



The Papillon Club of America, Inc.
Board Meeting
February 16, 2022

President, Kevin Ray, called meeting to order at 9:03 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— I would like to inform the Board and the membership of the events that ultimately led to the resignation of the 2022 National Specialty trophy committee. On 1/11/22, the treasurer received an invoice from Frasier Essentials (Australian company) for \$1,422.00 and a request from the committee to pay the invoice by bank wire transfer. The committee was informed that the Club has never paid any invoice by a wire transfer and that it would need to be paid by either a check, credit card, or PayPal. On 1/18/22 the treasurer received an invoice for \$1,466.00, which was an adjustment of the original invoice, with the request for a bank wire transfer. Again, the committee was informed that the Club would not be paying the invoice by a bank wire transfer and was asked which option available would be preferred. On 1/22/22 the treasurer received an ultimatum email demanding that she goes to the bank on Monday, 1/24/22 to send the bank wire transfer to Fraser

Essentials. The payment options available, check, credit card or PayPal were ignored. On 1/24/22, I as President sent an email to the committee, directing them to cancel the order from Fraser Essentials and to purchase alternate prizes here in the United States that would be appropriate and would meet the Club's ability to pay the invoice. Following the receipt of the email on Monday morning, the trophy committee resigned and requests for trophy donation refunds totaling nearly \$2,000.00 were received. These refunds have been made. Board member, Diana Sayre has volunteered take over as Chair of the Trophy Committee and has begun to complete the selection of trophies and prizes for the Specialty. Tammy Tackett has been instructed to ship the trophies and prizes in her possession to Tegan Jaworski by Monday, 2/21/22, so that the committee will be able to complete their duties.

Vice-President-Not at this time.

Treasurer —See attached.

Corresponding Secretary—Not at this time.

Recording Secretary —As of today, we have 396 members who 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) —None at this time.

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 versatility certificates. They are updated on the pca website. Applications are due February 15, 2022, for awards presented at pca national.

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

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. A few more items need further negotiations. We will bring a new contract to our next meeting.

Election of new members-No new members to report.

New business-

Jane Sirkoch moved that we hire RD Hoag & Associates, LLC for our 2021 Financial Review Engagement as per our Constitution and By-Laws. 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:

Jane Sirkoch moved that all trophy donations are non-refundable going forward. Seconded. Motion was adopted.

Voting Yes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski and Diana Sayre.

Voting No: Linda Foiles, and Tammy Tackett.

Abstain

The next Board meeting will be on Thursday, February 24, 2022, at 9:00 PM EST.
Meeting was adjourned at 9:40 PM EST

Board Members who approved Minutes: Kevin Ray, Sandy Schumacher, Jane Sirkoch, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett and Diana Sayre.

Board Members who didn't vote at all: Linda Foiles.

