



The Papillon Club of America, Inc.
Board Meeting Agenda for 17 January 2024

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

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Susan Bleckley, Danae Fayard, Georgianna Renouard, and Marion Ford.

Members not in attendance: Lori Livingston, Chesley Pickett Smithey, and Tegan Jaworski.

Verification of a Quorum Present: There is a quorum.

Adoption of Agenda as Presented: The Agenda was adopted 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):

The following motion(s) were adopted via E-mail vote since the last Board Meeting:

1. Diana Sayre moved that the Board approve the PCA 2024 Agility National Specialty Budget as presented and authorizes the Treasurer to pay the related expenses that do not exceed each appropriate line item. The motion was seconded. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Danae Fayard, Georgianna Renouard, Chesley Pickett-Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, and Susan Bleckley.

Vice-President (Diana Sayre): Nothing to Report.

Treasurer (Lori Livingston): Nothing to Report.

Corresponding Secretary (Susan Bleckley): Nothing to Report.

Recording Secretary (Danae Fayard): Nothing to Report

Delegate to the AKC Report (Sandy Schumacher): No report submitted.

Reports of Committees:

2023 PCA SE Regional Specialty Show Chair's Report (Karen Byrd):

2024 PCA National Specialty Show Chair's Report (Karen Byrd):

2024 PCA National Specialty Agility Trials Chair (Linda Repphun):

2024 PCA National Specialty Obedience and Rally Trials Chairs (Candy Janke and Jolene Roudebush):

AKC Gazette Columnist Chair (Open):
PCA Benevolent Committee Chair(s) (Art and Nancy Hattan):
PCA C&BL Revision Recommendations Committee Chair (Open):
PCA Companion and Performance Events Committee Chair (Candy Janke):
PCA Genetics Research Committee Chair (Blair Hooser):
PCA Historian (Tracy Burdick):
PCA Judges' Education Committee Chair (Angela Pickett):
PCA Juniors' Committee Chair (Tegan Stone Jaworski):
PCA National Specialty Site Search and Event Negotiations Chair (Open):
PCA Medallions and Club Pins Committee Chair (Anita Wright):
PCA Members Education Committee (Open):
PCA Membership Committee Chair (Open):
PCA Phalène Committee Chair (Kim Segar Barbolini):
PCA Top Producer Awards Chair (Tracy Burdick):
PCA Top Club Awards Chair (Nicholas Forbes): Nothing to report until 2024.
PCA AKC New Titles Chair (Paula Botwinick):
PCA AKC Stud Books Chair (Elyse Vandermolen):
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. Marion Ford moved that the Board approve the appointment of Amy Reagan as 2025 PCA National Specialty Show Chair and she be authorized to appoint her own committees. The Show Chair shall seek Board approval prior to expending or committing any funds, which may be done through the Budget approval process. The motion was seconded.
 - a. Voted Yes: Nicholas Forbes, Diana Sayre, Susan Bleckley, Danae Fayard, Georgianna Renouard, and Marion Ford.
 - b. Voted No:
 - c. Abstained:

Next Meeting Date and Time: 9:00 PM EDT, February 07, 2024.

Adjournment – The meeting was adjourned at 9:38 PM EDT, January 17, 2023.

2024 PCA National Agility Budget						
Facility:	Qty	Unit Cost	Revenue	Expenses	Category Subtotal	Comments
Roberts Centre - Wilmington OH	1	?		\$ (2,196.00)	\$ (2,196.00)	\$600 per day plus 22% service Charge, may need to add other hotel costs (TBD).
Entries:						
Entry Fees - Saturday, May 25th First Run	75	\$ 22.00	\$ 1,650.00			Total Trial Limit per Day - 350 runs per trial
Entry Fees - Saturday May 25th Successive Run	190	\$ 22.00	\$ 4,180.00			
Entry Fees - Sunday May 26th First Run	75	\$ 22.00	\$ 1,650.00			
Entry Fees - Sunday May 26th Successive Run	190	\$ 22.00	\$ 4,180.00			
Entry Fees - Monday May 27th First Runs	75	\$ 22.00	\$ 1,650.00			
Entry Fees - Monday May 27th Successive Run	190	\$ 22.00	\$ 4,180.00		#####	
AKC Fees - Saturday, May 25th First Runs	75	\$ 3.50		\$ (262.50)		
AKC Fees - Saturday May 25th Successive Runs	190	\$ 3.50		\$ (665.00)		
AKC Fees - Sunday May 26th First Runs	75	\$ 3.50		\$ (262.50)		
AKC Fees - Sunday May 26th Successive Runss	190	\$ 3.50		\$ (665.00)		
AKC Fees - Monday May 27th First Runs	75	\$ 3.50		\$ (262.50)		
AKC Fees - Monday, May 27th Successive Runs	190	\$ 3.50		\$ (665.00)	\$ (2,782.50)	
Judging Expenses:						
Agility Judge	795	\$ 1.85		\$ (1,275.00)		\$1.85 per run entered in the catalog with minimum of \$425.00 per day
Judges Gift	1	\$ 25.00		\$ (25.00)		
Hotel Fee	3	\$ 151.42		\$ (454.26)		~13% tax added.
Mileage (70 miles one way)	140	\$ 0.655		\$ (91.70)		
Meals	3	\$ 47.00		\$ (211.00)		Plus \$70 for food on travel days.
Miscellaneous (Paper, Env, Lbls, ink, post)	1	\$ 100.00		\$ (100.00)	\$ (2,156.96)	
Rosetti Rosette Order						
Placement Rosettes	150	\$ 4.23		\$ (635.10)		Rosette Costs includes 6% Sales Tax & -- 10% Shipping & Handling Fee
First Place in Inventory	158	\$ 4.23		\$ (668.97)		
Second Place in Inventory	132	\$ 4.23		\$ (558.89)		
Third Place in Inventory	86	\$ 4.23		\$ (364.12)		
Fourth Place in Inventory	55	\$ 4.23		\$ (232.87)		
MACH in Inventory	4	\$ 37.12		\$ (148.48)		
PACH in Inventory	5	\$ 37.12		\$ (185.60)		
Qualifying	100	\$ 4.23		\$ (423.40)		46% Qualifying
Qualifying in Inventory	262	\$ 4.23		\$ (1,109.31)		
Double Qualifying Score	50	\$ 4.23		\$ (211.70)		10% Double Qualifying
Double Qualifying in Inventory	27	\$ 4.23		\$ (114.32)		
New Title	30	\$ 6.03		\$ (180.96)		10% New Title?
New Title in Inventory	7	\$ 4.23		\$ (29.64)		
High In Trial	3	\$ 40.48		\$ (121.45)		
High In Trial Preferred	3	\$ 40.48		\$ (121.45)		
High Scoring Champion	3	\$ 37.06		\$ (111.19)		
High Scoring Phalène	3	\$ 37.06		\$ (111.19)		
High Scoring Junior	3	\$ 37.06		\$ (111.19)		
High Scoring Excellent, Exc Pref, Open, Open Pref, Nov, Nov Pref	18	\$ 12.35		\$ (222.37)		
Date and Line Changes				\$ (303.34)		
Tabs with Date and Location	1066	\$ 0.23		\$ (247.31)	\$ (6,212.84)	
Trial Secretary						
Mileage (69 miles one way)	138	\$ 0.655		\$ (90.39)		
Hotel	3	\$ 51.73		\$ (155.18)		RV
Meals	3	\$ 40.00		\$ (120.00)		
Run Fees	795	\$ 1.00		\$ (795.00)		Pay Ms Ashley \$1 per run entered (not runs shown) (minimum of \$150 per day for a 1 judge trials.)
Miscellaneous (Paper, Env, Lbls, ink, post)	1	\$ 100.00		\$ (100.00)		
Base price (equivalent to entry for two dogs all runs per trial)	15	\$ 44.00		\$ (660.00)	\$ (1,920.57)	Pay Ms Ashley a base price (equivalent to entry for 2 dogs all runs per trial)
Trophies:						
Donations			\$0			Assume on Trophies covered by donations will be offered.
Purchases				\$ -		
Course Builders	0	\$ -		\$ -		Is the Course Building being donated?
				\$ -		
Lunch & Bottled Water	3	\$ 300.00		\$ (900.00)	\$ (900.00)	Must be purchased from Roberts Centre
Misc	1	\$ 100.00		\$ (100.00)	\$ (100.00)	
Estimated Net Contribution to Club Operations					\$ 1,221.12	