



The Papillon Club of America, Inc.
Board Meeting Agenda for June 24, 2026

Nicholas Forbes, Called the Meeting to Order at 9:06 PM EDT.

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

Sending their regrets: Marion Ford

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): As noted at the Annual Meeting, the contractual room nights with our Host Hotel were not met. This contributed to expending a significant portion of our non-restricted operating funds. As such, I anticipate the Board will need to make difficult decisions in the performance of its fiduciary duties to reduce the potential losses for the 2027 National Specialty Series of Events given the Host Hotel Contract is predominantly the same as the 2026 Contract. Also, please know that the Site Search for 2028 is having challenges given our ability to guarantee Host Hotel room nights are significantly reduced below hospitality industry needs.

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 to report at this time.

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

Reports of Committees:

2027 PCA SE Regional Specialty (Karen Byrd): Working on arranging the Regional Specialty judges and volunteers.

2027 PCA National Specialty Conformation Show Chair (Karen Byrd): Working on arranging the National Specialty judge and volunteers.

2027 PCA National Specialty Obedience and Rally Events (Open):

2027 PCA National Specialty Agility Trials Chair (Open):

2027 PCA Scent Work Trials Chair (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.
PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No report.
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.
PCA Performance Events Committee Chair (Georgianna Renouard): No report at this time.
PCA Historian (Tracy Burdick): No report.
PCA Judges' Education Committee Chair (Angela Pickett): No report.
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.
PCA Members Education Committee (Open):
PCA Phalène Committee Chair (Kim Barbolini): No report.
PCA Top Producer Awards Chair (Tracy Burdick): No report.
PCA Top Club Awards Chair (Nicholas Forbes): Report will be given a couple of months prior to the 2027 PCA National Series of Events.
PCA AKC New Titles Chair (Paula Botwinick): Report provided to the Web Master monthly.
PCA Webmaster (Nicholas Forbes): The Website is operating as intended.

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

Old Business: None.

New Business:

- 1) Susan Beleckley moved that the Board authorize a subscription purchase of MembershipWorks membership management software at an estimated \$59 monthly cost. The motion was seconded and adopted.
 - a) Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini and Hannah Ralston-Janke
 - b) Voted No:
 - c) Abstained: Nicholas Forbes
- 2) Hannah Ralston-Janke moved that the Board appoint Elizabeth "Beth" Abate as 2027 PCA National Specialty Series of events as Agility Trials Chair. The Chair/Committee shall request of the Board for potential approval for any funds needed prior to committing or expending any such funds. The motion was seconded and adopted.
 - a) Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini and Hannah Ralston-Janke
 - b) Voted No:
 - c) Abstained: Nicholas Forbes

- 3) Susan Bleckley moved that the Board appoint Georgianna Renouard as 2027 PCA Scent Work Trials Chair. The Chair/Committee shall request of the Board for potential approval for any funds needed prior to committing or expending any such funds. The motion was seconded and adopted.
 - a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini and Hannah Ralston-Janke
 - b) Voted No:
 - c) Abstained: Georgianna Renouard
- 4) Diana Sayre moved that the Board appoint a Nominating Committee as required under our ByLaws Article II. Officers, Section 4. Nomination and Election. consisting of Georgianna Renouard – Chair, Angela Pickett – Committee Member, Annette Blomquist – Committee Member, Sonja Asido – Alternate Committee Member, Lindsey Barrows – Alternate Committee Member. The motion was seconded and adopted.
 - a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini and Hannah Ralston-Janke
 - b) Voted No:
 - c) Abstained: Georgianna Renouard
- 5) Hannah Ralston –Janke moved that the Board appoint a Judges’ Selection Committee as required under Standing Resolution #08-, consisting of Georgianna Renouard – Committee Member, Diana Sayre - Committee Member, and Anita Wright – Chair. The motion was seconded and adopted.
 - a) Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini and Hannah Ralston-Janke
 - b) Voted No:
 - c) Abstained: Nicholas Forbes

Danae Fayard joined the meeting at 10:00 PM EDT
Susan Bleckley left the meeting at 11:03 PM EDT

Next Meeting Date and Time: 9:00 PM EDT, July 22, 2026.

Adjournment – The meeting was adjourned at 11:20 PM EDT, June 24, 2026.



Treasurer's Report for period ending 05/31/26

Income

Total Income for May - \$27,618.23

Membership Dues - \$317.23

Judges Education - \$100.00

2026 National Specialty - \$24,141.00

Awards Banquet - \$1,170.00

Genetics Raffle - \$1,770.00

Phalene Raffle - \$120.00

Expense

Total Expenses for May - \$20,499.28

Miscellaneous - \$59.61 (Go Daddy \$18.11 & Cognito Forms \$41.50)

Wire Transfer - \$50.00

Judges Education - \$800.00

PayPal Fees – \$98.25

2026 National Specialty - \$19,491.42

Notes: Annual Financial Review and Tax Return Preparation is almost complete



Papillon Club of America, Inc.

Profit and Loss

May 2026

	TOTAL	
	MAY 2026	JAN - MAY, 2026 (YTD)
Income		
5011 Judges Education	100.00	100.00
5030 - National Specialty Income		
Agility Entry Income	8,759.00	8,759.00
Agility Raffle	710.00	710.00
Catalog Sales	495.00	720.00
Companion Events Income	60.00	60.00
Conformation Top 25 Income		1,749.00
Merchandise	40.00	215.00
Phalene Match	990.00	990.00
PreOrder Lunches	1,400.00	1,400.00
Reserved Seating Income	9,970.00	10,970.00
Silent Auction Income	647.00	647.00
Trophy Income		
Agility Trophy Donations/Sponsors	225.00	225.00
Conformation Trophy Donations/Sponsors	820.00	5,310.00
Obedience Trophy Donations/Sponsors	25.00	425.00
Total Trophy Income	1,070.00	5,960.00
Total 5030 - National Specialty Income	24,141.00	32,180.00
5040 - PCA Parent Club events		
Awards Banquet Income	1,170.00	4,460.00
Total 5040 - PCA Parent Club events	1,170.00	4,460.00
5210 - Membership Income		
5211 - Membership Dues	317.23	4,047.73
5212 - Breeders List		45.00
5214 - Dues/Breeders List		1,540.00
Total 5210 - Membership Income	317.23	5,632.73
5310 - Interest Income		1,012.73
5310 - Interest Income - Phalene account		24.05
Total 5310 - Interest Income		1,036.78
5320 - Genetics Donation Income		10.00
5324 Genetics-Interest Income		251.26
Genetics - National Raffle	1,770.00	1,770.00
Total 5320 - Genetics Donation Income	1,770.00	2,031.26
Donations		40.00



Papillon Club of America, Inc.

Profit and Loss

May 2026

	TOTAL	
	MAY 2026	JAN - MAY, 2026 (YTD)
Phalene		
Phalene Raffle	120.00	120.00
Total Phalene	120.00	120.00
Total Income	\$27,618.23	\$45,600.77
GROSS PROFIT	\$27,618.23	\$45,600.77
Expenses		
6400 Parent Club Events		
Awards Banquet Expense		73.87
Total 6400 Parent Club Events		73.87
7540 - Legal and Professional Fees		240.00
8110 - Supplies		26.25
8140 - Postage, Shipping and Delivery		197.55
8220 - Bank Charges	50.00	50.00
8520 - Insurance Expense		1,760.00
8530 -Judges Education	800.00	800.00
8600 - Business Expense	59.61	411.34
8650 - Business-Taxes		324.00
Total 8600 - Business Expense	59.61	735.34
National Specialty Expense		
Agility AKC Event Fees	2,430.00	2,430.00
Agility Equipment Rental	3,550.00	3,550.00
Agility Judge Expense	2,531.64	2,531.64
Agility Show Secretary Fees	2,930.00	2,930.00
Agility Trophy Expense		1,789.21
AKC Event Fees		55.00
Ballroom Rental		4,000.00
Catalog Expense		269.78
Companion Events Expense	-4,525.43	-4,496.40
Conformation Judge Expense	6,217.49	6,217.49
Conformation Top 25 Expense	80.00	80.00
Conformation Trophy Expense	158.97	7,920.77
Decorations	477.20	477.20
Gifts (Judges & Show Chair)	125.00	354.55
Hospitality	578.52	2,461.73
Misc Supplies		309.32
Obedience & Rally Judge Expense	1,208.00	1,208.00
Obedience Trophy Expense	500.00	781.50
Obedience/Rally Expense		0.00



Papillon Club of America, Inc.

Profit and Loss

May 2026

	TOTAL	
	MAY 2026	JAN - MAY, 2026 (YTD)
Phalene Match		320.51
Raffle Supplies		64.16
Rally Trophy Expense		281.50
Reserved Seating Expense	230.03	733.39
Scent Work - Judges Expenses	2,000.00	2,000.00
Scent Work - Venue Rental	1,000.00	1,000.00
Scentwork Ribbons/Trophy Expense		1,477.98
Show Secretary - Fees		0.00
Total National Specialty Expense	19,491.42	38,747.33
PayPal Operating - Fees	98.25	294.41
Total Expenses	\$20,499.28	\$42,924.75
NET OPERATING INCOME	\$7,118.95	\$2,676.02
NET INCOME	\$7,118.95	\$2,676.02



Papillon Club of America, Inc.

Balance Sheet As of May 31, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	68,365.91
1001 Savings-Operating Nextier (2261500793)	70,463.12
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)	89,620.18
1007 Phalene Savings- Nextier (2261500942)	3,451.76
1008 Genetics Savings-Nextier (2261500801)	35,884.83
1010 -Pay-Pal Account-Operating	378.92
Total Bank Accounts	\$197,701.60
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	\$215,073.60
TOTAL ASSETS	\$215,073.60
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	23,627.50
Net Income	2,676.02
Total Equity	\$215,073.60
TOTAL LIABILITIES AND EQUITY	\$215,073.60