

**Pharaoh Hound Club of America**  
Annual Membership Meeting, Lexington, KY  
September 1, 2018 5:30 PM

Attendance:

	Name	From	Member	Guest
1	Joseph D. Vroman	SC		X
2	Juan Pablo Pava	Colombia		X
3	Theresa Harper	CA	X	
4	Jodi Lewis	KS		X
5	Andrea Schokker	MN	X	
6	Shawna Swanson	AZ	X	
7	Mary Severino	DE	X	
8	Sheila Hoffman	TN	X	
9	Luciane Terra	PA	X	
10	Andre Magni	PA	X	
11	Thomas Severino	DE	X	
12	Linda Lysher	FL	X	
13	Ruth Lysher	FL		X
14	Johanna Poyhola	Finland		X
15	Dominic Carota	NY	X	
16	Kendra Williams	OH		X
17	Robin Phinney	CO	X	
18	George Bednar	CO	X	
19	Linda Witt	CA	X	
20	Laura Hughes	OH		X
21	Jim Huges	OH		X

The following items were discussed:

- Introduction of Officers present (Mary Severino, Theresa Harper, Robert Newman, Andrea Schokker, Linda Witt).
- Robert notes that are club not big enough to adequately support three specialties. It was decided at the Board Meeting to go back to anchoring the National to the Eastern or Western. Ideally, this would be the National with the Western one year with the following year being the National with the Eastern.
- The Corresponding secretary has had 4 requests for information.
- Health committee wanted to remind everyone to submit their health survey.
  - o Shawna had a question about dogs she owns versus dogs she owns that live with her. How does she make sure the information doesn't get entered twice.
  - o Also Shawna noted that it is difficult to remember when she has done it.
  - o Noted that doing the health survey each year comes down to personal responsibility. Andrea sent out a hot link to the survey while we were at the meeting.

- Question about if there is a way to preclude you from using the same email within a year. Stephen noted that there was not and it probably can't be changed as it has to remain anonymous.
- Recording Secretary (Theresa Harper)
  - Still working on getting documents transitioned from Sheila to Theresa. Sheila noted she has access to a scanner again and will scan in a lot of old records.
- Treasurer (Mary Severino)
  - Getting records digitized rather than on paper.
  - Noted our website was hacked. Trying to get everything back up to date from this.
  - Getting good support from everyone regarding events.
  - Total accounts data:
    - Checking: \$19,116.10
    - Savings: \$14,405.49
    - Rescue: \$13,621.92
    - Total: \$47,143.51
  - Western netted \$1572.19 profit and the Easter netted \$2852.97
  - National looks like we are running a profit but won't have numbers for a while
  - Square now available for raffle and rescue.
  - Would like to move to square store for specialties to simplify keeping up with everything.
  - Mary is chairing the nominating committee for new board members.
  - Delegate report (Dominic Carota)
    - Lure coursing is up 13% YOY, FAST CAT is up 169% YOY, CAT down 4% YOY
    - The PHCA is donating \$2500 to the Museum of the Dog → there will be a plaque in perpetuity.
    - The Museum of the Dog will have one of the best art collections of dog art in the world. It is 1.5 blocks from Grand Central Station.
    - Purebred dog organizations are being targeted. There were 2100 anti-dog legislation bills in 2018.
    - New initiatives
      - Service dog initiative to help stop fake service dogs. In conjunction with the airlines and the government.
      - AKC bomb detection dog initiative – 80-90% of dogs are failing out of training. We get most of these dogs from Europe and they are keeping the higher quality dogs in their own countries.
  - Rescue
    - Nothing in rescue at this time.
  - Awards (Sheila Hoffman)
    - 9 dual titlist, 3 versatility and 1 versatility excellent.
    - The awards committee arranged for the #1 PHCA plaques this year. Many thanks to Pam Haig for starting this tradition, compiling the data, and covering the cost for so many years.
  - Judges Education (Sheila Hoffman)
    - Mailed out a few illustrated standards. We did add the illustrated standard to the PHCA website in PDF form and there has not been a request for a hard copy since that time.

- Three judges have commented to Sheila about the on-line seminar course on the AKC website. They seem to be pleased and finding it helpful in clarifying questions they may have had.
  - Sheila will be giving the breed seminar in Orlando, FL on Wednesday, December 12 at the AKC/DJJA Advanced Judges Institute. Need 4-6 dogs for hands on portion. On August 13, Sheila received notice that there were already 30 (max allowed) signed up for the seminar.
  - Challenge/Perpetual Trophies (Stephen Sipperly).
    - None are pending or need handling.
  - Specialty Proposals
    - Have received 3-4 from people that have not previously done a specialty.
  - Mentor Program
    - Evaluating revising the program. Onerous requirements reduce our available mentors.
  - New Award Established
    - PHCA legacy award has been established. It is to recognize demonstrated long-term commitment to the breed. It is not intended to be an award given out each year – just when it is deserved.
- Motion to adjourn: Sheila Hoffman, with Mary Severino second. All approved.

Respectfully submitted by Theresa Harper, PHCA Recording Secretary.