



The Papillon Club of America, Inc.
Board Meeting Agenda for August 19, 2026

Nicholas Forbes called the Meeting to Order at 9:04 PM EDT.

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

Sending their regrets: Susan Bleckley, Danae Fayard and Kim Barbolini.

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

Reports of Officers:

President (Nicholas Forbes): Motions adopted via E-mail since the last Board Meeting:

- 1) Marion Ford moved that the Board authorize the President to sign and execute the 2027 PCA Regional Specialty Agreement with Judge Randy E Garren, as presented. The motion was seconded and adopted.
 - a) Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini, Marion Ford, and Hannah Ralston.
 - b) Voted No: Susan Bleckley.
 - c) Abstained: Nicholas Forbes, and Danae Fayard.

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

Treasurer (Lori Livingston): Will be published next week.

Corresponding Secretary (Susan Bleckley): No report.

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): Everything is on track at this time.

2027 PCA National Specialty Conformation Show Chair (Karen Byrd): Everything is on track at this time.

2027 PCA National Specialty Obedience and Rally Trials Chair (Diana Sayre): Everything is on track at this time.

2027 PCA National Specialty Agility Trials Chair (Elizabeth “Beth” Abate): I talked with the Trial Secretary and she says she has us on her schedule, but does not sign contracts until 3 to 5 months prior to the event.

I have been searching for a trial judge and have not yet been successful. I've contacted five judges and have also sent emails to two more, who have not responded yet. I had hoped to get a local judge to keep expenses low, but will now have to expand the range to hopefully find someone available.

Given this situation I wanted to give the Board some food for thought for 2028. I don't know how far in advance that the National location is chosen, but when it comes to scheduling Agility Trials, we need to be booking the venue, judge, and secretary much further in advance.

2027 PCA Scent Work Trials Chair (Georgianna Renouard): We are working on a location and dates.

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 Activity.

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): We are working on a location and dates for a scent work trial.

PCA Historian (Tracy Burdick): No report.

PCA Judges' Education Committee Chair (Angela Pickett): No report.

PCA Judges' Selection Committee (Anita Wright): We have sent out two emails asking Membership to submit nominations for conformation and sweepstakes judges for the national s held in 2028 and 2029. Seventeen Members have sent in their nominations as of August 16, 2026.

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) Diana Sayre moved that the President be authorized to sign and execute the 2027 PCA Regional Specialty #1 Judging Agreement with Judge Mark Lucas as presented. The motion was seconded and adopted.

- a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:
- 2) Marion Ford moved that the President be authorized to sign and execute the 2027 PCA Regional Specialty #2 Judging Agreement with Judge Rosalind Kramer as presented. The motion was seconded and adopted.
- a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:
- 3) Georgianna Renouard moved that the President be authorized to sign and execute the 2026 PCA SE Regional Specialty Show Secretary Agreement with Susan Gordon as presented. The motion was seconded and adopted.
- a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:
- 4) Diana Sayre moved that the President be authorized to sign and execute the 2027 PCA National Specialty Series of Events Show Secretary Agreement with Susan Gordon as presented. The motion was seconded and adopted.
- a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:
- 5) Georgianna Renouard moved that the President be authorized to sign and execute the 2027 PCA National Specialty Series of Events Obedience and Rally Judging Agreement with Judge Karen Wrey as presented. The motion was seconded and adopted.
- a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:
- 6) Diana Sayre moved that the President be authorized to sign and execute the 2027 PCA National Specialty Series of Events Obedience and Rally Judging Agreement with Judge Debra Barrows as presented. The motion was seconded and adopted.
- a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:
- 7) Diana Sayre moved that the President be authorized to sign and execute the 2027 PCA National Specialty Series of Events Obedience and Rally Trial Secretary Agreement with Kim Tyndall as presented. The motion was seconded and adopted.
- a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:

- 8) Georgianna Renouard moved that the Board approve the Supported Entry application for The Lost Dutchman Kennel Club's Dog Show, to be held on February 7, 2027, located at 1826 W McDowell Road, Phoenix, Arizona 85007. The motion was seconded and adopted.
 - a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:

Susan Bleckley joined the meeting at 9:25 EDT.

- 9) Susan Bleckley moved that the Board approve the 2027 PCA National Specialty Series of Events Budget as presented and that the Treasurer be authorized to reimburse expenses that do not exceed the authorized line items. The motion was seconded and adopted.
 - a) Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Marion Ford and Hannah Ralston-Janke.
 - b) Voted No:
 - c) Abstained:

Next Meeting Date and Time: 9:00 PM EDT, September 16, 2026.

Adjournment – The meeting was adjourned at 10:05 PM EDT, August 19, 2026



Treasurer's Report for period ending 07/31/26

Income

Total Income for July - \$0.00

Expense

Total Expenses for July - \$2,481.39

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

AKC Application Fee - \$250.00

Annual Insurance Renewal – \$1,045.78 (Includes additional Premium required for AKC Event in Orlando)

AKC Club Sponsored Medallions - \$285.00 (AKC National Championship in Orlando)

2026 National Top 25 Rosettes - \$841.00

Bank Balances for July:

Nextier Operating - \$30,823.97

Nextier Savings - \$90,501.72

Nextier Phalene Savings - \$4,466.37

Nextier Genetics Savings - \$38,600.70

Notes: The financial review and 2025 adjusting entries are now complete.



Papillon Club of America, Inc.

Profit and Loss

July 2026

	TOTAL	
	JUL 2026	JAN - JUL, 2026 (YTD)
Income		
5011 Judges Education		120.00
5030 - National Specialty Income		
Advertisement Income		195.00
Agility Entry Income		13,403.00
Agility Raffle		710.00
Catalog Sales		720.00
Companion Events Income		2,336.93
Conformation Entry Income		19,622.00
Conformation Top 25 Income		1,749.00
Costume & Parade Income		340.00
Handling Class		950.00
Merchandise		490.00
Obedience/Rally Entry Income		5,105.00
Phalene Match		120.00
PreOrder Lunches		1,400.00
Raffle Income		75.00
Reserved Seating Income		11,470.00
Scent Work Entries		950.00
Silent Auction Income		814.00
Trophy Income		
Agility Trophy Donations/Sponsors		975.00
Companion Events Trophy Donations/Sponsors		0.00
Conformation Trophy Donations/Sponsors		4,760.09
Obedience Trophy Donations/Sponsors		650.00
Scentwork Trophy Donations/Sponsors		500.00
Total Trophy Income		6,885.09
Vendor Booth Sales		1,100.00
Total 5030 - National Specialty Income		68,435.02
5040 - PCA Parent Club events		
Awards Banquet Income		4,850.00
Total 5040 - PCA Parent Club events		4,850.00
5210 - Membership Income		
5211 - Membership Dues		4,452.73
5212 - Breeders List		45.00
5214 - Dues/Breeders List		1,540.00
Total 5210 - Membership Income		6,037.73



Papillon Club of America, Inc.

Profit and Loss

July 2026

	TOTAL	
	JUL 2026	JAN - JUL, 2026 (YTD)
5310 - Interest Income		1,894.27
5310 - Interest Income - Phalene account		48.66
Total 5310 - Interest Income		1,942.93
5320 - Genetics Donation Income		700.00
5324 Genetics-Interest Income		507.13
Genetics - National Raffle		1,770.00
Total 5320 - Genetics Donation Income		2,977.13
Donations		141.02
Phalene		
Phalene Raffle		990.00
Total Phalene		990.00
Total Income	\$0.00	\$85,493.83
GROSS PROFIT	\$0.00	\$85,493.83
Expenses		
6400 Parent Club Events		
AKC Application Fee	250.00	250.00
Awards Banquet Expense		5,593.83
Total 6400 Parent Club Events	250.00	5,843.83
7540 - Legal and Professional Fees		240.00
8110 - Supplies		26.25
8140 - Postage, Shipping and Delivery		197.55
8220 - Bank Charges		40.00
8520 - Insurance Expense	1,045.78	2,805.78
8530 -Judges Education		800.00
8600 - Business Expense	59.61	530.56
8650 - Business-Taxes		324.00
Total 8600 - Business Expense	59.61	854.56
AKC National Championship Medallion sponsorship	285.00	285.00
Annual Meeting		546.47
AV Equipment		1,495.31
Total Annual Meeting		2,041.78
National Specialty Expense		
Agility AKC Event Fees		2,430.00
Agility Equipment Rental		3,100.00
Agility Judge Expense		3,033.12
Agility Show Secretary Fees		1,500.00
Agility Trophy Expense		1,972.82



Papillon Club of America, Inc.

Profit and Loss

July 2026

	TOTAL	
	JUL 2026	JAN - JUL, 2026 (YTD)
AKC Event Fees		2,280.50
Audio & Visual Equipment/Rental		1,597.29
Ballroom Rental		16,077.36
Catalog Expense		2,134.11
Companion Events Expense		4,510.39
Conformation Equipment Rental		1,893.67
Conformation Judge Expense		6,256.77
Conformation Sweepstakes Distribution		1,546.00
Conformation Top 25 Expense	841.00	3,150.37
Conformation Trophy Expense		7,322.67
Decorations		477.20
Food & Beverage		2,854.74
Gifts (Judges & Show Chair)		413.84
Hospitality		2,309.91
Hotel Rooms & RV Parking		20,288.16
Misc Supplies		309.32
Obedience & Rally Judge Expense		1,208.00
Obedience Trophy Expense		1,396.90
Obedience/Rally Equipment Rental		300.00
Obedience/Rally Expense		0.00
Phalene Match		320.51
Photographer		-260.94
Raffle Supplies		64.16
Rally AKC Event Fees		726.00
Rally Trophy Expense		680.59
Reserved Seating Expense		885.21
Scent Work - Judges Expenses		2,188.81
Scent Work - Venue Rental		1,000.00
Scent Work Equipment Rental		250.00
Scent Work Show Secretary		750.00
Scentwork AKC Event Fees		2,944.50
Scentwork Ribbons/Trophy Expense		1,557.02
Shipping Expenses		105.80
Show Secretary - Clerical		5,323.80
Show Secretary - Fees		0.00
Show Secretary - Premium List		256.00
Show Secretary - Show Page		25.00
Show Secretary - Travel & Mileage		1,761.13
Total National Specialty Expense	841.00	106,940.73



Papillon Club of America, Inc.

Profit and Loss

July 2026

	TOTAL	
	JUL 2026	JAN - JUL, 2026 (YTD)
PayPal Operating - Fees		294.41
Total Expenses	\$2,481.39	\$120,369.89
NET OPERATING INCOME	\$-2,481.39	\$-34,876.06
NET INCOME	\$-2,481.39	\$-34,876.06



Papillon Club of America, Inc.

Balance Sheet

As of July 31, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking-Operating Nextier (2261306878)	30,823.97
1001 Savings-Operating Nextier (2261500793)	71,344.66
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)	90,501.72
1007 Phalene Savings- Nextier (2261500942)	4,466.37
1008 Genetics Savings-Nextier (2261500801)	38,600.70
Total Bank Accounts	\$164,392.76
Other Current Assets	
National Specialty Deposits - Future Years	5,252.19
PCA Butterfly Awards	12,372.00
Total Other Current Assets	\$17,624.19
Total Current Assets	\$182,016.95
TOTAL ASSETS	\$182,016.95
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 - Unrestricted - General Operating	141,882.01
3100 - Temporarily Restricted	0.00
3045 Temporarily Restricted Fund-Phalene	3,925.00
3110 - Temporarily Restricted - Genetics	35,853.00
3130 - Temporarily Restricted -Primer	15,515.00
3140 - Temporarily Restricted - Benevolent Fund	4,508.97
Total 3100 - Temporarily Restricted	59,861.97
3900 - Retained Earnings	15,209.03
Net Income	-34,876.06
Total Equity	\$182,016.95
TOTAL LIABILITIES AND EQUITY	\$182,016.95