

Pharaoh Hound Club of America

Board Meeting (Phone)

January 23, 2020

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 7:08 pm (Eastern) by President Robert Newman

- Recording Secretary (Theresa)
 - Minutes accepted with 1 correction (date in last meeting minutes). Corrected and sent back out.
 - Theresa to send Code of Ethics to Darleen for Scribe
- Corresponding Secretary (Stephen)
 - Has received survey about meet the breeds
- President (Robert)
 - Nothing to report
- Treasurer (Mary)
 - Total accounts data (12/31/2019):
 - Business Checking: \$6,679.18
 - Business Market Rate Savings: \$14,411.26
 - Pam Haig Mem. Rescue Fund: \$24,295.78
 - Total: \$45,386.22
 - Numbers high because of Thom's donation
 - Business checking line is in decline, Savings stable
- Rescue (Robert)
 - Current 3 yo neutered male. Need transport LA → VA.
 - Robert has solicited funds to cover gas for rescue.
 - Romeo rescue was \$2700 in expenses. Robert should generate a story for the Scribe on the costs of rescuing a single dog.
 - Also should be a reminder in the Scribe for PHCA members to submit microchip numbers and other info to Stephen or Theresa. Theresa will organize data and provide to the board quarterly.
 - Ask Darleen to put code of ethics in Scribe.
 - Evaluate the need for a subcommittee to make certain we have the information on all new litters.
 - If someone is found to not be in compliance, a letter on PHCA letterhead should be sent to remind the member of the requirement to provide information
- Health (Stephen)
 - Number of people during survey has dropped to nothing again.
 - Could we do a PDF of OFA results and send them out via Andrea to membership?
- Education (Sheila via Rebecca)
 - Mailed out 1 illustrated guide.
 - Have not received signed agreement from Linda Tetreaut
 - Discussed making a "Cliff Notes" version of education information for PHCA website
 - Robert to ask Sheila for a list of members that are mentors
 - Andrea will forward to entire board the test. We should review and revise if needed.
- Awards
 - No negative feedback from laminated awards – plans to continue this approach
 - Will compile 2019 awards
 - Note: awards at National cost \$788 (medallions, top 10, plaques for #1 in each venue). Pam used to pay for these out of her pocket and now the club pays for them.

- Noted that trophies at last two Nationals have been extremely expensive. Need to allocate a specific amount to be used at specialties.
- Challenge/Perpetual Trophies (Stephen)
 - No changes
- Specialties 2020
 - No proposals for 2020 Western/Eastern/National
 - Robert and Darci could do the Western at Silverado
 - Requires Priority Motions – not within the timing on our own guidelines
 - Would be a bare bones specialty – bigger than normal rosettes, limited trophies, no agility, would have coursing
 - Would deviate from preferred judges list as the Western Hound is already planned. Judges would be Gaye Dunlap and JC Boulinguez (Quebec)
 - Robert made a priority motion: Hold a Friday, April 10 Western in connection with Hound Classic and we deviate from preferred judges list and have Gaye Dunlap judge Western and JC Boulinguez judge afternoon specialties. Mary seconded. All in favor, no abstains, no oppose.
 - Andrea to send out email blast regarding National/Eastern.
- Unfinished Business
 - Mentoring requirements
 - Robert will circulate email with suggestions and ask for feedback.
 - Rebecca will draft letter regarding acknowledging people that organize specialties
 - Viability of 501c(3) status: No update
 - Tabled membership application
 - Remains tabled as situation not resolved.
- New Business
 - Thom no longer wishes to act as ACOD delegate for annual ASFA meeting
 - Darci willing to act as delegate
 - \$100 registration
 - Robert made a motion to have Darci do this and the board pay the registration fee. Theresa seconded. All were in favor, no abstains, no oppose.
 - Robert made a motion that we permanently waive dues for Thom given his \$10K donation to rescue. Linda seconded. All were in favor, no abstains, no oppose.
 - The board will require all people requesting reimbursement to do so within 60 days with receipts in the future to avoid accounting issues.
 - Need updated contact info for all PHCA members. If someone has changed their email we don't know and they don't receive any information.
 - Club Awards – need to clarify what to do with these
 - Meet the Breeds (MTB)
 - Gets into education component
 - Exhibit backdrop is beautiful but presentation is outdated
 - We should solicit photos from membership for a PPT of photos for MTB interspersed with PHCA information
 - Ooneen handled the booth with some help but did a lot by herself.
 - She had her collars and leashes stolen from the booth
 - Robert made motion to have the PHCA send a check for \$200 to Ooneen to help replace her collars and leashes. Rebecca seconded. All were in favor, no oppose, no abstain.
 - Went over the board positions votes. Theresa to send officers to Darleen and AKC.

Meredith moved to adjourn the meeting at, Andrea seconded the motion. It was unanimously approved and the meeting was adjourned.

Respectfully submitted by:

Theresa Harper

PHCA Recording Secretary