



The Papillon Club of America, Inc.
Board Meeting Agenda for 14 March 2024

Nicholas Forbes, Called the Meeting to Order at 9:08 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, Tegan Jaworski.
(Members Not in Attendance): Danae Fayard and Marion Ford.

Verification of a Quorum Present: There is a quorum.

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

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

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 Alamo Papillon Society's request to hold an Independent Specialty on Saturday, July 13, 2024, at Freeman Coliseum, San Antonio, Texas. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, Danae Fayard, Tegan Jaworski.
2. Georgianna Renouard moved that the Board approve the 2024 PCA Agility Premium List as presented subject to the Opening and Closing Dates being adjusted to March 7, 2024 and April 24, 2024 respectively. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Danae Fayard, Georgianna Renouard, Cheslie Pickett Smithey, Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, Susan Bleckley, Tegan Jaworski.

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

Treasurer (Lori Livingston): Treasurer's reports attached. A quote for Financial Review and Tax Preparation has been requested.

Corresponding Secretary (Susan Bleckley): Nothing to Report.

Recording Secretary (Danae Fayard): No Report at this time.
Delegate to the AKC Report (Sandy Schumacher): No Report at this time.

Reports of Committees:

2023 PCA SE Regional Specialty Show Chair's Report (Karen Byrd): No Report at this time.

2024 PCA National Specialty Show Chair's Report (Karen Byrd): No Report at this time.

2024 PCA National Specialty Agility Trials Chair (Linda Repphun): No Report at this time.

2024 PCA National Specialty Obedience and Rally Trials Chairs (Candy Janke and Jolene Roudebush): No Report at this time.

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No Report at this time.

PCA Companion and Performance Events Committee Chair (Candy Janke): No Report at this time.

PCA Genetics Research Committee Chair (Blair Hooser): No Report at this time.

PCA Historian (Tracy Burdick): No Report at this time.

PCA Judges' Education Committee Chair (Angela Pickett): No Report at this time.

PCA Juniors' Committee Chair (Tegan Stone Jaworski): No Report at this time.

PCA Medallions and Club Pins Committee Chair (Anita Wright): No Report at this time.

PCA Members Education Committee (Open): No Report at this time.

PCA Membership Committee Chair (Open): No Report at this time.

PCA Phalène Committee Chair (Kim Segar Barbolini): No Report at this time.

PCA Top Producer Awards Chair (Tracy Burdick): No Report at this time.

PCA Top Club Awards Chair (Nicholas Forbes): Awards are being printed at this time.

PCA AKC New Titles Chair (Paula Botwinick): No Report at this time.

PCA AKC Stud Books Chair (Elyse Vandermolen): No Report at this time.

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

Election of New Members: Not at this time.

Unfinished Business:

There is Currently no Unfinished Business.

New Business (Suggested Motions or Similar):

1. Susan Bleckley moved that the Board approve the Papillon Club of Columbia River's request to hold two Independent Specialties on Thursday, September 12, 2024, to be held at Southwest Washington Fairgrounds, 2555 North National Avenue, Chehalis, Washington 98531. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
2. Susan Bleckley moved that the Board approve the Papillon Association of Puget Sound's request to hold two Independent Specialties on Thursday, August 15, 2024, to be held at Enumclaw Expo Center, 45224 284th Avenue SE, Enumclaw, Washington 98022. The Motion was seconded and adopted.

- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
- 3. Diana Sayre moved that the Board approve Greater Chicagoland Papillon Club's request to hold two Independent Specialties, including Sweepstakes and Junior Showmanship Events, on Saturday and Sunday, July 6 and 7, 2024, to be held at Boon County Fairgrounds, 8847 Illinois Route 76, Belvidere, Illinois 61008. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
- 4. Georgianna Renouard moved that the Board approve The Alamo Papillon Society's request to hold two Independent Specialties on Friday, August 23, 2024, to be held at Hyatt Regency – Houston West, 133210 Katy Freeway, Houston, Texas 77079. Along with a 4-6 Month Beginner Puppy Competition on the same date at the same location. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
- 5. Diana Sayre moved that the Board approve The Alamo Papillon Society's request to hold two Concurrent Specialties on Saturday and Sunday, July 13 and 14, 2024, to be held at Freeman Coliseum, San Antonio, Texas. Along with a 4-6 Month Beginner Puppy Competition on Saturday, July 13, 2024. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
- 6. Susan Bleckley moved that the Board approve the request for a Supported Entry for Tri-City Kennel Club, Inc.'s show on August 31, 2024, to be held at Amana Colonies Convention Center and RV Park, 39 38th Avenue, Amana, Iowa 52203. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
- 7. Diana Sayre moved that the Board approve Karen Byrd as Chair of the 2024 PCA SE Regional Specialty Show to be held Friday, December 13, 2024, at Orange County Convention Center in Orlando, Florida 32819-8706, and that she be authorized to select her own committee members. She is to request any funds to be authorized from the Board prior to any commitment or expenditure. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.

8. Diana Sayre moved that the Board approve the Conformation, Junior Showmanship, and 4-6 Months Puppy Judging Agreement as presented for the 2024 PCA National Specialty Show to be held Friday, May 31, 2024, and Saturday, June 01, 2024 to be held at Roberts Centre, 123 Gano Road, Wilmington, Ohio 45177. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
9. Susan Bleckley moved that the Board approve the Judging Agreement as presented for the 2025 PCA Regional Specialty Show #1 to be held Tuesday, May 20, 2025, at MirabeauPark Hotel & Convention Center, 1100 North Sullivan Road, Spokane, Washington 99037. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
10. Susan Bleckley moved that the Board approve the Judging Agreement as presented for the 2025 PCA Regional Specialty Show #2 to be held Wednesday, May 21, 2025, at MirabeauPark Hotel & Convention Center, 1100 North Sullivan Road, Spokane, Washington 99037. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
11. Diana Sayre moved that the Board approve the 2025 PCA National Specialty Photographers' Agreement as presented for the 2025 PCA National Specialty Show at MirabeauPark Hotel & Convention Center, 1100 North Sullivan Road, Spokane, Washington 99037. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
12. Lori Livingston moved that the Board approve the Sweepstakes Judging Agreement as presented for the 2025 PCA National Specialty Show to be held at MirabeauPark Hotel & Convention Center, 1100 North Sullivan Road, Spokane, Washington 99037. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
13. Susan Bleckley moved that the Board approve the PCA Regional Specialty #1 and PCA National Specialty Obedience and Rally Judging Agreement as presented for the 2025 PCA National Specialty Show to be held at MirabeauPark Hotel & Convention Center, 1100 North Sullivan Road, Spokane, Washington 99037. The Motion was seconded and Adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Tegan Jaworski Stone.
 - b. Voted No:

c. Abstained: Nicholas Forbes.

Next Meeting Date and Time: 9:00 PM EDT, Thursday, April 11, 2024.

Adjournment – The meeting was adjourned at 10:21 PM EDT, March 14, 2024.



Treasurer's Report for period ending 02/29/2024

Income

Total Income for February - \$1,540.00

Membership Dues - \$690.00

Genetics Donations - \$20.00

Trophy Sponsorships - \$830.00

Expense

Total Expenses for February \$1,607.85 which includes the following:

Postage & Shipping - \$141.25

Insurance Policy Renewals - \$1,111.00

Genetics (Shipping Expenses/Raffle) - \$126.43

AKC National Championship Medallions - \$107.50

PayPal Service Fees - \$13.40

Go Daddy Domain Protection - \$55.16

Miscellaneous costs incurred include \$18.11 for Go Daddy (monthly) and \$35.00 for Cognito Forms (monthly).

Notes



Papillon Club of America, Inc.

Profit and Loss

February 2024

	TOTAL	
	FEB 2024	JAN - FEB, 2024 (YTD)
Income		
5210 - Membership Income		
5211 - Membership Dues	615.00	2,705.00
5212 - Breeders List		15.00
5214 - Dues/Breeders List	75.00	1,185.00
Total 5210 - Membership Income	690.00	3,905.00
5320 - Genetics Donation Income	20.00	190.00
5420 - Benevolent Donations Income		20.00
5904 2024 National Specialty Income		
2024 Trophy Sponsorships	830.00	830.00
Total 5904 2024 National Specialty Income	830.00	830.00
Total Income	\$1,540.00	\$4,945.00
GROSS PROFIT	\$1,540.00	\$4,945.00
Expenses		
8140 - Postage, Shipping and Delivery	141.25	141.25
8220 - Bank Charges		20.00
8520 - Insurance Expense	1,111.00	2,887.00
8600 - Business Expense	108.27	185.88
8650 - Business-Taxes		324.00
Total 8600 - Business Expense	108.27	509.88
8800 - Genetics Expense	126.43	126.43
AKC National Championship Medallion sponsorship	107.50	107.50
PayPal Operating - Fees	13.40	36.82
Total Expenses	\$1,607.85	\$3,828.88
NET OPERATING INCOME	\$ -67.85	\$1,116.12
NET INCOME	\$ -67.85	\$1,116.12



Papillon Club of America, Inc.

Balance Sheet As of February 29, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	6,147.15
1001 Savings-Operating Nextier (2261500793)	116,481.40
Benevolent Fund-Nextier-Restricted	3,871.96
Education Fund-Restricted	30.00
Junior Showmanship Award-Restricted	25.00
Primer Fund-Nextier-Restricted	15,230.10
Total 1001 Savings-Operating Nextier (2261500793)	135,638.46
1007 Phalene Savings- Nextier (2261500942)	3,159.46
1008 Genetics Savings-Nextier (2261500801)	31,369.45
1010 -Pay-Pal Account-Operating	3,928.95
Total Bank Accounts	\$180,243.47
Other Current Assets	
PCA Butterfly Awards	6,186.00
Total Other Current Assets	\$6,186.00
Total Current Assets	\$186,429.47
TOTAL ASSETS	\$186,429.47
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	48,408.16
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	-3,456.73
Net Income	1,116.12
Total Equity	\$186,429.47
TOTAL LIABILITIES AND EQUITY	\$186,429.47