



The Papillon Club of America, Inc.
Board Meeting
February 24, 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-Not at this time.

Vice-President-Not at this time.

Treasurer —See attached.

Corresponding Secretary—Not at this time.

Recording Secretary —As of today, we have 398 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.

2022 PCA National Top 20 event (Tegan Jaworski)- We are excited to be offering a judged TOP 20 event at the National this year on Friday May 27th. All papillons ranked in the top 20 breed and all breed in 2021 will be invited to compete. Invitations will be going out early next week to each owner, with additional information about the catalog, rosettes, and entry information.

The three-person judging panel has been identified and invited to be part of this year's event. There will also be a people's choice component. Catalogs will be available for purchase and will include a vote for the people's choice award. The winner's will be announced at the dinner on Saturday evening.

We look forward to celebrating our wonderful breed and invite everyone to attend!

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

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

Companion Events (Candy Janke) — Not at this time.

Genetics Committee (Andi Me!oon) — 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- Sandy Schumacher moved that the 2025 National Specialty be held in Spokane, Washington at the Mirabeau Park Hotel & Convention Center May 16, 2025, through May 24, 2025. 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 hold two Regional Specialties during the 2025 National Specialty which will be held in Spokane Washington at the Mirabeau Park & Hotel and Convention Center. 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

Election of new members-No new members to report.

New business-

Beth Gray moved to move into Executive Session at 9:26 PM EST.
Seconded.

We came out of Executive Session at 9:53 PM EST.

Results of Executive Session: A letter of clarification of our Breed Standard will be sent out to all AKC Judges by AKC.

The next Board meeting will be on Tuesday, March 22, 2022, at 9:00 PM EST.
Meeting was adjourned at 9:56 PM EST

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

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - February 24, 2022

	TOTAL
Income	
2020 National Specialty Income	13.99
5011 Judges Education	80.00
5040 - PCA Parent Club events	249.00
5210 - Membership Income	220.00
5211 - Membership Dues	11,205.77
Late fee	390.00
Total 5211 - Membership Dues	11,595.77
5212 - Breeders List	60.00
5214 - Dues/Breeders List	3,539.68
Total 5210 - Membership Income	15,415.45
5310 - Interest Income	750.85
5310 - Interest Income - Phalene account	236.28
Total 5310 - Interest Income	987.13
5320 - Genetics Donation Income	7,775.56
5323 - Genetics - Other Income	100.00
5324 Genetics-Interest Income	40.35
Total 5320 - Genetics Donation Income	7,915.91
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	1,902.46
2022 National Commemoratives	192.02
2022 Reserved Seating	3,369.95
2022 Trophy	2,476.30
Total 5902 2022 National Specialty Income	8,820.63
Membership Dues	0.00
Non-Profit Income-1	20.00
Phalene	195.93
Income	180.00
Total Phalene	375.93
Total Income	\$83,786.07
GROSS PROFIT	\$83,786.07

Papillon Club of America, Inc.

Profit and Loss

March 1, 2021 - February 24, 2022

	TOTAL
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	2,246.01
2022 Agility Expense	600.00
2022 Companion Events	530.00
2022 Trophy Expense	4,806.80
Total 6403 2022 National Specialty Expense	8,182.81
6404 2023 National Specialty Expense	88.25
6405 2024 National Specialty Expense	750.00
7040 - PCA Regional Specialties Expense	4,593.18
7540 - Legal and Professional Fees	6,726.89
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
8820 - Genetics-Other Expense	178.58
Total 8800 - Genetics Expense	14,168.25
AKC Donation	2,000.00
Phalene expense	32.52
Total Expenses	\$82,151.06
NET OPERATING INCOME	\$1,635.01
NET INCOME	\$1,635.01

Papillon Club of America, Inc.

Balance Sheet As of February 24, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
- Hills Bank-Phalene	0.00
1000 Checking-Operating Nextier (2261306878	8,709.87
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)	33,110.59
1009 Citizens Restricted Phalene Savings (0302)	0.00
1010 -Pay-Pal Account-Operating	0.00
Total Bank Accounts	\$196,365.41
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	\$197,865.41
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$197,865.41

Papillon Club of America, Inc.

Balance Sheet As of February 24, 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	1,635.01
Total Equity	\$197,865.41
TOTAL LIABILITIES AND EQUITY	\$197,865.41