



The Papillon Club of America, Inc.
Board Meeting Agenda for March 26, 2026

Nicholas Forbes, Called the Meeting to Order at 9:02 PM EDT.

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

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

Reports of Officers:

President (Nicholas Forbes): The following motion(s) was/were adopted by the Board via E-mail since the last Board Meeting:

1. Hannah Ralston moved that the Board approve the 2026 PCA National Specialty Agility Trials Premium List for release as presented. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Danae Fayard, and Hannah Ralston-Janke.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, Georgianna Renouard, and Marion Ford.
2. Georgianna Renouard moved that the Board appoint Karen Byrd as 2026 PCA SE Regional Specialty Show Chair and that she shall request of the Board any funds that may be deemed necessary to achieve this charge prior to committing or expending any funds. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Marion Ford, and Hannah Ralston-Janke.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, Lori Livingston, and Danae Fayard.
3. Georgianna Renouard moved that the Board approve for release the 2026 PCA National Specialty Series of Events Scent Work Trials Premium List as presented. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini, Danae Fayard and Hannah Ralston-Janke.
 - b. Voted No:

- c. Abstained: Nicholas Forbes, Susan Bleckley, and Marion Ford.
- 4. Diana Sayre moved that the Board authorize the President to sign and execute the Equipment Rental Agreement with Lone Star Dog Obedience Club (“LSDOC”) as presented. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Hannah Ralston-Janke, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
- 5. Diana Sayre moved that the Board approve and authorize for publication by the Show Secretary the 2026 PCA National Specialty Host Hotel Series of Events Premium List as presented. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Hannah Ralston-Janke, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, Lori Livingston, and Danae Fayard.

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): Nothing to report at this time.

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

Reports of Committees:

2026 PCA National Specialty Conformation Show Chair (Nicholas Forbes): Busy working on welcome bags and top 25.

2026 PCA National Specialty Obedience and Rally Events (Diana Sayre): Need 2026 ribbon order

2026 PCA National Specialty Agility Trials Chair (Hannah Ralston): Premium list is complete.

2026 PCA SE Regional Specialty (Karen Byrd): Nothing to report at this time.

2027 PCA National Specialty Conformation Show Chair (Karen Byrd): Nothing to report at this time.

AKC Gazette Columnist Chair (Open): Nothing to report at this time.

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): Sent cards for Nana Ridgeway’s passing.

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): After the 2026 National we will work on 2028.

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): Nothing to report at this time.

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. Diana Sayre moved that the Board appoint Georgianna Renouard as the 2026 PCA National Specialty Performance Chair and that she ensures that any additional funds over and above the Board approved budget are requested, other than expenditures required by AKC. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Marion Ford and Hannah Ralston-Janke
 - b. Voted No:
 - c. Abstained: Nicholas Forbes and Georgianna Renouard
2. Diana Sayre moved that the Board appoint Georgianna Renouard as the Performance Events Chair and that she requests of the Board approval for any potential expenditures before committing any funds. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Marion Ford and Hannah Ralston-Janke
 - b. Voted No:
 - c. Abstained: Nicholas Forbes and Georgianna Renouard

Next Meeting Date and Time: 9:00 PM EST, April 29, 2026.

Adjournment – The meeting was adjourned at 9:50 PM EDT, March 26, 2026.



Treasurer's Report for period ending 02/28/26

Income

Total Income for February - \$2,265.00

Membership Dues - \$2,065.00

Contributions – Genetics - \$10.00

Contributions – Phalene - \$40.00

2026 National Specialty

Conformation Trophy Sponsors - \$150.00

Expense

Total Expenses for February were \$2,890.34 which includes the following:

AKC Reports - \$240.00

Insurance - \$1,760.00

Miscellaneous - \$183.97 (Go Daddy \$142.47, Cognito Forms \$41.50)

Business Taxes - \$324.00

PayPal Fees – \$6.86

2026 National Specialty

AKC Event Fees - \$55.00

Phalene Match - \$320.51

Notes: Annual Financial Review and Tax Return Preparation underway



Papillon Club of America, Inc.

Profit and Loss

February 2026

	TOTAL	
	FEB 2026	JAN - FEB, 2026 (YTD)
Income		
5030 - National Specialty Income		
Trophy Income		
Conformation Trophy Donations/Sponsors		350.00
Obedience Trophy Donations/Sponsors	150.00	150.00
Total Trophy Income	150.00	500.00
Total 5030 - National Specialty Income	150.00	500.00
5210 - Membership Income		
5211 - Membership Dues	1,660.00	2,730.50
5212 - Breeders List	15.00	45.00
5214 - Dues/Breeders List	390.00	1,065.00
Total 5210 - Membership Income	2,065.00	3,840.50
5320 - Genetics Donation Income	10.00	10.00
Donations	40.00	40.00
Total Income	\$2,265.00	\$4,390.50
GROSS PROFIT	\$2,265.00	\$4,390.50
Expenses		
7540 - Legal and Professional Fees	240.00	240.00
8140 - Postage, Shipping and Delivery		23.40
8520 - Insurance Expense	1,760.00	1,760.00
8600 - Business Expense	183.97	243.65
8650 - Business-Taxes	324.00	324.00
Total 8600 - Business Expense	507.97	567.65
National Specialty Expense		
AKC Event Fees	55.00	55.00
Food & Beverage		4,000.00
Phalene Match	320.51	320.51
Total National Specialty Expense	375.51	4,375.51
PayPal Operating - Fees	6.86	34.45
Total Expenses	\$2,890.34	\$7,001.01
NET OPERATING INCOME	\$-625.34	\$-2,610.51
NET INCOME	\$-625.34	\$-2,610.51



Papillon Club of America, Inc.

Balance Sheet

As of February 28, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	13,795.00
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)	3,427.71
1008 Genetics Savings-Nextier (2261500801)	35,633.57
1010 -Pay-Pal Account-Operating	446.77
Total Bank Accounts	\$196,910.59
Other Current Assets	
National Specialty Deposits - Future Years	5,000.00
PCA Butterfly Awards	12,372.00
Total Other Current Assets	\$17,372.00
Total Current Assets	\$214,282.50
TOTAL ASSETS	\$214,282.50
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	23,627.50
Net Income	-2,610.51
Total Equity	\$214,282.50
TOTAL LIABILITIES AND EQUITY	\$214,282.50