



The Papillon Club of America, Inc.
Board Meeting for Minutes October 02, 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 (entered the meeting at 9:08 EDT), Danae Fayard, Tegan Jaworski, Georgianna Renouard, Marion Ford, (Absent) Cheslie Pickett Smithey

Verification of a Quorum Present: A Quorum is present

Adoption of Agenda as Presented: Agenda was adopted

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

Reports of Officers:

President (Nicholas Forbes):

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

AKC approved the Club's updated By-Laws and these are now posted on our website.

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

Treasurer (Lori Livingston): Treasurer's report was email to each board member

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:

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

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

2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher):

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan):

There has been no activity for some time. The only time, except once, that we have been made aware of sickness or death is through a Board Member.

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

PCA Companion and Performance Events Committee Chair (Candy Janke):

The Companion Events Committee is working on updating the versatility forms.

Every 3 years we look at changes to the program. We are trying to fine stream the paperwork. Hopefully, making sure you have everything you need to apply and

the guides are easy to understand. There will be a few additions to the categories. When we are finished, they will be on the PCA website.

I'd also like to thank Jolene Roudebush for her many years of volunteerism. She is retiring from her CE post, she has been a huge supporter of companion events. She has been on this committee since its development. I'd like to wish her many more years of success in the Papillon world as she transitions from performance sports to rescue and foster for emotional support dogs.

PCA Genetics Research Committee Chair (Blair Hooser):

The GRC is in contact with the canine genetic research lab at Cornell University. They are potentially interested in working on liver disease in the breed. We will likely start trying to collect samples from members with affected dogs to send them so they can write up a proposal and start looking for funding for the project.

PCA Historian (Tracy Burdick):

PCA Judges' Education Committee Chair (Angela Pickett):

The PCA Judges Education Seminar & Workshop will be held in Orlando, Florida at the AKC/DJAA Advanced Judges Seminar/Workshop, December 12, 2024. The seminar/workshop is almost at capacity with only a few seats available.

The PCA seminar/workshop will be offered at the following venues with details forthcoming:

Spokane, Washington - Papillon Club of America National Specialty, May 2025

Puyallup, WA – Toy Group Seminars, July 2025

Houston, Texas - AKC/DJAA Advanced Judges Seminar/Workshop, July 2026

Portland, Oregon - Oregon Dog Judges Seminar/Workshop, January 2027

Louisville, Kentucky - ADSJ Judges Institute, March 2027

Orlando, Florida - AKC/DJAA Advanced Judges Seminar/Workshop, December 2028

Thank you to all the Mentor/Committee Members that have been contacted & volunteered to mentor/tutor prospective judges at independent papillon specialties & all breed shows throughout the year.

Any PCA member interested in becoming a PCA Mentor please contact me at pickettpap@aol.com.

PCA Juniors Coordinator (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):

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: Not at this time

Unfinished Business:

There Currently is no Unfinished Business.

New Business (Suggested Motions or Similar): Not at this time

Next Meeting Date and Time: 9:00 PM EDT, November 06, 2024.

Adjournment – The meeting was adjourned at 9:40 PM EDT, October 02, 2024.



Treasurer's Report for period ending 09/30/24

Income

Total Income for September - \$1,997.41

Membership Dues - \$165.00

Interest Income Savings - \$1,284.73

Interest Income Phalene Savings - \$32.09

Interest Income Genetics Savings - \$315.59

2024 National Specialty Income - \$200.00

Expense

Total Expenses for September were \$1,553.11 which includes the following:

Genetics – Michigan State University - 3 year juvenile cataracts program - \$1,500.00

Miscellaneous costs incurred includes \$35 for Cognito Forms (monthly) and Go Daddy \$18.11 (monthly)

Notes

The 2023 Financial Review and 2023 Tax Return is still underway and should be completed by the end of September. Awaiting update from accounting firm.



Papillon Club of America, Inc.

Profit and Loss

September 2024

	TOTAL	
	SEP 2024	JAN - SEP, 2024 (YTD)
Income		
5040 - PCA Parent Club events		
2024 Awards Banquet		2,840.00
Total 5040 - PCA Parent Club events		2,840.00
5210 - Membership Income		
5211 - Membership Dues	165.00	4,085.00
5212 - Breeders List		30.00
5214 - Dues/Breeders List		1,305.00
Total 5210 - Membership Income	165.00	5,420.00
5310 - Interest Income	1,284.73	3,772.16
5310 - Interest Income - Phalene account	32.09	93.83
Total 5310 - Interest Income	1,316.82	3,865.99
5320 - Genetics Donation Income		485.00
2024 Genetics Raffle		4,400.00
5324 Genetics-Interest Income	315.59	929.36
Total 5320 - Genetics Donation Income	315.59	5,814.36
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		6,800.00
2024 Sweepstakes Entries		594.00
2024 T-Shirts		645.00
2024 Top 25		2,870.00
2024 Trophy Sponsorships	200.00	6,837.50
2024 Vendor Booth Sales		1,150.00
Total 5904 2024 National Specialty Income	200.00	70,194.77



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Profit and Loss

September 2024

	TOTAL	
	SEP 2024	JAN - SEP, 2024 (YTD)
Phalene		
2024 Phalene Raffle		390.00
Total Phalene		390.00
Total Income	\$1,997.41	\$88,545.12
GROSS PROFIT	\$1,997.41	\$88,545.12
Expenses		
6400 Parent Club Events		
2024 Awards		205.00
2024 Awards Banquet Expense		3,254.27
AKC Application Fee		15.00
Total 6400 Parent Club Events		3,474.27
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 Audio & Visual		2,600.59
2024 Ballroom Rental		7,066.00
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 Food & Beverage		4,938.45
2024 Hospitality		601.21
2024 Hotel Rooms & RV Parking		1,972.88
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		60,355.36
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



Papillon Club of America, Inc.

Profit and Loss

September 2024

	TOTAL	
	SEP 2024	JAN - SEP, 2024 (YTD)
8170 - Stationery and Printing		1,155.75
8205 - Awards		236.85
8220 - Bank Charges		20.00
8520 - Insurance Expense		3,487.00
8600 - Business Expense	53.11	598.46
8650 - Business-Taxes		324.00
8660 - Business-Fines and Penalties		90.85
Total 8600 - Business Expense	53.11	1,013.31
8800 - Genetics Expense		617.99
8810 - Genetics-Research	1,500.00	1,500.00
Total 8800 - Genetics Expense	1,500.00	2,117.99
AKC National Championship Medallion sponsorship		107.50
PayPal Operating - Fees		70.60
Total Expenses	\$1,553.11	\$73,743.81
NET OPERATING INCOME	\$444.30	\$14,801.31
NET INCOME	\$444.30	\$14,801.31



Papillon Club of America, Inc.

Balance Sheet

As of September 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	13,981.73
1001 Savings-Operating Nextier (2261500793)	125,253.56
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)	144,410.62
1007 Phalene Savings- Nextier (2261500942)	3,253.29
1008 Genetics Savings-Nextier (2261500801)	30,495.82
1010 -Pay-Pal Account-Operating	550.00
Total Bank Accounts	\$192,691.46
Other Current Assets	
PCA Butterfly Awards	7,423.20
Total Other Current Assets	\$7,423.20
Total Current Assets	\$200,114.66
TOTAL ASSETS	\$200,114.66
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	14,801.31
Total Equity	\$200,114.66
TOTAL LIABILITIES AND EQUITY	\$200,114.66