



The Papillon Club of America, Inc.
Board Meeting Minutes for 13 June 2023

Nicholas Forbes, Called the Meeting to Order at 9:07 PM EDT.

Roll Call (Members in Attendance): Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard, Cheslie Pickett Smithey, and Nicholas Forbes. Marion Ford joined the meeting at 9:27 PM EDT

(Members Absent): None.

Verification of a Quorum Present: Verification of a quorum is confirmed.

Adoption of Agenda as Presented: There were no objections to adoption of the Agenda as presented.

Reading of Minutes of Last Meeting: There were no objections to dispensing with the reading of the minutes.

Reports of Officers:

President (Nicholas Forbes): None at this time.

Vice-President (Diana Sayre): None at this time.

Treasurer (Lori Livingston): Emailed to Board Members.

Corresponding Secretary (Susan Bleckley): Supported Entry received.

Recording Secretary (Danae Fayard): None at this time.

Delegate to the AKC Report (Sandy Schumacher): None at this time.

Reports of Committees:

2023 PCA National Specialty Show Chair's Report (Karen Byrd): AKC wicket will be acquired for our next National Specialty.

2023 PCA Regional Specialty #1 Show Chair's Report (Karen Byrd): See above.

2023 PCA Regional Specialty #2 Show Chair's Report (Karen Byrd): See above.

2023 PCA Regional Specialty #3 Show Chair's Report (Karen Byrd): See above.

2023 PCA National Specialty Agility Trials Show Chair's Report (Beth Abate):

None at this time.

2024 PCA National Specialty Show Chair's Report (Karen Byrd): None at this time.

2024 PCA National Specialty Agility Trials Chair (Linda Repphun): None at this time.

2024 PCA National Specialty Obedience and Rally Trials Chairs (Candy Janke and

Jolene Roudebush): None at this time.

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): Nothing to report at this time.

PCA C&BL Revision Recommendations Committee Chair (Open):

PCA Companion and Performance Events Committee Chair (Candy Janke): None at this time.

PCA Genetics Research Committee Chair (Blair Hooser): None at this time.

PCA Historian (Tracy Burdick): None at this time.

PCA Judges' Education Committee Chair (Angela Pickett): None at this time.

PCA Juniors' Committee Chair (Tegan Stone Jaworski): None at this time.

PCA National Specialty Site Search and Event Negotiations Chair (Open)

PCA Medallions and Club Pins Committee Chair (Anita Wright): Two sets of Supported Entry Medallions were sent out. Also, 12 - 20 year, and 7 - 30-year Membership Pins were sent out for 2023.

PCA Members Education Committee (Open):

PCA Membership Committee Chair (Open):

PCA Phalène Committee Chair (Kim Segar Barbolini): I am happy to report that because we had so many donors this year for ribbons, prizes for the Phalène match, and many generous donations for our Phalène raffle we did not incur any expenses for this year's National.

We invited many people to come to watch and support our Phalène Match and we had complimentary snacks for attendees. Marcy Wyrens took in nine entries for the match at \$5.00 per entry. Tracy Burdick judged, and Ally Rounds was the ring steward. It started on time at 4:00 PM and ended shortly after 4:30 PM with 20 plus spectators present. The perpetual trophy plaque for best Phalène In Match went home with me to be engraved and will be brought back to the National in 2024.

The Phalène Raffle brought in \$660.00 in ticket sales. While the Phalène Match brought in \$45.00 for a total profit of \$705.00. Monies were counted by Marcy Wyrens and Lori Livingston and given to Lori on Saturday May 27, 2023.

PCA Top Producer Awards Chair (Tracy Burdick): None at this time.

PCA Top Club Awards Chair (Nicholas Forbes) – Nothing to report until 2024.

PCA AKC New Titles Chair (Paula Botwinick) – Nothing at this time.

PCA AKC Stud Books Chair (Elyse Vandermolen): None at this time.

PCA Webmaster (Nicholas Forbes) – The website is up and running.

Election of New Members: None at this time.

Unfinished Business:

There is currently no Unfinished Business.

New Business (Suggested Motions or Similar):

1. Cheslie Pickett Smithey moved that the Board authorize the application and payment of \$260 for Parent Club Medallions to be presented at the 23rd AKC National Championship held December 16-17, 2023, in Orlando Florida. The Medallions are to include five Conformation Medallions, as well as Medallions for the Top Scoring Papillon at the 18th AKC Agility Invitational, the 9th AKC Obedience Classic, and the 12th AKC Juniors Showcase. The motion was seconded by Susan Bleckley. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard, Tegan Jaworski, Cheslie Pickett Smithey.
 - b. Voted No: None
 - c. Abstained: Nicholas Forbes
2. Diana Sayre moved that the Board appoint Karen Byrd as Show Chair for the PCA SE Regional Specialty to be held on December 15, 2023, at the Orange County

- Convention Center, Orlando, Florida in conjunction with the 23rd AKC National Championship. The PCA SE Regional Specialty Chair shall request of the Board any funds that may be deemed necessary to achieve this charge prior to committing or expending any funds. The motion was seconded by Georgianna Renouard. The motion was adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard, Cheslie Pickett Smithey.
 - b. Voted No: None
 - c. Abstained: Nicholas Forbes
3. Susan Bleckley moved that the Board authorize the President to sign and execute the Agreement between The American Kennel Club, Inc. (“AKC”) and The Papillon Club of America (“Club”) for the purpose of PCA holding its SE Regional Specialty on December 15, 2023, at the Orange County Convention Center, Orlando, Florida in conjunction with the 23rd AKC National Championship. The motion was seconded by Diana Sayre. The motion was adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard, Cheslie Pickett Smithey.
 - b. Voted No: None
 - c. Abstained: Nicholas Forbes
4. Cheslie Pickett Smithey moved that the Board authorize the Arizona Papillon Club to hold a Concurrent Specialty with Scottsdale Dog Fanciers Association, Inc.’s Dog Show to be held on Saturday, November 25, 2023, at Scottsdale Westworld, 16601 N Pima Road, Scottsdale, Arizona. The motion was seconded by Diana Sayre. The motion was adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard, Cheslie Pickett Smithey.
 - b. Voted No: None
 - c. Abstained: Nicholas Forbes
5. Susan Bleckley moved that the Board authorize the application for a Supported Entry at the Scottsdale Dog Fanciers Association, Inc. Dog Show to be held on Saturday, November 25, 2023, at Scottsdale Westworld, 16601 N Pima Road, Scottsdale, Arizona. No Medallions need to be provided. The motion was seconded by Georgianna Renouard. The motion was adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Marion Ford, Tegan Jaworski, Georgianna Renouard, Cheslie Pickett Smithey.
 - b. Voted No: None
 - c. Abstained: Nicholas Forbes
 - d.

Next Meeting Date and Time: 9:00 PM EDT, Wednesday July 19, 2023.

Adjournment – The meeting was adjourned at 10:00 PM EDT, June 13, 2023.

Papillon Club of America, Inc.

Profit and Loss January - May, 2023

	TOTAL
Income	
5025 - Inventory for Sale	84.23
5040 - PCA Parent Club events	
2023 Banquet & Top 20	5,625.74
Total 5040 - PCA Parent Club events	5,625.74
5210 - Membership Income	
5211 - Membership Dues	2,231.79
5212 - Breeders List	15.00
5214 - Dues/Breeders List	165.44
Total 5210 - Membership Income	2,412.23
5320 - Genetics Donation Income	800.00
2023 - Genetics Raffle	1,320.00
Total 5320 - Genetics Donation Income	2,120.00
5903 2023 National Specialty Income	
2023 Advertisements	970.00
2023 National Reserved Seating Income	7,475.29
2023 National Trophy Income	6,214.02
2023 Photos	20.00
2023 Show Entries	330.00
2023 Vendor Booths	700.00
Total 5903 2023 National Specialty Income	15,709.31
Donations	2,392.19
Total Income	\$28,343.70
GROSS PROFIT	\$28,343.70
Expenses	
6400 Parent Club Events	
2023 Awards	745.15
2023 Top Twenty & Banquet Expense	961.28
Total 6400 Parent Club Events	1,706.43
6404 2023 National Specialty Expense	465.00
2023 Agility Facility	4,517.23
2023 Agility Hospitality	864.88
2023 Agility Judge	2,526.68
2023 Agility Recording Fees	831.50
2023 Agility Trial Secretary	1,711.92
2023 Agility Trophies	8,279.04
2023 AKC Event Fees	95.00
2023 Ballroom Supplies	1,166.98
2023 Hospitality	760.30
2023 National Apparel	880.00

Papillon Club of America, Inc.

Profit and Loss January - May, 2023

	TOTAL
2023 National Judge	422.40
2023 Obedience Judge	165.72
2023 Rally Trophies	1,817.51
2023 Reserved Seating	1,220.85
2023 Show Chair Gifts	253.07
2023 Trophies	2,067.44
Total 6404 2023 National Specialty Expense	28,045.52
7040 - PCA Regional Specialties Expense	4,715.88
2023 Regional Judges	1,393.35
Total 7040 - PCA Regional Specialties Expense	6,109.23
7540 - Legal and Professional Fees	951.94
8110 - Supplies	77.93
8140 - Postage, Shipping and Delivery	295.82
8210 - Dues and Subscriptions	24.50
8220 - Bank Charges	36.00
8520 - Insurance Expense	1,658.00
8600 - Business Expense	262.76
8650 - Business-Taxes	224.98
Total 8600 - Business Expense	487.74
PayPal Operating - Fees	1.64
Total Expenses	\$39,394.75
NET OPERATING INCOME	\$ -11,051.05
NET INCOME	\$ -11,051.05

Papillon Club of America, Inc.

Balance Sheet As of May 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	47,753.56
1001 Savings-Operating Nextier (2261500793)	72,096.47
Benevolent Fund-Nextier-Restricted	3,816.96
Education Fund-Restricted	30.00
Junior Showmanship Award-Restricted	25.00
Primer Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	91,198.53
1002 -Citizens Checking (Operating-0828)	911.12
1003 - Hills Bank-Operating	112.18
1007 Phalene Savings- Nextier (2261500942)	2,360.85
1008 Genetics Savings-Nextier (2261500801)	25,958.86
1010 -Pay-Pal Account-Operating	5,735.90
Total Bank Accounts	\$174,031.00
Other Current Assets	
1410 - Inventory	0.00
1420 - Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$174,031.00
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$174,031.00
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	48,408.16
3001 - Opening Balance Equity	1,023.30
3100 - Temporarily Restricted	0.00
3045 Temporarily Restricted Fund-Phalene	2,266.30
3105 Temporarily Restricted-Term Deposits	90,538.99
3110 - Temporarily Restricted - Genetics	27,597.15
3130 - Temporarily Restricted -Primer	15,337.12
3140 - Temporarily Restricted - Benevolent Fund	4,518.97
Total 3100 - Temporarily Restricted	140,258.53
3106 Temporarily Restricted-Education	103.39
3900 - Retained Earnings	-4,711.33

Papillon Club of America, Inc.

Balance Sheet

As of May 31, 2023

	TOTAL
Net Income	-11,051.05
Total Equity	\$174,031.00
TOTAL LIABILITIES AND EQUITY	\$174,031.00