

Pharaoh Hound Club of America

Board Meeting (Colorado National)

September 4, 2019

Members present: Linda Witt, Andrea Schokker, Theresa Harper, Robert Newman

Phone: Mary Severino, Rebecca Stephens, Stephen Sipperly, Cheryl Newman, Meredith Wille

The meeting was called to order at 6:06 pm (Mountain) by President Robert Newman

- Recording Secretary (Theresa)
 - Discussed the February 2019 meeting minutes. Theresa made motion to approve them, Stephen seconded. None were opposed.
 - Still missing minutes/records from previous recording secretary.
- President (Robert)
 - Nothing to report
- Corresponding Secretary (Stephen)
 - Has sent out information for a couple of inquiries
- Treasurer (Mary)
 - Total accounts data:
 - Checking: \$9,188.74
 - Savings: \$14,409.81
 - Rescue: \$14,288.15
 - Total: \$38,386.89
 - A lot of checks have been written for National that are not reflected above.
 - 2019 Western/National may have deficit on National – still pending. Specialties over last 2 years largely running deficits.
 - 2019 Eastern Specialty store up. Sponsorship coming in.
 - www.PhaaraohHoundClubofAmerica.com store up and running. We can use this store for all future events. \$312 fee.
- Rescue
 - Rescue is booming unfortunately. 6 Pharaohs in 60 days. Part fallout of terminal illness of a long-time breeder.
 - Another breeder has their second Pharaoh in rescue in 4 years.
 - If a breeder is not taking back their dogs that need rehoming then they are violating the code of ethics. Remove from preferred breeders list. Re-publish code of ethics in Scribe.
 - Are people still providing microchips? Stephen will send out a note they should send Stephen all data (later decided to have them send data to Theresa who will compile and provide to Stephen in organized form).
 - We have been able to piggyback on the GSD 501C(3) with permission to get discounted cargo costs for dogs that had to go via plane. Robert has had to have size 500 crates delivered to get dogs moved. Robert to get reimbursed for costs via rescue.
- Health (Stephen)
 - Every time Scribe goes out with reminder about survey, get a rush of people doing survey.
 - Add to Scribe again.
- Education (Sheila via Rebecca)
 - Most people are now using illustrated standard from website rather than asking for paper copies to be mailed.
 - Sheila gave seminar in December and Dominic presented in Connecticut.

- Sheila reminded us that the Curly Coated Retriever club has upped entries by adding additional sweepstakes – such as coursing sweeps. Robert thinks doing a dual titleist makes more sense than coursing sweeps.
- Awards
 - Sheila provided titleists and prepared awards.
- Challenge/Perpetual Trophies (Stephen)
 - No changes
- Specialties 2020
 - Reminder that we tied the Western/National and Eastern/National
 - Major issues getting entries
 - Not getting entries when we hold specialties in the middle of the country
 - Mary to look at costs historically
- Unfinished Business
 - Upcoming specialties – Eastern being done by Julie Gwin
 - No current proposals for 2020 National or Western
 - It was mentioned that if we don't get a proposal for National it falls to VP to do.
 - If Julie wants to do a 2020 National/Eastern combo, she should move back to the shows she did the previous year if possible.
 - A request for proposals will be sent out.
 - Education committee
 - Why isn't it on the website? Needs context from presenter.
 - Everyone that is an approved mentor should have all the presentation materials at their disposal
 - Robert made a motion that the BOD be provided the most recent judges education slides and we review and revise if necessary. Theresa seconded. All were in favor, none opposing, none abstaining. Theresa to send Sheila an email requesting.
 - Mentors
 - Robert's request for input on mentors has been languishing. BOD should email Robert thoughts about requirements.
 - Linda Tetreaut request to become a mentor. She is qualified. Theresa made a motion to approve and Linda seconded. All were in favor, none opposing, none abstaining. Theresa to send letter to Linda. Linda should coordinate with current chair of education committee before doing any mentoring.
 - Education requirement at National
 - Robert to talk about contracts at banquet. Revise the guidelines to note that education component is required at National. Mary to send out revised guidelines.
 - Tabled membership application
 - Remains tabled as situation not resolved.
- New Business
 - The board should acknowledge the people that organize specialties. Rebecca suggests sending a letter from the board to show chair. Rebecca to draft said letter.
 - Nominating committee
 - Up for re-election: Meredith, Linda, Mary
 - Robert to chair nominating committee. Notify membership by Nov 1. Will do via email and send hard copy to any member not having provided an email address.
 - Linda W. mentoring at National. Linda informed Darci she was not an approved mentor. Robert made motion to allow Linda to be a mentor at 2109 National/Western. Theresa seconded. All were in favor, none opposing, none abstaining.
 - 501c(3) status for PHCA Rescue?
 - Mary will explore what would need to be done.
 - Would allow tax deductible donations.
 - Might cost more than we can justify.
 - Put in show guidelines that show chair must be a member of the PHCA.

Linda moved to adjourn the meeting at 8:01 pm, Andrea seconded the motion. It was unanimously approved and the meeting was adjourned.

Respectfully submitted by:

Theresa Harper

PHCA Recording Secretary