



THE PHARAOH HOUND CLUB OF AMERICA

September 2021 Board Meeting

(Videoconference & Phone)

September 23, 2021

Board of Directors Members Present: Mary Severino (President), Stephen Sipperly (Vice President), Meredith Wille (Corresponding Secretary), Luciane Terra (Treasurer), Rebecca Stephens, Lynne Tatarowicz, Theresa Harper (Recording Secretary), Linda Witt, Emily Kerridge

Board of Directors Members Absent: none

The meeting was called to order at 5:32 pm (Pacific) by President Mary Severino.

- **Meeting Minutes**

- Theresa Harper made a motion and Lynne seconded to approve previous meeting minutes and membership meeting minutes. All were in favor. Meeting minutes were approved.

- **Treasurer (Luciane)**

Wells Fargo – Account Balance	8/31/2021	7/31/2021	8/31/2020
Business Checking	\$ 11,061.18	\$11,669.14	\$7,509.22
Business Market Rate Savings	\$ 14,414.29	\$ 14,414.17	\$14,412.85
Pam Haig Mem. Rescue Fund	\$ 26,813.03	\$ 26,812.80	\$25,712.20
Total	\$ 52,288.50	\$ 52,896.11	\$ 47,634.27

- **Summary**

- In beginning of August, a fraud cause led to the freeze and later closure of the prior check accounting (ending 4224) and opening of a new check accounting (ending 4891). The checking account funds were automatically transferred, and, after investigation, the funds involved in the fraud were refunded.
- Account information for the old checking account (ending 4224), including statements and documents, will only be available for approximately 90 days. While the account

number has been updated in other systems to avoid interruption of any service, old statements still need to be downloaded to ensure appropriate record is kept.

- Waiting decision on Judge Education expense reimbursement
- The PHCA received 1 membership application fee through PayPal. Waiting for check to arrive for other recent applications.

○ Specialties

The fundraising for all three approved 2021 Specialties is being done mainly through the PHCA Online Store at <https://www.pharaohhoundclubofamerica.com>.

Specialties Trophy Sponsorship Summary <small>as of Sep 20, 2021</small>	Western CA, Oct 7 – 10	Eastern PA, Dec 8 – 12
Sponsorship Gross Sales (\$)	\$ 1,400	\$ 940
Lunch Gross Sales (\$)	-	
Total	\$ 1,400*	\$ 940

* \$1,415.00 raised for the 2020 Western are being rolled over to the 2021 Western, as the 2020 show was cancelled

Nationals OH, Sep 3 – 6 Revenues (preliminary – gross values)					
	TOTAL	Store¹	Check	Cash - Day of	PayPal – Day of
Sponsorship	\$ 2,815	\$ 2,815			
Merchandise	\$ 463	\$ 463			
Entry fees – conformation	\$ 218		\$ 218		
Entry fees – LC / CAT / Triathlon	\$ 1,465	\$ 845	\$ 430	\$ 190	
Raffle	\$ 1,020		\$ 20	\$ 840	\$ 160
Silent Auction²	\$ 1,925		\$ 65	\$ 100	\$ 1,760
TOTAL	\$ 7,906				

¹ Includes any check or PayPal deposited before the event

² Includes \$625 (gross) towards rescue

Wells Fargo – Account Balance	9/22/2021	8/31/2021
Business Checking	\$ 14,412.33	\$ 11,061.18
Business Market Rate Savings	No change	\$ 14,414.29
Pam Haig Mem. Rescue Fund	\$ 27,431.48	\$ 26,813.03

Expenses for specialties TBD.

- **By-Laws (Mary)**
 - Review Consensus document for by-laws committee.
 - 190 clubs have submitted revisions to AKC for by-laws review. We are in a big queue once we submit, and it will be a long time before we get anything back from the AKC.
 - Our By-Laws have been reviewed by non-profit lawyer in Delaware. Our review went well and we are in compliance with state laws.
 - The BOD discussed specific items that board members had questions about in the By-Laws consensus document.
 - Theresa will send out a ballot to approve sending these by-laws documents to the AKC for review.
- **Board Committees (Rebecca)**
 - Rebecca will send out a memo to all BOD members.
 - Each committee must come up with operating parameters and submit to Rebecca for compilation and BOD review.
- **New Business**
 - PHCA Website
 - The performance events and statistics page is broken and to fix requires finding a lot of statistics.
 - Suggestion is to start from this year and go forward with performance events.
 - Cynthia to get rid of old data.
 - Luciane and Linda will follow up on this.
 - Preferred Breeders List
 - Recommended that we review the requirements to be on this list.
 - There should be a waiting period after you become a member.
 - Stephen, Emily, and Theresa to come up with updated guidelines.
 - Education Seminar Reimbursement
 - Max reimbursement remains \$250 until reviewed. Requests for higher reimbursement prior to event can be reviewed and approved.
 - The Meet the Breeds stipend from AKC is not generous. Robert's team exceeded this and were not reimbursed.

Theresa moved to adjourn the meeting; Stephen seconded the motion. It was unanimously approved, and the meeting was adjourned at 8:04 PM (Pacific).

Respectfully submitted by:

Theresa Harper
PHCA Recording Secretary