



The Papillon Club of America, Inc.
Board Meeting Agenda for October 29, 2025

Nicholas Forbes, Called the Meeting to Order at 9:10 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Susan Bleckley, Kim Barbolini, Hannah Ralston-Janke, Danae Fayard, and Marion Ford

Sending their regrets: Lori Livingston, and Georgianna Renouard.

Verification of a Quorum Present: There was 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 from the last meeting.

Reports of Officers:

President (Nicholas Forbes):

There following motions were adopted via E-mail since the last Board Meeting.

1. Diana Sayre moved that the Board authorize the President to sign and execute the Judging Agreement with Judge Fred Bassett to judge the 2026 PCA Regional Specialty #1 held during the 2026 National Specialty Series of events. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini and Hannah Ralston-Janke, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, Susan Bleckley, and Danae Fayard.
2. Kim Barbolini move that the Board authorize the President to sign and execute the Judging Agreement with Judge Dale Martenson to judge the 2026 PCA Regional Specialty #2 held during the 2026 National Specialty Series of events. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini and Danae Fayard, Marion Ford, and Hannah Ralston-Janke.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.

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

Treasurer (Lori Livingston): The Treasurer's reports are attached.

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

Recording Secretary (Georgianna Renouard): Nothing reported.

Delegate to the AKC Report (Sandy Schumacher): No report provided.

Reports of Committees:

2025 PCA SE Regional Specialty (Karen Byrd): No report at this time.

2026 PCA National Specialty Conformation Show Chair (Nicholas Forbes): The 2026 PCA National Specialty Show to be held in Norman, Oklahoma continues to progress.

2026 PCA National Specialty Obedience and Rally Events (Diana Sayre): Nothing to report at this time.

2026 PCA National Specialty Agility Trials Chair (Hannah Ralston): Nothing to report at this time.

2026 PCA SE Regional Specialty (Open):

AKC Gazette Columnist Chair (Open):

AKC Stud Books Chair (Elyse Vandermolen): Reports provided monthly to those who have signed up.

PCA Archivist (Tracy Burdick): No report provided.

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

PCA Companion Events Committee Chair - Agility, Obedience, and Rally (Hannah Ralston): Nothing to report at this time.

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 (Open):

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 Phalène Committee Chair (Kim Barbolini): Nothing to report at this time.

PCA Top Producer Awards Chair (Tracy Burdick): Report will be provided just prior to the 2026 National Specialty.

PCA Top Club Awards Chair (Nicholas Forbes): Report will be provided in the February/March time frame.

PCA AKC New Titles Chair (Paula Botwinick): Report provided to the Web Master monthly.

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

Election of New Members: Nothing to report at this time.

Unfinished Business: There is no unfinished business.

New Business:

1. Danae Fayard moves that the Board authorize the Papillon Club of Tulsa to hold an Independent Specialty one hour after completion of PCA Sweepstakes held on Thursday, May 21, 2026, at the 2026 PCA National Specialty Show Host Hotel, subject to reimbursing PCA for 50% of one day of the final calculated Host Hotel Meeting Room Rental cost (Maximum of \$775 and a minimum of \$575). The motion was seconded and adopted.

- a. Voted Yes: Diana Sayre, Susan Bleckley, Kim Barbolini, Hannah Ralston-Janke, Danae Fayard, and Marion Ford
- b. Voted No:
- c. Abstained: Nicholas Forbes

Next Meeting Date and Time: 9:00 PM EST, December 03, 2025.

Adjournment – The meeting was adjourned at 9:30 PM EDT, October 29 2025.



Treasurer's Report for period ending 09/30/2025

Income

Total Income for September - \$1,864.21

2025 National

Catalog Advertisements - \$140.00

Trophy Sponsorship - \$150.00

Membership Dues - \$175.00

Interest Income (Savings) - \$1,107.83

Interest Income (Phalene) - \$27.08

Interest Income (Genetics) - \$264.30

Expense

Total Expenses for September were \$566.11 which includes the following:

Miscellaneous costs incurred includes Cognito Forms \$41.57 and Go Daddy \$18.11 (monthly)

AKC National Championship Medallions - \$285.00

Specialty Ribbons - \$221.43

Notes: None



Papillon Club of America, Inc.

Profit and Loss

September 2025

	TOTAL	
	SEP 2025	JAN - SEP, 2025 (YTD)
Income		
5030 - National Specialty Income		
Advertisement Income	140.00	990.00
Agility Entry Income		6,434.00
Agility Raffle		460.00
Companion Events Income		2,475.73
Conformation Entry Income		10,900.00
Conformation Top 25 Income		1,205.00
Costume & Parade Income		590.00
Merchandise		666.25
National Auction Income		69.50
Obedience/Rally Entry Income		5,505.00
Phalene Match		150.00
PreOrder Lunches		2,257.00
Raffle Income		20.00
Reserved Seating Income		9,877.50
Seminar Income		660.00
Silent Auction Income		1,050.00
Sweepstakes Entry Income		1,275.00
Trophy Income		
Agility Trophy Donations/Sponsors		1,058.61
Conformation Trophy Donations/Sponsors	150.00	5,879.26
Obedience Trophy Donations/Sponsors		487.50
Rally Trophy Donations/Sponsors		190.00
Total Trophy Income	150.00	7,615.37
Vendor Booth Sales		291.16
Total 5030 - National Specialty Income	290.00	52,491.51
5040 - PCA Parent Club events		
Awards Banquet Income		3,617.00
Total 5040 - PCA Parent Club events		3,617.00
5210 - Membership Income		
5211 - Membership Dues	175.00	4,779.57
5212 - Breeders List		115.00
5214 - Dues/Breeders List		2,055.00
Total 5210 - Membership Income	175.00	6,949.57
5310 - Interest Income	1,107.83	3,351.85
5310 - Interest Income - Phalene account	27.08	80.19
Total 5310 - Interest Income	1,134.91	3,432.04



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Profit and Loss

September 2025

	TOTAL	
	SEP 2025	JAN - SEP, 2025 (YTD)
5320 - Genetics Donation Income		1,690.00
5324 Genetics-Interest Income	264.30	770.61
Genetics - National Raffle		2,564.00
Total 5320 - Genetics Donation Income	264.30	5,024.61
5420 - Benevolent Donations Income		20.00
5700 - Miscellaneous Income		160.72
Phalene		
Phalene Raffle		705.00
Total Phalene		705.00
Total Income	\$1,864.21	\$72,400.45
GROSS PROFIT	\$1,864.21	\$72,400.45
Expenses		
6400 Parent Club Events		
Awards Banquet Expense		5,257.63
Supported Event Trophy Expense	221.43	380.96
Total 6400 Parent Club Events	221.43	5,638.59
7520 - Accounting Fees		5,775.00
7540 - Legal and Professional Fees		240.00
8140 - Postage, Shipping and Delivery		133.90
8150 - Mailing Services Expense		959.67
8210 - Dues and Subscriptions		24.50
8220 - Bank Charges		30.00
8520 - Insurance Expense		2,326.00
8600 - Business Expense	59.68	715.60
8650 - Business-Taxes		1,617.51
Total 8600 - Business Expense	59.68	2,333.11
8800 - Genetics Expense		876.61
AKC National Championship Medallion sponsorship	285.00	285.00
National Specialty Expense		
Agility AKC Event Fees		1,230.00
Agility Equipment Rental		525.90
Agility Judge Expense		2,255.98
Agility Raffle Expense		12.06
Agility Show Secretary Fees		2,924.44
Agility Trophy Expense		2,221.33
Agility Venue Rental		900.00
Audio & Visual Equipment/Rental		4,351.00
Conformation Equipment Rental		1,050.00



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Profit and Loss

September 2025

	TOTAL	
	SEP 2025	JAN - SEP, 2025 (YTD)
Conformation Sweepstakes Distribution		692.00
Conformation Top 25 Expense		5,625.06
Conformation Trophy Expense		4,980.15
Decorations		500.00
Food & Beverage		5,660.57
Gifts (Judges & Show Chair)		255.49
Hospitality		1,900.27
Hotel Rooms & RV Parking		1,744.75
Merchandise Expense		100.00
Misc Supplies		323.61
Obedience & Rally Judge Expense		400.00
Obedience AKC Event Fee		30.00
Obedience Trophy Expense		1,806.82
Obedience/Rally Expense		400.00
Raffle Supplies		80.19
Rally AKC Event Fees		50.00
Rally Trophy Expense		1,574.60
Reserved Seating Expense		2,327.50
Shipping Expenses		266.43
Show Secretary - Clerical		1,973.50
Show Secretary - Fees		1,392.50
Show Secretary - Obedience Fees		327.50
Show Secretary - Premium List		256.00
Show Secretary - Printing & Supplies		732.90
Show Secretary - Rally Fees		327.50
Show Secretary - Show Page		177.00
Show Secretary - Travel & Mileage		1,447.08
Silent Auction Supplies		35.40
Total National Specialty Expense		50,857.53
PayPal Operating - Fees		78.22
Regional Specialty Expense		
Regional Judge Expense		2,110.00
Regional Specialty AKC Event Fees		30.00
Regional Trophy Expense		1,416.58
Total Regional Specialty Expense		3,556.58
Total Expenses	\$566.11	\$73,114.71
NET OPERATING INCOME	\$1,298.10	\$-714.26
NET INCOME	\$1,298.10	\$-714.26



Papillon Club of America, Inc.

Balance Sheet

As of September 30, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	10,767.29
1001 Savings-Operating Nextier (2261500793)	118,400.91
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)	137,557.97
1007 Phalene Savings- Nextier (2261500942)	3,362.18
1008 Genetics Savings-Nextier (2261500801)	32,950.53
Total Bank Accounts	\$184,637.97
Other Current Assets	
National Specialty Deposits - Future Years	9,000.00
PCA Butterfly Awards	12,372.00
Total Other Current Assets	\$21,372.00
Total Current Assets	\$206,009.97
TOTAL ASSETS	\$206,009.97
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
3145 - Temporarily Restricted Funds - Companion Events	5,040.25
Total 3100- Temporarily Restricted	145,402.17
3900 - Retained Earnings	12,913.90
Net Income	-714.26
Total Equity	\$206,009.97
TOTAL LIABILITIES AND EQUITY	\$206,009.97