

Pharaoh Hound Club of America

Board Meeting (phone)

February 19, 2019

Members present: Stephen Sipperly, Linda Witt, Andrea Schokker, Cheryl Newman, Rebecca Stephens, Meredith Wille, Robert Newman, Mary Severino, Theresa Harper

Absent: None

The meeting was called to order at 7:01 pm (Eastern) by President Robert Newman

- Recording Secretary (Theresa)
 - Discussed the September 2018 meeting minutes. Robert made motion to approve them, Andrea seconded. None were opposed.
 - Discussed membership application that has one sponsor deceased. Theresa to contact applicant with request for a new sponsor.
- Corresponding Secretary (Stephen)
 - Has received 4-5 requests for information
- Treasurer (Mary)
 - Total accounts data (1/5/2019):
 - Checking: \$11,817.04
 - Savings: \$14,406.93
 - Rescue: \$14,279.26
 - Total: \$40,735.51
 - Waiting on dues from approximately 15 members. Several members have opted not to renew but we have several applicants waiting for board approval. Consistently hover around 100 members.
 - Specialty teams must have an established budget with a reasonable anticipation of overall expenses prior to event. Results of 2018 National led to drafting and approval of Board's Specialty Guidelines document in late 2018.
 - Results of 2018 Specialties (financial)
 - 2018 Western: \$1,572.19 net profit. 55% increase over 2017.
 - 2018 Eastern: \$2,956.25 net profit. 486% increase over 2017.
 - 2018 National: (\$2,859.27) net loss. 151% loss over 2017.
 - Board approved a PHCA donation of \$2,500 (Gold level sponsor) to the new AKC Museum of the Dog in New York City.
- Rescue costs (Mary)
 - PHCA rescue rehomed a senior Pharaoh (Romio). Cost of transportation and vet care was \$1,287.70. Robert Newman, Kathy Deiley, William Martin, Cynthia Guinn and others assisted. Adopted by Christine and Paul Bonham.
- Pam Haig Memorial Rescue Fund (Mary)
 - Donations thus far have totaled \$950. All donors have been acknowledged with letters from the PHCA with Mary's signature.
 - Board should considering operating rescue fund under a separate corporation with 501(c)3 IRS designation.
- Health (Stephen)
 - Every time Scribe goes out with reminder about survey, get a rush of people doing survey.
 - OFA site has Tally of all results and changes over time.
 - OFA sends quarterly reports on CHIC numbers.
- Education (Sheila)
 - Rita was Chair, Sheila now handling.
 - Rebecca to ask Sheila to submit a report prior to next board meeting.
- Mentoring
 - Robert renewing request for input about reasonable requirements for mentors.

- Our existing set of guidelines is very onerous 9 multi-generational breeding requirements limit our available mentors.
- Awards
 - Rebecca will ask Sheila if she will still do awards.
- PHCA Website (no committee)
 - Theresa to send our board minutes to Cynthia
 - Mary to send out new membership list
- Challenge/Perpetual Trophies (Stephen)
 - Carella's retired BOW trophy. Did not receive anything for National. Thus Simon did not get a take-home at National. Stephen to address.
 - Bekki Pina retired WB trophy at Western. She wishes to take the trophy. Must provide a new trophy. She plans to rename after the dog that retired it. It is a challenge trophy.
 - Perpetual trophies not allowed on show grounds. Khan trophy falls under this.
 - Legacy Award (PHCA) award cannot be given out on show grounds.
- Specialties 2019
 - Shawna is not planning on doing Western
 - Currently we have NO 2019 proposals in our hands
 - Continue to use Sue Carter to select judges
 - Robert attempting to work up proposal for 2019 but we need to announce we are accepting proposals – Andrea to send out another email blast for proposals.
 - Julie Gwin expressed interest in doing the Eastern again. Her previous Eastern was very successful financially.
 - Sheila judged sweepstakes at the Curly Coated Retriever Club of America in 2016 and they offer Gun Dogs and Dual Titlist in Sweeps – may be a way to increase entries
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- Unfinished Business
 - Darleen has asked about 2019 Wampanoag approval. It is perpetually approved and Darleen has been notified.
 - Specialty Board Guidelines need to be issued to Darci for 2019 National/Western. Board representative and Treasurer need to be in communication. Robert is board representative and Mary is treasurer – Darci will be notified of this. Mary will reach out in regards to budgetary issues. Note that Darci gave approved judges list to club and the club organized Randy Garren for National and Linda Scanlon for Western.
 - Left over ceramics from 2018 National. Meredith has been trying to coordinate with Jan to get those. Meredith has been able to pick up most of it and getting remainder in a couple of weeks. Meredith will inventory and let Darci know what is available.
- New Business
 - Lure coursing specialty is not happening in SoCal in April. Can we have an independent coursing event associated with that weekend? You pay share based on your breed's entry. Motion for approval made by Theresa, seconded by Mary. All in favor, none opposed, none abstained.
 - Paypal: more people request to do electronic payments of dues. Generally there is a 3% charge. Proposal to raise dues from \$25 to \$30 for individual and \$35 to \$40 for family so that we can allow electronic payments. Robert made motion for this to go into effect January 2020. Mary seconded motion. All in favor, none opposed, none abstained.
 - Eastern Specialty proposal from Julie Gwin. Robert proposed motion to approve with caveat that Mary plus one other person from board offer support. Andrea offered to be second board member. With this, Robert made the motion and Theresa seconded. All in favor, none opposed, none abstained.
 - Cheryl and Rebecca to each send brief bio to Robert.

Stephen moved to adjourn the meeting, Mary seconded the motion. It was unanimously approved and the meeting was adjourned.

Respectfully submitted by:

Theresa Harper

PHCA Recording Secretary