



The Papillon Club of America, Inc.
Board Meeting Agenda for November 06, 2024

Nicholas Forbes, Called the Meeting to Order at 9:04 PM EST.

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

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

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

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

Reports of Officers:

President (Nicholas Forbes):

- 1) Marion Ford moved that Georgianna Renouard be appointed Chair of the Judge's Ballot and Voting Committee along with Diana Sayre as Committee Member, with their duties as described in SR 08-1 - PCA National Specialty Judges' Selection. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Georgianna Renouard, Cheslie Pickett Smithey, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Tegan Jaworski and Nicholas Forbes
- 2) Georgianna Renouard moved that Lindsey Barrows be added as a Committee Member to the Judge's Ballot and Voting Committee. The motion was seconded.
 - d. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Georgianna Renouard, Cheslie Pickett Smithey, and Marion Ford.
 - e. Voted No:
 - f. Abstained: Tegan Jaworski and Nicholas Forbes

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

Treasurer (Lori Livingston): Treasurer's Report is attached. The Certificate of Insurance for the 2024 PCA Regional Specialty in Orlando, Florida was received.

Corresponding Secretary (Susan Bleckley): No report provided.

Recording Secretary (Danae Fayard): No report provided.

Delegate to the AKC Report (Sandy Schumacher):

Rule changes passed by the Delegate body include:

- Modifications to Exhibition Restrictions on Sweepstake and Futurity (Maturity) Judges: a new policy, effective January 1, 2025, allows Sweepstake/Futurity (Maturity) judges to exhibit the same breed in conformation at events held on the day(s) they judge within two hundred miles of their assignment. The policy was again modified to provide *that a club can elect to prohibit exhibition through the judge's contract.*

Information from the Delegates body of interest to PCA members:

- In Ojai, California, the city council passed an ordinance that bans the breeding of brachy and "long bodied" dogs called the "Companion Animal Protection" ordinance. In October 2024, the delegate Parent Club Committee formed a task force committee to help organize affected breeds. AKC depends on local dog owners to contact their state federations and their AKC Government Relations liaisons early when something like this comes up.

Reports of Committees:

2024 PCA SE Regional Specialty Show Chair's Report (Karen Byrd): No report provided.

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

We have secured volunteers for Raffle, Silent Auction (Martha Greathouse) and Chief Ring Steward (Tammie Wilcox). A huge thank you to both of them!

The tentative Budget has been submitted to the President. The areas of concerns are still forecasting the best income to meet the Food & Beverage minimums required and anticipated income from all Fundraising. Also am awaiting contracts for judges to be complete. We still owe estimates for National Trophies.

Our logo is almost complete and expected to be released soon.

Trophies - Plans are in place for the trophies, with a designated theme. Thank you to Cheryl Maas for her generous contribution for Sweepstakes trophies.

Companion Event Committee –

Obedience and Rally:

- Volunteer to organize and run the Obedience/Rally ring practice is Hilary Hunter.
- Contract for the second obedience judge is pending approval by the Board.
- We need to discuss with Show Secretary Dogzibit about providing the appropriate ring gating for two obedience/rally rings and associated equipment. Dressage ring gating low barriers are not acceptable **(As of this report Dogzibit had been contacted via email on October 20th, but I have yet to receive acknowledgement or reply.)**

Agility:

- Sandy has been in contact with the facility (4PAWS Dog Works) which is about 2 hours from our host hotel, but the Agility committee agreed that it offered the best and feasible pricing for the Agility trials. Venue contract is pending approval. It is an indoor dog sports facility in Pasco with athletic flooring.
- Contracts will be ordered for our judge (Jim Primmer) and Trial Secretary (Katrina Peterson) pending contract approval.
- AKC trial applications will need submission upon approval of the venue, contracts for Judge and Trial Secretary.

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.

2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher): No report provided.

AKC Gazette Columnist Chair (Open): No report provided.

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No Activity.

PCA Companion and Performance Events Committee Chair (Candy Janke): No report provided.

PCA Genetics Research Committee Chair (Blair Hooser): No report provided.

PCA Historian (Tracy Burdick): No report provided.

PCA Judges' Education Committee Chair (Angela Pickett): No report provided.

PCA Juniors Coordinator (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): No report provided.

PCA Members Education Committee (Open):

PCA Membership Committee Chair (Open):

PCA Phalène Committee Chair (Kim Segar Barbolini): No report provided.

PCA Top Producer Awards Chair (Tracy Burdick): No report provided.

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

PCA AKC New Titles Chair (Paula Botwinick): The website is up to date.

PCA AKC Stud Books Chair (Elyse Vandermolen): Sent out on the first of each month.

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

Election of New Members: Ballots sent to the Board.

Unfinished Business:

There Currently is no Unfinished Business.

New Business:

1. Georgianna Renouard moved that the Board approve the Greater Delaware Valley Papillon Club's request to hold a Designated Specialty for Conformation and Sweepstakes with the New Brunswick Kennel Club, Inc. on Saturday, March 22, 2025, at the New Jersey Convention and Exposition Center located at 97 Sunfield Avenue, Edison, New Jersey 08837. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
2. Diana Sayre moved that the Board approve the Greater Delaware Valley Papillon Club's request to hold a Supported Entry with the Bucks County Kennel Club, Inc.'s Dog Show to be held on Saturday, May 03, 2025, at Mercer County Park, Old Trenton & South Post Roads, W Windsor Township, New Jersey 08550. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.

3. Lori Livingston moved that the Board approve the Greater Delaware Valley Papillon Club's request to hold a Supported Entry with the Morris and Essex Kennel Club's Dog Show to be held on Thursday, October 1, 2025, at Colonial Park, Mettlers Road Park 156, Somerset, New Jersey 08873. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
4. Diana Sayre moved that the Board approve the Papillon Club of Northern California's request to hold two Independent Specialties for both Conformation and Sweepstakes on Thursday, February 13, 2025, at Fresno County Fairgrounds, 1121 S Chance Avenue. Fresno, California 93702. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
5. Diana Sayre moved that the Board authorize the President to sign and execute the 2025 PCA National Specialty Obedience and Rally Agreement for Judge Nancy Craig's assignment of Monday, May 19, 2025. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
6. Marion Ford moved that the Board authorize the President to sign and execute the 2025 PCA National Specialty Agility Agreement with 4Paws DogWorks for both their Liability Waiver & Policies and their Facility Rental Agreement. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
7. Diana Sayre moved that the Board authorize the President to sign and execute the 2026 PCA National Specialty Show Site Agreement with Embassy Suites, Norman, Oklahoma. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
8. Diana Sayre moved that the Board authorize the Corresponding Secretary to sign and execute a one-year AKC Blanket Club Approval for 2025's local specialty club shows. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Tegan Jaworski, Georgianna Renouard, Marion Ford, and Cheslie Pickett Smithey.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.

Next Meeting Date and Time: 9:00 PM EST, January 25, 2025.

Adjournment – The meeting was adjourned at 9:54 PM EST, November 06, 2024.



Treasurer's Report for period ending 10/31/24

Income

Total Income for October - \$451.82

Membership Dues - \$285.00

Pro Plan Club Donation - \$166.82

Expense

Total Expenses for October were \$547.11 which includes the following:

Genetics – Website \$348.00

Miscellaneous costs incurred includes \$35 for Cognito Forms (monthly) and Go Daddy \$18.11 (monthly) and bank fee \$10 to be reversed in November

Notes

The 2023 Financial Review and 2023 Tax Return are complete. The 2023 Financial Review is published, and the 2023 Tax Return has been filed and amount due paid.



Papillon Club of America, Inc.

Profit and Loss

October 2024

	TOTAL	
	OCT 2024	JAN - OCT, 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	285.00	4,370.00
5212 - Breeders List		30.00
5214 - Dues/Breeders List		1,305.00
Total 5210 - Membership Income	285.00	5,705.00
5310 - Interest Income		3,772.16
5310 - Interest Income - Phalene account		93.83
Total 5310 - Interest Income		3,865.99
5320 - Genetics Donation Income		485.00
2024 Genetics Raffle		4,400.00
5324 Genetics-Interest Income		929.36
Total 5320 - Genetics Donation Income		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		6,837.50
2024 Vendor Booth Sales		1,150.00
Total 5904 2024 National Specialty Income		70,194.77
Donations	166.82	166.82



Papillon Club of America, Inc.

Profit and Loss

October 2024

	TOTAL	
	OCT 2024	JAN - OCT, 2024 (YTD)
Phalene		
2024 Phalene Raffle		390.00
Total Phalene		390.00
Total Income	\$451.82	\$88,996.94
GROSS PROFIT	\$451.82	\$88,996.94
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	136.00	437.63
8150 - Mailing Services Expense		1,078.52



Papillon Club of America, Inc.

Profit and Loss

October 2024

	TOTAL	
	OCT 2024	JAN - OCT, 2024 (YTD)
8170 - Stationery and Printing		1,155.75
8205 - Awards		236.85
8220 - Bank Charges	10.00	20.00
8520 - Insurance Expense		3,487.00
8600 - Business Expense	53.11	651.57
8650 - Business-Taxes		324.00
8660 - Business-Fines and Penalties		90.85
Total 8600 - Business Expense	53.11	1,066.42
8800 - Genetics Expense	348.00	965.99
8810 - Genetics-Research		1,500.00
Total 8800 - Genetics Expense	348.00	2,465.99
AKC National Championship Medallion sponsorship		107.50
PayPal Operating - Fees		70.60
Total Expenses	\$547.11	\$74,280.92
NET OPERATING INCOME	\$-95.29	\$14,716.02
NET INCOME	\$-95.29	\$14,716.02



Papillon Club of America, Inc.

Balance Sheet

As of October 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	12,396.44
1001 Savings-Operating Nextier (2261500793)	126,753.56
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)	145,910.62
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	\$192,606.17
Other Current Assets	
PCA Butterfly Awards	7,423.20
Total Other Current Assets	\$7,423.20
Total Current Assets	\$200,029.37
TOTAL ASSETS	\$200,029.37
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	14,716.02
Total Equity	\$200,029.37
TOTAL LIABILITIES AND EQUITY	\$200,029.37