



The Papillon Club of America, Inc.
Board Meeting Agenda for February 11, 2025

Nicholas Forbes, Called the Meeting to Order at 9:07 PM EST.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, and Georgianna Renouard.

Sending their regrets: Danae Fayard, Tegan Jaworski, Cheslie Pickett Smithey, and Marion Ford.

Verification of a Quorum Present: There was not a quorum present, therefore the Board heard reports with no motions adopted.

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

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

Reports of Officers:

President (Nicholas Forbes):

1. The Club has been notified of personal injury claims that have been forwarded to the Club's liability insurance policy holder.
2. The 2026-2027 Judges' selection voting results are posted in the Member Resources section of the Club's Website.
3. 2024 Golden Butterfly Award – GCHG Riesa N Passionpaps Locked And Loaded (Dog), Owners: D. A. Kelly/D. Kelly/M. Mosing/L. Foiles, Breeders: D. Kelly/D. Kelly.
4. 2024 Silver Butterfly Award - GCHS Wildfire Glitter In The Air (Bitch), Owners: A. Finkel/J. Finkel/A. S. Pickett/C. Pickett
5. 2024 Top Owner-Handled Award – GCHS Akai's Calico Jack, owned by members Marion Ford and Betty Winthers, as well as Robert Winthers.
6. 2024 Top Agility Award – MACH3 Casabella's Happily Ever After MXG MJG MXF T2B TKN.
7. 2024 Top Obedience Award – CH OTCH4 Wingssong Moves Like Jagger UDX14 OGM GN, Owner: Nancy Muller, M.D.
8. 2024 Top Junior Showman Award – Gretchen Ribblet.

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

Treasurer (Lori Livingston): The Treasurer's Report is attached.

Corresponding Secretary (Susan Bleckley): Nothing to report at this time.

Recording Secretary (Danae Fayard): No report provided.

Delegate to the AKC Report (Sandy Schumacher):

- AKC announced an upcoming change to the event service fee, which will take effect on October 1, 2025. The current fee of \$3.00 per entry will increase to \$4.50 per entry, while the \$0.50 recoding fee will remain unchanged.
- AKC encourages all Parent Clubs to donate to the AKC Museum of the Dog

Reports of Committees:

2024 PCA SE Regional Specialty Show Chair's Report (Karen Byrd): Rosettes were ordered, have been received and are being shipped to the appropriate winners.

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

Host hotel –

- RV reservations are full! 10 RVs have booked early.
- Reservations are trickling in with approximately 366 booked rooms of the contracted 495 required. We still have many who have not reserved yet.

National Judge –

- Board was notified that Eugene Blake had judged a show in Indiana within our six-month restriction by a concerned Member. Board to discuss next steps. **All** of the judges on the 2025 slate are already committed to shows based on the AKC future assignment list or would also be in violation of the six-month rule.

(Updated Feb 9th)

AKC Judges Voted by Membership in Ranking Order (Future Assignments per AKC website as of Feb 9th) <i>Indicates which months and locations they are judging Papillons</i>								
Vote Ranking	LAST	FIRST	#	JANUARY	FEBRUARY	MARCH	APRIL	MAY
4th	Blake	Eugene	5267	Indiana				Nebraska
5th	Patterson	Charlotte	5362	Oregon	Michigan			Spokane, WA
6th	Fitzmaurice	Linda	98271					Spokane, WA
7th	Johnson	Doug	17190		Arizona			Pennsylvania
8th	Lessig	Elaine	7626				Colorado & Maryland	Michigan
9th	Kirkland	David	6340			New Jersey	Oregon	Florida & Michigan
10th	Merry	Rodney	17340			Kentucky		
11th	Arienti	Fabian	66407	Oregon	No Assignments			
12th	Bazell	Jeffrey	5777			Virginia		Washington
13th	Peat	Pamela	5894	No Papillons but is listed for Alaska assignment on May 24-26th				

Companion Event Committee (Sandra Schumacher) –

Obedience and Rally

- Obedience & Rally Practice Time is scheduled for Sunday, May 18, commencing around 5pm. Hillary Hunter is the organizer and supervisor
- The Committee requests approval of the three submissions to the Board requesting donations to offer High Scoring Papillon prizes at the three local Spokane clubs' obedience & rally trials which precede and follow the National in an effort to present PCA in a positive light and create camaraderie with the northwest local clubs. This may increase attendance and entry in our shows because exhibitors have additional opportunities to exhibit before and after the National. This may benefit PCA with an increase in room night stays at the host hotel and participation in other PCA National events.

Agility

- AKC approved all three Agility Trials and they are listed on AKC Event site
- The Committee requests approval of Saturday to be designated as National for Agility; Friday and Sunday are Regionals

Other Topics

- Fundraising efforts thus far are fruitful
- There has been discussion and research into offering Scent Work trials at the 2025 National
- There has been discussion about the inaccurate ribbon/rosette inventory and its application to the budget
- The Committee requests an exception to the Manual regarding no cash or cash equivalent will be offered for trophies. It is common practice in CE to offer a free entry to a club's next-year trial as a first place trophy in a given class. The entry is no cost to PCA in the current year and the cost the following year is the AKC recording fee only IF the winner enters the trial. Such a prize creates excitement for the future National and encourages repeat attendance. A non-transferable certificate will be awarded to the winner of the class and can only be used in 2026. The winner retains the certificate and submits it to the 2026 Trial Secretary.

Genetics Seminar –

Flyer has been uploaded to Genetics website for Dr. Cindy Smith
2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher): No report submitted.

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No current 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): No report provided.

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): Reports received from AKC with recipients calculated and sent to the Board.

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: Please see the Corresponding Secretary's Report on the website.

Unfinished Business:

There currently is no Unfinished Business.

New Business:

No motions were entertained for adoption due to a lack of a quorum.

Next Meeting Dates and Timea: 9:00 PM EST, February 24, 2025, and 9:00 PM EST, March 03, 2025.

Adjournment – The meeting was adjourned at 9:50 PM EST, February 11, 2025.



Treasurer's Report for period ending 01/31/25

Income

Total Income for January - \$2,395.00

Membership Dues - \$2,395.00

Expense

Total Expenses for January were \$2,814.36 which includes the following:

Supported Event Expense - AKC National Championship Trophies - \$159.53

Mailing Expense for Ballots - \$959.67

Dues & Subscriptions - \$24.50

Miscellaneous costs incurred includes \$37.31 for Cognito Forms (monthly) and Go Daddy \$18.11 (monthly)

2025 National Specialty Expense

Agility AKC Event Fees – \$250.00

Agility Venue Rental (Deposit) - \$300.00

Obedience AKC Event Fees - \$30.00

Rally AKC Event Fees - \$50.00

2025 Regional Specialty Expense

Regional Specialty AKC Event Fees - \$30.00

Regional Specialty Trophies - \$929.58

PayPal Fees - \$25.66

Notes

None



Papillon Club of America, Inc.

Profit and Loss

January 2025

	TOTAL	
	JAN 2025	JAN 2025 (YTD)
Income		
5210 - Membership Income		
5211 - Membership Dues	1,585.00	1,585.00
5214 - Dues/Breeders List	810.00	810.00
Total 5210 - Membership Income	2,395.00	2,395.00
Total Income	\$2,395.00	\$2,395.00
GROSS PROFIT	\$2,395.00	\$2,395.00
Expenses		
6400 Parent Club Events		
Supported Event Trophy Expense	159.53	159.53
Total 6400 Parent Club Events	159.53	159.53
8150 - Mailing Services Expense	959.67	959.67
8210 - Dues and Subscriptions	24.50	24.50
8600 - Business Expense	55.42	55.42
National Specialty Expense		
Agility AKC Event Fees	250.00	250.00
Agility Venue Rental	300.00	300.00
Obedience AKC Event Fee	30.00	30.00
Rally AKC Event Fees	50.00	50.00
Total National Specialty Expense	630.00	630.00
PayPal Operating - Fees	25.66	25.66
Regional Specialty Expense		
Regional Specialty AKC Event Fees	30.00	30.00
Regional Trophy Expense	929.58	929.58
Total Regional Specialty Expense	959.58	959.58
Total Expenses	\$2,814.36	\$2,814.36
NET OPERATING INCOME	\$ -419.36	\$ -419.36
NET INCOME	\$ -419.36	\$ -419.36



Papillon Club of America, Inc.

Balance Sheet As of January 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	6,886.76
1001 Savings-Operating Nextier (2261500793)	120,029.06
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)	139,186.12
1007 Phalene Savings- Nextier (2261500942)	3,281.99
1008 Genetics Savings-Nextier (2261500801)	30,814.92
1010 -Pay-Pal Account-Operating	9,671.63
Total Bank Accounts	\$189,841.42
Other Current Assets	
National Specialty Deposits - Future Years	4,000.00
PCA Butterfly Awards	7,423.20
Total Other Current Assets	\$11,423.20
Total Current Assets	\$201,264.62
TOTAL ASSETS	\$201,264.62
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	12,913.90
Net Income	-419.36
Total Equity	\$201,264.62
TOTAL LIABILITIES AND EQUITY	\$201,264.62