



The Papillon Club of America, Inc.
Board Meeting Agenda for January 07, 2026

Nicholas Forbes, Called the Meeting to Order at 9:05 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Hannah Ralston-Janke, and Danae Fayard.
Sending her regrets: Marion Ford.

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

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 of the Last Meeting.

Reports of Officers:

President (Nicholas Forbes): Nothing to report at this time.

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 (Georgianna Renouard): Will send the last batch of Membership renewal checks to the Treasurer in the next couple of days.

Delegate to the AKC Report (Sandy Schumacher):

At the December 2025 Delegate meeting in Orlando, the Parent Club Committee held a forum to discuss declining club membership. Parent clubs that increased membership over the past 5 years shared processes that helped retain current members and entice new members; such as, informative newsletters or magazines, robust awards, rotation of national show, active website/Facebook, membership committee/ambassadors, and engagement of pet owners.

The AKC Communications department will introduce a new portal in January 2026 which will include instructions and images for clubs' use to promote their events and the AKC.

There was discussion about possible future Bylaw and rule changes regarding filing complaints, classes for altered dogs, live streaming shows (a subcommittee was appointed), and a name change to the Limited Registration option.

The nine-month financial results for AKC as a standalone entity show the result from operations is a loss of \$3.97 million, primarily due to lower registration revenues as of September 30, 2025. These results are indicative of our financial forecast

for the remainder of this year. Thus, AKC expects total revenue to be lower for the remainder of 2025, with a forecasted net loss from operations at year-end. Amendments were passed to Field Trial Rules and Standard Procedure for Retrievers, Beagle Brace and Small Pack, Beagle Large Pack, Pointing Breeds, and Spaniels.

Reports of Committees:

2026 PCA National Specialty Conformation Show Chair (Nicholas Forbes): The 2026 PCA National Specialty Show to be held in Norman, Oklahoma continues to progress. At this time our host hotel room block is booked at 37% and rising.

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):

2027 PCA National Specialty Conformation Show Chair (Karen Byrd): .

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): One card was sent.

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): Susan Bleckley will judge the 2026 National Specialty Phalène Match. Lisa Pertile has generously agreed to sponsor the Agility High In Trial.

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 2026 Breeders' Listing is current for those who have paid.

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

Unfinished Business: There is no unfinished business.

New Business:

1. Lori Livingston moved that the Board approve the Supported Entry Request for the Greater DeKalb Kennel Club Dog Show to be held on July 5, 2026 at Boone

County Fairgrounds, 8847 Illinois Route 76, Belvidere, Illinois 61008. The motion was seconded and adopted.

- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Hannah Ralston-Janke, and Danae Fayard.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
2. Diana Sayre moved that the Board approve the Supported Entry Request for the Greater Chicagoland Papillon Club Dog Show to be held on July 4, 2026 at Boone County Fairgrounds, 8847 Illinois Route 76, Belvidere, Illinois 61008. The motion was seconded and adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Hannah Ralston-Janke, and Danae Fayard.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
3. Georgianna Renouard moved that the Board approve the Supported Entry Request for the Greater Chicagoland Papillon Club Dog Show to be held on July 5, 2026 at Boone County Fairgrounds, 8847 Illinois Route 76, Belvidere, Illinois 61008. The motion was seconded and adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Hannah Ralston-Janke, and Danae Fayard.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.

Next Meeting Date and Time: 9:00 PM EST, February 18, 2026.

Adjournment – The meeting was adjourned at 10:00 PM EST, January 07, 2026.



Treasurer's Report for period ending 12/31/25

Income

Total Income for December - \$11,639.87

Membership Dues - \$4,965.00

Companion Events - \$619.82

Supported Events - \$2,059.00

Interest Savings - \$1,049.48

Interest Phalene Savings - \$25.53

Interest Genetics Savings - \$251.04

Genetics Donations - \$2,670.00

Expense

Total Expenses for December were \$1,577.68 which includes the following:

Supported Events - \$1,482.89

Postage - \$3.50

Miscellaneous - \$59.68 (Go Daddy \$18.11, Cognito Forms \$41.57)

PayPal Fees – \$31.61

Notes: Allocation for Companion Events at the National Specialty was set for 25% of shared venue expenses. This will be the formula used for future National Specialty events.



Papillon Club of America, Inc.

Profit and Loss

December 2025

	TOTAL	
	DEC 2025	JAN - DEC 2025 (YTD)
Income		
5030 - National Specialty Income		
Advertisement Income		990.00
Agility Entry Income		6,434.00
Agility Raffle		460.00
Companion Events Income	619.82	3,095.55
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		9,677.50
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		5,879.26
Obedience Trophy Donations/Sponsors		487.50
Rally Trophy Donations/Sponsors		190.00
Total Trophy Income		7,615.37
Vendor Booth Sales		291.16
Total 5030 - National Specialty Income	619.82	52,911.33
5040 - PCA Parent Club events		
Awards Banquet Income		3,617.00
Entry Fees for Supported Event	2,059.00	2,059.00
Total 5040 - PCA Parent Club events	2,059.00	5,676.00
5210 - Membership Income		
5211 - Membership Dues	3,375.00	10,789.57
5212 - Breeders List	15.00	130.00
5214 - Dues/Breeders List	1,575.00	5,070.00
Total 5210 - Membership Income	4,965.00	15,989.57



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Profit and Loss

December 2025

	TOTAL	
	DEC 2025	JAN - DEC 2025 (YTD)
5310 - Interest Income	1,049.48	4,401.33
5310 - Interest Income - Phalene account	25.53	105.72
Total 5310 - Interest Income	1,075.01	4,507.05
5320 - Genetics Donation Income	2,670.00	4,460.00
5324 Genetics-Interest Income	251.04	1,021.65
Genetics - National Raffle		2,564.00
Total 5320 - Genetics Donation Income	2,921.04	8,045.65
5420 - Benevolent Donations Income		20.00
5700 - Miscellaneous Income		160.72
Phalene		
Phalene Raffle		705.00
Total Phalene		705.00
Total Income	\$11,639.87	\$88,015.32
GROSS PROFIT	\$11,639.87	\$88,015.32
Expenses		
6400 Parent Club Events		
AKC Application Fee	237.50	237.50
Awards Banquet Expense		5,257.63
Judge Expense Supported Event	560.39	560.39
Superintendent Expense Supported Event	375.00	375.00
Supported Event Catalog Expense	63.00	63.00
Supported Event Trophy Expense	247.00	627.96
Total 6400 Parent Club Events	1,482.89	7,121.48
7520 - Accounting Fees		5,775.00
7540 - Legal and Professional Fees		1,563.97
8140 - Postage, Shipping and Delivery	3.50	137.40
8150 - Mailing Services Expense		959.67
8210 - Dues and Subscriptions		24.50
8220 - Bank Charges		30.00
8520 - Insurance Expense		2,760.24
8600 - Business Expense	59.68	1,116.84
8650 - Business-Taxes		1,617.51
Total 8600 - Business Expense	59.68	2,734.35
8800 - Genetics Expense		1,224.61
AKC National Championship Medallion sponsorship		285.00
AKC Parent club dues		25.00



Papillon Club of America, Inc.

Profit and Loss

December 2025

	TOTAL	
	DEC 2025	JAN - DEC 2025 (YTD)
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		1,150.00
Audio & Visual Equipment/Rental		4,351.00
Conformation Equipment Rental		1,050.00
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		51,107.53
PayPal Operating - Fees	31.61	139.66



Papillon Club of America, Inc.

Profit and Loss
December 2025

	TOTAL	
	DEC 2025	JAN - DEC 2025 (YTD)
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	\$1,577.68	\$77,444.99
NET OPERATING INCOME	\$10,062.19	\$10,570.33
NET INCOME	\$10,062.19	\$10,570.33



Papillon Club of America, Inc.

Balance Sheet

As of December 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	10,551.83
1001 Savings-Operating Nextier (2261500793)	124,450.39
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)	143,607.45
1007 Phalene Savings- Nextier (2261500942)	3,387.71
1008 Genetics Savings-Nextier (2261500801)	35,623.57
1010 -Pay-Pal Account-Operating	2,207.18
Total Bank Accounts	\$185,377.74
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	\$216,749.74
TOTAL ASSETS	\$216,749.74
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	4,495.43
Total 3100 - Temporarily Restricted	144,857.35
3900 - Retained Earnings	12,913.90
Net Income	10,570.33
Total Equity	\$216,749.74
TOTAL LIABILITIES AND EQUITY	\$216,749.74