



The Papillon Club of America, Inc.
Board Meeting Agenda for 27 August 2024

Nicholas Forbes, Called the Meeting to Order at 9:06 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, and Marion Ford. Sending their regrets: Danae Fayard.

Tegan Jaworski joined the meeting at 9:17 PM EDT

Verification of a Quorum Present: There is a quorum present.

Adoption of Agenda as Presented: There being no objections the Agenda was adopted as presented.

Reading of Minutes of Last Meeting: There being no objections the reading of the minutes of the last meeting was dispensed with.

Reports of Officers:

President (Nicholas Forbes):

No motion(s) were adopted via E-mail vote since the last Board Meeting.

The Club is awaiting AKC Approval of our C&BL Revisions as approved by the Membership.

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

Treasurer (Lori Livingston): Treasurer's reports are attached. The 2023 Financial Review and Tax Returns are nearing completion.

Corresponding Secretary (Susan Bleckley): Nothing to report.

Recording Secretary (Danae Fayard): Nothing reported.

Delegate to the AKC Report (Sandy Schumacher):

Information from AKC of interest to PCA members:

- The Delegate body voted to amend Article VII, Section 1 of the *Charter and Bylaws of The American Kennel Club*, which removes two consecutive term limits for AKC Board Members. The Chair declared there was not two-thirds in the affirmative. The amendment was not adopted.
- For the first time AKC and the Junior Task Force Committee presented certificates to clubs who have given support and assistance to 4-H Canine Clubs in their communities – providing education, competition opportunities, introducing and encouraging youth to become AKC exhibitors, breeders and club members in the

future. Clubs recognized were the clubs that make up the Springfield Thanksgiving Cluster, which are Springfield Kennel Club, Wyndham County Kennel Club, South Windsor Kennel Club, and Holyoke Kennel Club. Manatee Kennel Club was also awarded.

- With the current decline in demand for pets following the pandemic surge, there is a sharp reduction in litter breeding in every category, leading to declines in Registration as well as in each related product such as pedigrees, transfers, Helpline, Reunite, etc. Staff is containing costs well and researching new opportunities that do not have significant cost barriers to enter.
- The Board approved to add a new skill level, Elementary, to the Agility League program, which will be geared towards pre-competition dogs. which will be effective with the launch of the Fall 2024 season.
- Staff has retired the kennel name “Blazen” as the Papillon Club of America, Inc requested. The name “Blazen” was registered from 2009-2024 as an AKC Recognized Breed protected kennel name.
- Effective January 1, 2025, all professional handlers and agents listed in dog show catalogs must successfully complete the Stewards of Children® training from Darkness to Light once every three years.
- At its February 2024 meeting, the Board approved a modification to the exhibiting restriction for Sweepstakes and Futurity judges. The policy maintained the allowance to exhibit the day before and the day after the event they judged. The policy also defines when a Sweepstakes and/ or Futurity is held as part of a multi-day specialty; the restriction ran the entire length of the event. The revised policy, effective March 6, 2024, permits Sweepstakes and Futurity judges to exhibit in any breed other than the one they judge on the day of their assignment. It did maintain the application of the restriction “to the day” as well as the entire length of the event when held as part of a multi-day show. This will be discussed further at the August meeting.

Reports of Committees:

2024 PCA SE Regional Specialty Show Chair’s Report (Karen Byrd): Awaiting AKC Agreement from Michael Canalizo before AKC can approve the show.

2025 PCA National Specialty Show Chair’s Report (Amy Reagan):

Due to a snafu with Spokane Kennel Club and Coeur d’Alene Dog Fanciers shifting their show cluster dates we have lost Robert Hutton as our National judge. As per the SR, we have asked Eugene Blake, for the National and Linda Fitzmaurice, for Regional #1 (pending contact signature). Both have verbally accepted.

Our Juniors’ judge had to also withdraw due to an already scheduled trip, and Tammie Wilcox has signed to judge.

We now are in need of volunteers for the following positions - 1) Table raffle chair, 2) Silent auction chair, 3) Ring Stewards for National & Regionals.

The Budget is still incomplete as I await the outcome of the 2024 show to aid in developing a realistic and achievable budget for 2025. The areas of concerns are always how to best meet the Food & Beverage minimums required and hope that our booked room forecasts are met.

Our logo is almost complete and expected to be released this Fall.

Our original Agility venue will not be able to meet the anticipated entries quantity and had parking restrictions, so the search is on for a new venue. There are a couple of possibilities being explored. Sandy and her team are doing an awesome job scouring for the best possible scenario.

Our Genetics keynote Speaker (Dr. Cynthia Smith – repro vet) has signed her contract and will present a 3-hour reproduction seminar.

Top 25 & People's Choice – the Board has allowed us to deviate from the requirements in the Show Manual and we have a Board member representative as required on the committee from this approved change.

Fundraising – several ideas are being suggested for various events to help offset costs. Expect to see some unique ways to raise monies. Georgianna Renouard, Sandy Schumacher, Joanie Carl, and their team are hard at work with ideas and methods.

Tourism Spokane has also reached out for any help they can reasonably offer to help encourage visitors to the region.

The hotel will be handling the RV reservations, and I'm awaiting their proof reading of the registration form so that it can be released to our website soon. There was an error on their hotel website for pricing but has since been corrected and request that our members call them directly to ensure they get the rooms we've requested for them.

2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher): Nothing reported.

AKC Gazette Columnist Chair (Open):

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

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

PCA Companion and Performance Events Committee Chair (Candy Janke): Nothing reported.

PCA Genetics Research Committee Chair (Blair Hooser): Nothing reported.

PCA Historian (Tracy Burdick): Nothing reported.

PCA Judges' Education Committee Chair (Angela Pickett): Nothing reported.

PCA Juniors Coordinator (Tegan Stone Jaworski): Nothing reported.

PCA National Specialty Site Search and Event Negotiations Chair (Open): Nothing reported.

PCA Medallions and Club Pins Committee Chair (Anita Wright): Nothing reported.

PCA Members Education Committee (Open):

PCA Membership Committee Chair (Open):

PCA Phalène Committee Chair (Kim Segar Barbolini): Nothing reported.

PCA Top Producer Awards Chair (Tracy Burdick): Nothing reported.

PCA Top Club Awards Chair (Nicholas Forbes): Nothing to report at this time.

PCA AKC New Titles Chair (Paula Botwinick): September report posted.

PCA AKC Stud Books Chair (Elyse Vandermolen): September report sent out.

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

Election of New Members: None at this time.

Unfinished Business:

There Currently is no Unfinished Business.

Diana Sayre Left the Meeting at 9:20 PM EDT.

New Business (Suggested Motions or Similar):

1. Georgianna Renouard moved that the Board approve the pledge of Parent Club sponsorship of Medallions for the 24th AKC National Championship presented by

Royal Canin, which will be held on December 14-15, 2024, at the Orange County Convention Center for a set of five medallions for Conformation at a cost of \$125, and for the top scoring dog in the 19th AKC Agility Invitational at a cost of \$45, in the 11th AKC Obedience Classic at a cost of \$45, in the 12th AKC Juniors Showcase at a cost of \$45, and in the 1st AKC RACH Invitational at a cost of \$45. The Treasurer shall be authorized to pay the total cost of \$350 to AKC. The motion was seconded and adopted.

- a. Voted Yes: Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
2. Marion Ford moved that the Board approve The Papillon Club of The Carolinas, Inc.'s Request to hold a Supported Entry at the Hanover Kennel Club's dog show, to be held on Saturday, October 12, 2024, at Legion Stadium, 2149 Carolina Beach Road, Wilmington, North Carolina 28402. The motion was seconded and adopted.
 - a. Voted Yes: Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
3. Marion Ford moved that the President be authorized to sign and execute the revised 2025 PCA National Specialty Show Host Hotel Agreement that extends hotel nights before and after the PCA National Specialty series of events, without increasing Club liability. The motion was seconded and adopted.
 - a. Voted Yes: Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
4. Susan Bleckley moved that the Board approve Sunshine State Papillon Club's request to hold two Designated Specialties with Manatee Kennel Club on January 13 and 19, 2025, to be held at Florida Classic Park, 5360 Lockhart Road, Brooksville, Florida 34602. The motion was seconded and adopted.
 - a. Voted Yes: Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
5. Susan Bleckley moved that the Board approve Sunshine State Papillon Club's request to hold a Designated Specialty with Lakeland Winter Haven Kennel Club on February 15, 2025, to be held at Sun 'n Fun Expo Campus, 4175 Medulla Road, Lakeland, Florida 33811. The motion was seconded and adopted.
 - a. Voted Yes: Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b.
 - c. Voted No:
 - d. Abstained: Nicholas Forbes

Diana Sayre rejoined the meeting at 9:35 PM EDT.

6. Susan Bleckley moved that the Board approve Sunshine State Papillon Club's request to hold a Concurrent Specialty with St. Petersburg Dog Fanciers Association on June 14, 2025, to be held at Florida State Fairgrounds, 4800 N US-301, Tampa, Florida 33610. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
7. Susan Bleckley moved that the Board approve Arizona Papillon Club's request to hold two Independent Specialties (one AM and one PM) on February 27, 2025, with the AM Specialty to include Juniors and Sweepstakes, to be held at Arizona State Fairgrounds, 1826 W McDowell Road, Phoenix, Arizona 85007. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
8. Marion Ford moved that the Board approve the contract as presented for Eugene Blake to judge the 2025 PCA National Specialty. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
9. Lori Livingston moved that the Board approve the contract as presented for Linda Fitzmaurice to judge the 2025 PCA Regional #1 Specialty. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
10. Susan Bleckley moved that the Board approve Joanie Carl as PapTalk Editor noting that PapTalk will be digital, require Board approval before publication, and Joanie will provide PapTalk Guidelines for Board approval. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Picket Smithey, Tegan Jaworski, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes

Next Meeting Date and Time: 9:00 PM EDT, October 02, 2024.

Adjournment – The meeting was adjourned at 9:58 PM EDT, August 27, 2024.



Treasurer's Report for period ending 07/31/24

Income

Total Income for July - \$90.00

2024 National Specialty - \$90.00

Expense

Total Expenses for July were \$86.22 which includes the following:

AKC Event Application Fee for Orlando Specialty - \$15.00

Miscellaneous costs incurred includes \$35 for Cognito Forms (monthly) and Go Daddy \$36.22 (monthly)

Notes

The 2023 Financial Review and 2023 Tax Return is still underway and should be completed within the next couple of weeks.



Papillon Club of America, Inc.

Profit and Loss

July 2024

		TOTAL
	JUL 2024	JAN - JUL, 2024 (YTD)
Income		
5040 - PCA Parent Club events		
2024 Awards Banquet		2,880.00
Total 5040 - PCA Parent Club events		2,880.00
5210 - Membership Income		
5211 - Membership Dues		3,700.00
5212 - Breeders List		30.00
5214 - Dues/Breeders List		1,305.00
Total 5210 - Membership Income		5,035.00
5310 - Interest Income		2,487.43
5310 - Interest Income - Phalene account		61.74
Total 5310 - Interest Income		2,549.17
5320 - Genetics Donation Income		485.00
2024 Genetics Raffle		4,400.00
5324 Genetics-Interest Income		613.77
Total 5320 - Genetics Donation Income		5,498.77
5420 - Benevolent Donations Income		20.00
5904 2024 National Specialty Income		
2024 Advertisements		375.00
2024 Agility Fees		19,935.00
2024 Agility Raffle		660.00
2024 Catalog Sales		585.00
2024 Conformation Entries		20,154.00
2024 Costume & Parade Entries		615.00
2024 Obedience Raffle		240.00
2024 Obedience/Rally Entries		4,396.00
2024 Photos		2,750.00
2024 Raffle		1,588.27
2024 Reserved Seating		6,900.00
2024 Sweepstakes Entries		594.00
2024 T-Shirts	40.00	605.00
2024 Top 25		2,870.00
2024 Trophy Sponsorships	50.00	6,522.50
2024 Vendor Booth Sales		1,150.00
Total 5904 2024 National Specialty Income	90.00	69,939.77



Papillon Club of America, Inc.

Profit and Loss

July 2024

	TOTAL	
	JUL 2024	JAN - JUL, 2024 (YTD)
Phalene		
2024 Phalene Raffle		390.00
Total Phalene		390.00
Total Income	\$90.00	\$86,312.71
GROSS PROFIT	\$90.00	\$86,312.71
Expenses		
6400 Parent Club Events		
2024 Awards		205.00
AKC Application Fee	15.00	15.00
Total 6400 Parent Club Events	15.00	220.00
6405 2024 National Specialty Expense		
2024 Agility AKC Event Fees		3,174.50
2024 Agility Judges		2,003.56
2024 Agility Secretary		1,567.00
2024 Catalogs		2,027.50
2024 Conformation AKC Fees		2,398.00
2024 Conformation Judges		2,016.61
2024 Decorations		716.90
2024 Event Secretary		6,008.14
2024 Hospitality		601.21
2024 Obedience AKC Fees		303.00
2024 Obedience, Rally & Agility Trophies		12,871.54
2024 Obedience/Rally Expense		772.78
2024 Obedience/Rally Judges		1,635.43
2024 Rally AKC Fees		275.00
2024 Regional Trophies Expense		1,997.98
2024 Top 25		834.00
2024 Trophy Expense		4,574.29
Total 6405 2024 National Specialty Expense		43,777.44
7540 - Legal and Professional Fees		200.00
8110 - Supplies		125.03
8140 - Postage, Shipping and Delivery		301.63
8150 - Mailing Services Expense		1,078.52
8170 - Stationery and Printing		1,155.75
8205 - Awards		236.85
8220 - Bank Charges		20.00
8520 - Insurance Expense		2,887.00



Papillon Club of America, Inc.

Profit and Loss

July 2024

	TOTAL	
	JUL 2024	JAN - JUL, 2024 (YTD)
8600 - Business Expense	71.22	492.24
8650 - Business-Taxes		324.00
8660 - Business-Fines and Penalties		90.85
Total 8600 - Business Expense	71.22	907.09
8800 - Genetics Expense		617.99
AKC National Championship Medallion sponsorship		107.50
PayPal Operating - Fees		70.60
Total Expenses	\$86.22	\$51,705.40
NET OPERATING INCOME	\$3.78	\$34,607.31
NET INCOME	\$3.78	\$34,607.31



Papillon Club of America, Inc.

Balance Sheet As of July 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	63,920.14
1001 Savings-Operating Nextier (2261500793)	93,968.83
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)	113,125.89
1007 Phalene Savings- Nextier (2261500942)	3,221.20
1008 Genetics Savings-Nextier (2261500801)	31,680.23
1010 -Pay-Pal Account-Operating	550.00
Total Bank Accounts	\$212,497.48
Other Current Assets	
PCA Butterfly Awards	7,423.20
Total Other Current Assets	\$7,423.20
Total Current Assets	\$219,920.68
TOTAL ASSETS	\$219,920.68
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	34,607.31
Total Equity	\$219,920.66
TOTAL LIABILITIES AND EQUITY	\$219,920.66