIONAL SPECIALTY INCOME	48,835.58
5902 2022 National Specialty Income	879.90
2022 Companion Events	-330.00
2022 Reserved Seating	1,446.18
2022 Trophy	4,228.76
Total 5902 2022 National Specialty Income	6,224.84
5903 2023 National Specialty Income	
2023 Companion Events	-300.00
Total 5903 2023 National Specialty Income	-300.00
Membership Dues	0.00
Non-Profit Income-1	20.00

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - February 1, 2022

	TOTAL
Phalene	195.93
Income	180.00
Total Phalene	375.93
Total Income	\$80,120.72
GROSS PROFIT	\$80,120.72
Expenses	
2020 National Specialty Expense	
TROPHIES	300.00
Total 2020 National Specialty Expense	300.00
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
Total 6402 2021 National Specialty Expense	37,392.51
6403 2022 National Specialty Expense	2,190.01
2022 Companion Events	500.00
2022 Trophy Expense	4,970.16
Total 6403 2022 National Specialty Expense	7,660.17
6404 2023 National Specialty Expense	88.25
6405 2024 National Specialty Expense	750.00
7040 - PCA Regional Specialties Expense	4,543.18
7540 - Legal and Professional Fees	6,707.72
7560 - Other Officers Expenses	0.00
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	144.49
8220 - Bank Charges	80.26
8520 - Insurance Expense	2,694.00
8530 -Judges Education	1,279.83
8600 - Business Expense	
8650 - Business-Taxes	428.00
Total 8600 - Business Expense	428.00
8800 - Genetics Expense	13,989.67
2018 raffle	-30.00
8820 - Genetics-Other Expense	178.58
Total 8800 - Genetics Expense	14,138.25
AKC Donation	2,000.00

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - February 1, 2022

	TOTAL
Phalene expense	32.52
Total Expenses	\$81,529.25
NET OPERATING INCOME	\$ -1,408.53
NET INCOME	\$ -1,408.53

Trophy Donation 2022

				Income	Expense
1/24/2022					
Beginning Balance				\$ 5,967.22	
			Trophy Cost Incurred as of 2/1/22		\$ 4,970.16
			Refunds requested:		
1/24/2022	Garofalo	Donna	(200.00)		
	King	Julia	(550.00)		
	Wright	Anita	(560.00)		
	Laver	Nicole	(200.00)		
	Glawson	Joanne	(200.00)		
	King	Lou Ann	(47.76)		
	King	Lou Ann	(76.72)		
		Total Refunds	(1,834.48)		
1/30/2022					
			Trophy Donation received	96.02	
				\$ 4,228.76	\$ 4,970.16
			Deficeit of trophy expense to donations received.		\$ (741.40)

(Trophy committee resigned on 1/24/22 and has been replaced.)