



The Papillon Club of America, Inc.
Board Meeting Minutes for 19 July 2023

Nicholas Forbes, Called the Meeting to Order at 9:05 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard.
(Members Absent): Marion Ford, Cheslie Pickett Smithey.

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 with the dispensing of the minutes.

Reports of Officers:

President (Nicholas Forbes): 2023 National Specialty financials results to date were discussed.

Vice-President (Diana Sayre): Not at this time.

Treasurer (Lori Livingston): Financial report emailed to board members.

Corresponding Secretary (Susan Bleckley): Not at this time.

Recording Secretary (Danae Fayard): Not at this time.

Delegate to the AKC Report (Sandy Schumacher): Not at this time.

Reports of Committees:

2023 PCA SE Regional Specialty Show Chair's Report (Karen Byrd): Not at this time.

2024 PCA National Specialty Show Chair's Report (Karen Byrd): Not at this time.

2024 PCA National Specialty Agility Trials Chair (Linda Repphun): Not at this time.

2024 PCA National Specialty Obedience and Rally Trials Chairs (Candy Janke and Jolene Roudebush): We have our Obedience and Rally Judges for the 2024 National!! Next on our agenda are items for exhibitor bags. Always looking for items that can be donated. If members have items, please contact Jolene Roudebush.

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): There has been no activity.

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

PCA Companion and Performance Events Committee Chair (Candy Janke): Not at this time.
PCA Genetics Research Committee Chair (Blair Hooser): Not at this time.
PCA Historian (Tracy Burdick): Not at this time.
PCA Judges' Education Committee Chair (Angela Pickett): Not at this time.
PCA Juniors' Committee Chair (Tegan Stone Jaworski): Not at this time.
PCA National Specialty Site Search and Event Negotiations Chair (Open)
PCA Medallions and Club Pins Committee Chair (Anita Wright): Not at this time.
PCA Members Education Committee (Open):
PCA Membership Committee Chair (Open):
PCA Phalène Committee Chair (Kim Segar Barbolini): Not at this time.
PCA Top Producer Awards Chair (Tracy Burdick): Not at this time.
PCA Top Club Awards Chair (Nicholas Forbes): Nothing to report until 2024.
PCA AKC New Titles Chair (Paula Botwinick): Not at this time.
PCA AKC Stud Books Chair (Elyse Vandermolen): Not 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:

1. Diana Sayre moved that the Board authorize the President to sign and execute the proposed 2024 PCA National Specialty Agility Trials Secretary Agreement with Julia Ashley. 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.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
2. Georgianna Renouard moved that the Board authorize the President to sign and execute the proposed 2023 PCA SE Regional Specialty Agreement with Judge Charles L. Olvis for Friday, December 15, 2023. 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.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
3. Susan Bleckley moved that the Board approve the PCA Supported Show application for North Star Toy Dog Club on July 17, 2023 in St. Paul Minnesota. Diana Sayre seconded the motion. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes

Next Meeting Date and Time: 9:00 PM EDT, August 23, 2023.

Adjournment – The meeting was adjourned at 9:37 PM EDT, July 19, 2023.

Papillon Club of America, Inc.

Balance Sheet As of June 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	12,834.90
1001 Savings-Operating Nextier (2261500793)	113,966.00
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)	133,068.06
1007 Phalene Savings- Nextier (2261500942)	3,100.46
1008 Genetics Savings-Nextier (2261500801)	31,436.56
1010 -Pay-Pal Account-Operating	789.26
Total Bank Accounts	\$181,229.24
Other Current Assets	
1410 - Inventory	0.00
1420 - Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$181,229.24
Other Assets	
1500 - Other	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$181,229.24
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	48,408.16
3001 - Opening Balance Equity	0.00
3100 - Temporarily Restricted	0.00
3045 Temporarily Restricted Fund-Phalene	2,266.30
3105 Temporarily Restricted-Term Deposits	90,538.99
3106 Temporarily Restricted-Education	103.39
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	140,361.92
3900 - Retained Earnings	-4,711.33
Net Income	-2,829.51
Total Equity	\$181,229.24
TOTAL LIABILITIES AND EQUITY	\$181,229.24

Papillon Club of America, Inc.

Profit and Loss January - June, 2023

	TOTAL
Income	
5025 - Inventory for Sale	84.23
5040 - PCA Parent Club events	
2023 Awards Banquet	3,435.74
Total 5040 - PCA Parent Club events	3,435.74
5210 - Membership Income	
5211 - Membership Dues	2,451.79
5212 - Breeders List	15.00
5214 - Dues/Breeders List	165.44
Total 5210 - Membership Income	2,632.23
5310 - Interest Income	1,869.53
5310 - Interest Income - Phalene account	34.61
Total 5310 - Interest Income	1,904.14
5320 - Genetics Donation Income	800.00
2023 - Genetics Raffle	4,800.00
5324 Genetics-Interest Income	377.70
Total 5320 - Genetics Donation Income	5,977.70
5903 2023 National Specialty Income	
2023 Advertisements	970.00
2023 Agility Entries	9,441.00
2023 Catalog Sales	1,066.00
2023 National Reserved Seating Income	7,675.29
2023 National Trophy Income	6,644.02
2023 Photos	2,880.00
2023 Raffle	3,462.00
2023 Show Entries	27,147.00
2023 Top 20	2,430.00
2023 Vendor Booths	800.00
Total 5903 2023 National Specialty Income	62,515.31
Donations	2,542.30
Phalene	
2023 Phalene Raffle	705.00
Total Phalene	705.00
Total Income	\$79,796.65
GROSS PROFIT	\$79,796.65
Expenses	
6400 Parent Club Events	
2023 Awards	745.15
2023 Awards Banquet	5,933.30
Total 6400 Parent Club Events	6,678.45

Papillon Club of America, Inc.

Profit and Loss January - June, 2023

	TOTAL
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	2,818.00
2023 Agility Trial Secretary	1,711.92
2023 Agility Trophies	8,279.04
2023 AKC Event Fees	2,268.00
2023 Ballroom Supplies	4,289.10
2023 Bathing Station	163.42
2023 Food & Beverage	5,139.27
2023 Hospitality	760.30
2023 Hotel Rooms & RV Parking	18,440.47
2023 National Apparel	880.00
2023 National Catalogs	946.50
2023 National Judge	422.40
2023 Obedience Judge	165.72
2023 Rally Trophies	1,817.51
2023 Reserved Seating	1,220.85
2023 Secretary Expenses	531.96
2023 Secretary Fee - National	1,236.00
2023 Secretary Fee - Obed/Rally	64.00
2023 Show Chair Gifts	253.07
2023 Sweepstakes	931.10
2023 Top 20 Expense	1,552.99
2023 Trophies	2,067.44
2023 Vendor Booth Supplies	75.00
Total 6404 2023 National Specialty Expense	64,407.85
7040 - PCA Regional Specialties Expense	4,715.88
2023 Regional Judges	1,393.35
2023 Secretary Fee - Regionals	1,676.00
Total 7040 - PCA Regional Specialties Expense	7,785.23
7540 - Legal and Professional Fees	988.16
8110 - Supplies	77.93
8140 - Postage, Shipping and Delivery	424.02
8210 - Dues and Subscriptions	24.50
8220 - Bank Charges	56.00
8520 - Insurance Expense	1,658.00
8600 - Business Expense	297.76
8650 - Business-Taxes	224.98
Total 8600 - Business Expense	522.74

Papillon Club of America, Inc.

Profit and Loss

January - June, 2023

	TOTAL
PayPal Operating - Fees	3.28
Total Expenses	\$82,626.16
NET OPERATING INCOME	\$ -2,829.51
NET INCOME	\$ -2,829.51