

**Pharaoh Hound Club of America**  
Board Meeting (Videoconference & Phone)  
September 3, 2020

Members Present: Andrea Schokker, Theresa Harper, Mary Severino, Rebecca Stephens, Meredith Wille, Luciane Terra, Stephen Sipperly, Linda Witt

Members Absent: Robert Newman (illness)

The meeting was called to order at 7 pm (Eastern) by Vice-President Andrea Schokker.

- PHCA Western Discussion is the only agenda item
  - Jayme Jones is asking for approval to do a Western at Gavilan Kennel Club All Breed Shows May 7-9, 2021.
    - Proposal includes Western Specialty
    - AKC Lure coursing; possibly ASFA and LGRA
    - Obedience and Rally
    - 2 days of supported entries
  - The club has had no income this year other than memberships due to the pandemic but still has operating costs.
  - It is critical that none of the planned specialties for next year lose money. Note there are some donations carrying over from 2020 that go towards the Western.
  - Lure coursing field costs are a concern.
  - Need the proposal to include a list of hotels that are approved with costs, dog fees.
  - Board to recommend raffle be held at show and do a lunch rather than a banquet due to concerns about breaking even.
  - Meredith to reach back out to Jayme for further discussion.

Theresa moved to adjourn the meeting, Stephen seconded the motion. It was unanimously approved and the meeting was adjourned at 8:16 PM

Respectfully submitted by:  
Theresa Harper  
PHCA Recording Secretary