



Pharaoh Hound Club of America Annual Membership Meeting

Held Via Zoom Videoconference and Teleconference

Thursday, July 21 2022

5 pm Pacific, 8 pm Eastern

PHCA Annual Meeting Introduction and call to order (5:02 PM pacific)

On behalf of the entire Board, we welcome you all to our 2022 PHCA members meeting. There has been a lot happening since our 2021 annual meeting. We look forward to updating you all over the next couple of hours.

Roll Call

Board Members Present

Mary Severino
Theresa Harper
Meredith Wille
Linda Witt
Rebecca Stephens
Luciane Terra
Emily Kerridge
Lynne Tatarowicz

Dominic Carota, AKC Rep

Members present (recorded by Linda Witt from chat roll call and photos):

Alex Wood
Andrea Schokker
Annie Hammer
Bonnie Folz
Dominic Hall
Dominik Stone (aka Nik Parks)

Hannah Pemberton
Julie Gwin
Lori Evans
Margie Luck
Marie Henke
Michelle Carillo
Sarah Kerridge
Sheila Hoffman
Shawna Swanson
Tom Severino
Robert Newman (briefly present at end)
Jayme Jones (briefly present at end)

President's Message (Mary Severino)

I have been honored to serve the PHCA Membership as Club President and believe that the Board has worked hard to pursue, develop, and realize objectives that were set out in past years. Over the past Significant areas of work include the updates to our Constitution and Bylaws as well as the development of a committee structure document.

Realizing that clarity with respect to our committees and our committees' work was key to our Board's objectives, an effort was spearheaded by Rebecca Stephens along with board members, to craft a meaningful document. The Board's objectives include providing the tools to engage, support, educate and mentor our members. Rebecca will report on that effort in more detail in 'Committee Reports.'

Along with our bylaws, the committee structure document helps us to better define our club's processes, rules, and standard procedures. It is extremely important that our membership becomes more involved in club activities in a meaningful way. We hope you will take note of areas that interest you and that you communicate your interests, your thoughts and your abilities to the Board.

Other interesting items include:

The AKC Parent Club Delegates Committee: The PHCA is a member of an email group with other AKC Parent Clubs. Other clubs often face similar issues as the PHCA. Discussions within this group have included items such as:

- legal issues, social media concerns, contracts, breeder education, mentorship, Meet the Breeds events, club rules and concerns about staging specialties
- When our bylaws update is finalized, we can consider updated vote collection and counting methodologies associated with electronic balloting. Services such as 'Simple Vote' and 'Election Runner' were used by several parent clubs. The PHCA is incorporated in the State of Delaware, a state that allows electronic balloting if written into club bylaws

– which they are in our updated documents. Our bylaws update allows for electronic balloting. This is something that the Board may opt to consider in the future.

With the hope that we can learn and improve with input from other clubs, items with relevance to our club are communicated to our Board for discussion.

By-Laws Committee Report (Mary Severino)

Over two years of work has gone into the PHCA Constitution and Bylaws update. Last year, I reported on the efforts of the Bylaws Committee and the PHCA Board of Directors which resulted in the document sent to the AKC for preliminary review. This year, we incorporated AKC-driven revisions prior to issuing the 2022 Amendment to the membership for their vote in early March.

The membership vote was conducted in accordance with the PHCA's current bylaws, with packages mailed to each PHCA member in good standing along with a ballot. Ballots received from PHCA members in good standing by the stated deadline resulted in approval with forty-two 'yes,' three 'no,' and no abstentions. The 2022 PHCA Bylaws Amendment stands as approved, meeting the requirement of a favorable vote of two-thirds (2/3) of the members who returned valid ballots within the time limits, were in good standing and were eligible to vote. After submitted the approved document to the AKC, we were notified of an AKC-required minor language change. Following an additional member notification and vote, the 'final-final' document was up for AKC Board review on July 11-12.

When we receive written confirmation of the AKC's approval and upon notification of that approval is transmitted to the membership, the 2022 Constitution and Bylaws will go into effect. It is very important to understand that changes will be made as of the effective date, including the implementation of the term limit clause for Board service. At the close of 2022, 3 current Board members will be stepping down. More than ever, the club will need dedicated people to step up to support and work for the PHCA.

Audit Committee Report (Mary Severino)

Current PHCA bylaws require the Audit Committee to be formed by the club president and approved by the Board prior to November 1 for the audit of the club books for the prior year. We anticipate that the Audit Committee will be formed by August 31 and will consist of one Board member and two non-board members in good standing. The audit report is to be completed and reported upon, in writing, by December 31. The results of the audit will be communicated to the membership at or prior to the next annual members meeting.

Recording secretary report (Theresa Harper)

We are continuing to make board meeting minutes available via The Scribe and the website. We have been reducing the number of times we ask our current webmaster to make updates as we are looking for another individual to do this as the current webmaster has requested to move on from this job.

The updated method for member application approvals has greatly reduced the time from receipt of application to a vote on membership. Overall the process now takes 6-7 weeks with the breakdown being 30 days for member comment, 2 weeks for BOD voting, and an extra week in there for slight delays due to my being out of town and not receiving the mail for a few days.

I received ballots for the by-laws vote. Those closed on April 30th and provided a count to the head of the by-laws committee quickly thereafter. In addition, I received ballots for the additional amendment the AKC requested. The results were formalized and transmitted to the AKC per their requirements.

Membership Committee Report & New Members Welcome – Theresa Harper:

We have a few new members since the last annual meeting in August 2021.

Welcome goes out to:

Bill Pelletier
Francine Hofflich
Dominic Hall
Eliav Barr
Paul Koulogorge
Michelle Sheridan
Theresa Daykin
Charles Saggese
Livy Shafer

Please forgive me if I have failed to include someone

Corresponding Secretary Report – Lynne Tatarowicz:

I have been sending emails to the members with information from the board and various committees, including updates on bylaws, procedures, meeting announcements, and specialty information. I regularly update the club on Board and various club matters. As new member applicants are received, I work with Theresa Harper to coordinate and transmit applicant information to members. I also send out the occasional AKC updates- those I think may be of interest to the

membership. If the membership would like all of the "public interest" items sent I would be happy to do so. With the important initiatives this year, I have communicated voting instructions and have fielded questions from members if/as needed. Emails received from the membership are answered by me or directed to the board or to those who can answer the questions posed.

Member Outreach, New Owner Mentoring, and 'Sunshine' Committee Report – Lynne Tatarowicz:

In March of last year, I presented to Rebecca an idea I had about a mentoring program – for performance events. Thru the summer I reached out to personal friends in the club that I know are active in agility, obedience, rally, nosework, and lure coursing to line them up as 'performance companions' to anyone new to any of these sports. I also would like to expand this to just general help and advice to new PH owners, whose breeders may be several states away, offering someone close by to lean on. If there are any breeders sending a pup somewhere quite far from their home- reach out to me and we can link your puppy buyer- and you- and a "mentor" together, should you choose. From July of last year, breeders on the preferred breeders list answered 5 short questions, the answers for which were posted on FB. I had 9 responses and posted them every 3-4 weeks.

In November I reached out to my 'performance companions' asking them to do a short summary of starting a puppy or young dog in any of the sports they participate in. I have posted the first two on FB on nosework, and cani cross. More to follow, hopefully.

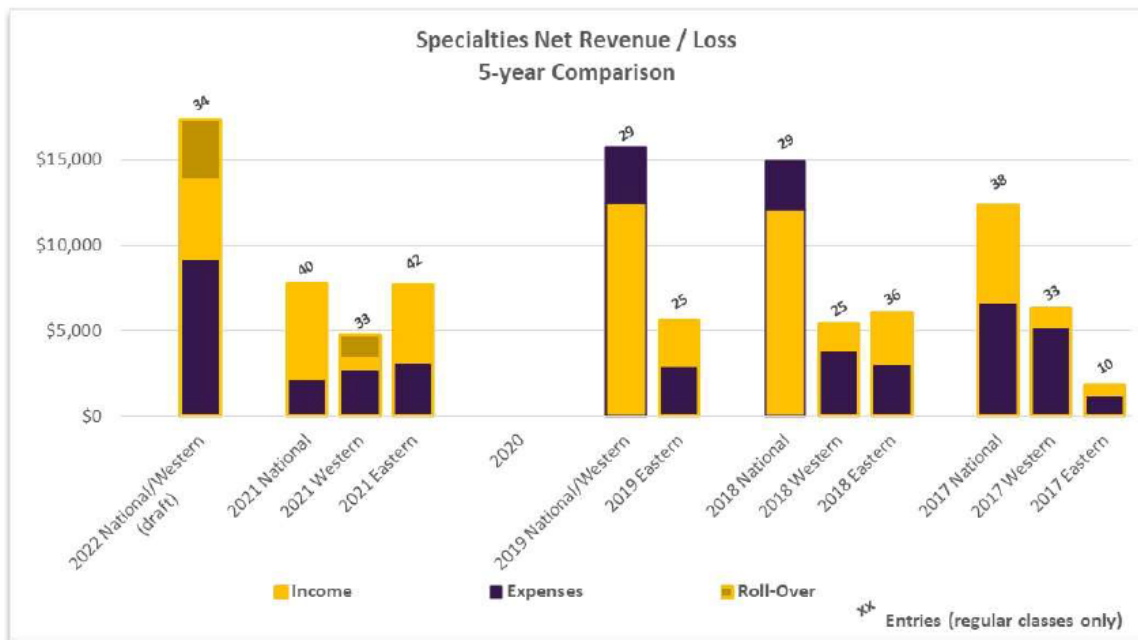
Going forward I would like to expand on the 'performance companions' and also reach out to new members encouraging them to participate in any of the companion events or sports that are available to them. My attempt at FB posts encouraging new performance exhibitors has hit a roadblock but I will be annoying that committee again and post my results.

Should anyone know of a member who has had a loss of a family member or is suffering a serious illness please let me know. I would be happy to send a card to let them know we are thinking of them. We have had 2 long time members loose close family and I did acknowledge their losses. you become aware of any significant events in the lives of members (serious illness, death of a family member) the club would like to acknowledge those events.

Treasurer report as of 6/30/2022 (Luciane Terra):

Account Balance	6/30/2022	5/31/2022	6/30/2021
Wells Fargo – Business Checking	\$17,278	\$ 17,429	\$ 9,745
Wells Fargo – Business Market Rate Savings	\$ 14,415	\$ 14,415	\$ 14,414
Wells Fargo – Pam Haig Mem. Rescue Fund	\$ 28,409	\$ 28,408	\$ 26,813
PayPal – The Pharaoh Hound Club of America – PHCATreasury@gmail.com	\$ 505	\$ 505	\$ 0
Total	\$ 60,607	\$ 60,757	\$ 50,972

The club continues to generate strong revenues in 2022. This year National / Western was held in April in Silverado, CA and was a success. It brought a net profit of over \$ 8,000, \$ 3,500 being a roll-over from 2021 Specialties. The 2022 National / Western financials shared in the June Scribe are now final.



Comparing the specialties financials shows some interesting tendencies.

- Cap revenue for a National has been around \$12K

The 2021 National was an exception. It was kept small by a Board request due to all the uncertainties. There was neither an official banquet nor additional events that could have added revenue, but also expenses.

- Average revenue for Eastern and Western have been around \$5K
- Expenses vary a lot more with the 2018 National and 2019 National ending up in the red

It is important to mention that the goal of sharing this information is to look for trends and help those thinking about hosting a Specialty. Trial chairs as well as members have a key role in determining what kind of events we want and can afford.

Also important, Specialties are the biggest ticket item in our club finances. In 2021 for instance, Specialties revenues represent 2/3 of the club total revenue. A health, strong PHCA depends on healthy, strong Specialties. Strong Specialties depend on the hard work put by the trial committee as well as members support being sponsoring trophies, attending events, donating items, or working to assist the trial committee. At the end of the day, it is our support that makes this club what it is.

The 2021 PHCA Statement of Activity shows a strong 2021 year (see appendix A), particularly when taken prior years into consideration.

Regarding membership, eleven members joined the PHCA in 2021 and two members joined the club so far this year. Today our club counts with 125 members spread across 27 states in the US and 3 other countries. Joining the PHCA in 2021 were:

Kendra Williams, OH
Francine Hofflich, CA
Paul Koulogeorge, PA
Christian Ortiz, CA
William Pelletier, CA
Eliav Barr, PA
Stuart Hamilton, OH
Dominic Hall, MD
Theresa Daykin, OR
Andrea Hamilton, OH
Michelle Sheridan, FL
Charles Saggese, GA*
Livvy Shafer, GA*
*Joined in 2022

Finally, it is important to highlight the generosity of those members who once again donated time and money in 2021, including:

Meredith Willie, Jayme Jones, Julie Gwin, and their teams for putting together three outstanding Specialties

- 51 people have sponsor 2021 Specialties trophies. Especial thank you to our top 3 sponsors: Jerry & Sandy Marchelletta, Theresa Harper, Stephen Sipperly & Dominic Carota
- Linda & Greg Witt and Gale & George Lovato who kindly underwrote the 2019 and 2020 PHCA Award Plaques
- Jodie Lewis who once again donated quilts to support the rescue
- Kathleen Deiley and Karin Robbins who donated to the rescue fund
- Matt Ziegler who donated to the PHCA in memory of Flint from Annie and Jake Hammer
- Theresa Harper, Robert Newman, Darci Kunard, Sheila Hoffman, and Hannah Pemberton for their rescue work as well as for coordinating and streamlining rescue expenses and adoption fees
- Darci Kunard also for her work as ASFA Delegate and for supporting and fostering lure coursing and triathlon
- Dominic Carota for his work as AKC Delegate as well as for forfeiting the reimbursement of all AKC delegate expense

The Pharaoh Hound Club of America

Statement of Activity January - December 2021

	Total
Revenue	
Donations Income	
General Donations	400.00
Memorial Donations	860.00
Rescue Fund Donations	3,715.00
Total Donations Income	4,975.00
Membership Income	
Household Dues	1,040.00
Individual Dues	1,770.00
Member Club Dues	240.00
New Membership Dues	330.00
New Membership Initiation Fee	280.00
Total Membership Income	3,660.00
Other Revenue	
Administrative Revenue	10.00
Bank Account Interest	4.13
PHCA Awards and Trophies - Revenue	1,000.00
Purina Parent Club Partnership	75.67
Total Other Revenue	1,089.80
Specialty Events Revenue	
PHCA Eastern Specialty Revenue	7,463.50
PHCA National Specialty Revenue	7,710.28
PHCA Western Specialty Revenue	2,289.89
Total Specialty Events Revenue	17,463.67
Total Revenue	\$ 27,188.47
GROSS PROFIT	\$ 27,188.47
Expenditures	
Advertising & Marketing	
Judges Education	250.00
Meet the Breeds Expenses	23.10
Scribe	40.00
Web Page/Online Store	370.04
Total Advertising & Marketing	683.14
Charges & Fees	
Bank Charges & Fees	9.65
PayPal Fees	17.84
QuickBooks Payments Fees	574.73
Square Fees	330.72
Total Charges & Fees	932.94

The Pharaoh Hound Club of America

Statement of Activity January - December 2021

	Total
Insurance	
General Liability Insurance	625.00
Officers Insurance	1,047.00
Total Insurance	1,672.00
Other Business Expenses	
AKC Delegate expenses	0.00
ASFA Delegate expenses	0.00
Club Donations	858.83
Parent Club Dues	139.24
PHCA Awards and Trophies - Expenses	1,214.73
Total Other Business Expenses	2,212.80
Rescue Assistance	1,451.81
Specialty Events Expenses	
PHCA Eastern Specialty Expense	2,176.73
PHCA National Specialty Expense	1,907.19
PHCA Western Specialty Expense	275.00
Total Specialty Events Expenses	4,358.92
Specialty Events Transaction Fees	
PHCA Eastern Specialty Transaction Fees	42.42
PHCA National Specialty Transaction Fees	83.14
PHCA Western Specialty Transaction Fees	38.19
Total Sponsorship Transaction Fees	163.75
Taxes & Licenses	25.00
Total Expenditures	\$ 11,500.36
NET OPERATING REVENUE	\$ 15,688.11
Other Expenditures	
Other Miscellaneous Expenditure	0.00
Total Other Expenditures	\$ 0.00
NET OTHER REVENUE	\$ 0.00
NET REVENUE	\$ 15,688.11

AKC Delegate Report (Dominic Carota)

Delegates Meeting

June 14, 2022

The minutes of the March 2022 Delegates meeting were adopted without addition or correction.

The Chairman's Report: Dr. Tom Davies gave the chairman's report, which highlighted:

- Our survival through the COVID years and Zoom meetings
- The increase in events and entries,

- 50% increase in events over 2021
- 53% increase in entries over 2021
- 71,000 Titles earned in 2021
- An amazing comeback due to dedication and hard work
- The new Centennial Club Banner program
- The New Mentorship Program
- AKC Newsletter

The President's Report: Dennis Sprung gave us his report, which highlighted:

- The 8th consecutive year of increased Registration of Dogs and Litters
- 152,000 Entries in 2021

Dennis shared the spotlight with:

- Kassi McCombs who gave us a report **“Understanding AKC Customers through Business Intelligence”**
- Glenn Lycan and Guy Fisher who gave us insight on Club Development and Sports & Events - **“AKC Club Development Helping You”**
 - 25% of Event Chairs are new each year
 - The Canine Extravaganza Program - 6 Events in one day
 - Social media
 - Membership enhancement

The CFO Report: Ted Phillips provided the CFO report,
First Quarter 2022

- Operating Revenues \$26.9 mil
- Operating Expenses \$18.9 mil.
- Total Assets - \$246,416 mil.
- Total Liabilities - \$(124,144) mil.
- Net Assets - \$122,272 mil.

Herding, Earth Dog, Coursing and Scent Work Committee (HECS)-(Monday June 13th Committee Meeting)

Lure Coursing is up 1% Over 2021

Fast CAT is up 26% over 2021

CAT is up 16% over 2021

Scent Work is up 23% over 2021

AB/Group Shows are up 59% over 2021 but only 79% of 2019 (Pre-Covid)
Statistics

A Board Appointed and Approved Junior's Subcommittee was formed with Delegates from each Committee to work on initiatives enhancing the Junior Showmanship experience

A vote on the proposed amendment to **Chapter 11, Section 6**, of the *Rules Applying to Dog Shows* – Dog Show Entries, Conditions of Dogs Affecting Eligibility, which reformats the section for easier comprehension. It inserts verbiage to allow transfer between the divisions of the Bred-by-Exhibitor Class (puppy/adult) if offered, adds verbiage to specify transfer between the divisions of the Twelve-to-Eighteen Month Class and permits age divisions of the Veterans Class. It also inserts language to recognize that transfer between Puppy and Twelve-to-Eighteen Month Classes may involve divisions of either and adds language for clarity as to when a transfer between classes must be completed at multi-day events. – Passed

There was a reading of the proposed amendment to **Article IV, Section 1** of the *Charter and Bylaws of The American Kennel Club*, which adds “Multi-Breed Clubs” back to the list of club types eligible for membership. The prior amendment removed multi-breed clubs and substituted All-Breed and Group Clubs. This change may have unintentionally excluded a category of clubs permitted to become members for many years, the multi-breed Retriever Field Trial Clubs.

There was a reading of the proposed amendment to **Article VI, New Section 2** of the *Charter and Bylaws of The American Kennel Club*, to which the addition of this Section to Article VI makes clear that proxy voting is prohibited. Remaining sections of Article VI will be renumbered to 3-1

There was a reading of the proposed amendment to **Article VII, Section 1** of the *Charter and Bylaws of The American Kennel Club*, which removes the two consecutive term limit for AKC Board members. **There was much positive discussion with several Delegates getting up to speak supporting this amendment.**

There was a reading of the proposed amendment to **Article XVIII, Section 1** of the *Charter and Bylaws of The American Kennel Club*, which removes the requirement that the December or January meeting be noticed two years in advance.

There was a reading of the proposed amendment to **Article XX, Section 6** of the *Charter and Bylaws of The American Kennel Club*, which clarifies that the referenced article is Article XX and not Article XVIII.

There was a reading of the proposed amendment to **Chapter 8**, of the *Rules Applying to Dog Shows* – Selection of Superintendent, Show Secretary and Veterinarians, which inserts content from the to be deleted Chapter 9, Section 3 addressing the event committee’s responsibility to complete arrangements with a veterinarian to service its show either in attendance or on-call. It replaces “obedience trail or tracking test” with generic “companion event” per recommendation of the Companion Events Committee.

There was a reading of the proposed amendment to **Chapter 9, Section 2**, of the *Rules Applying to Dog Shows – Superintendents and Show Secretaries*, which inserts the allowance for the AKC to approve individuals to serve as an on-site show secretary for more than the show or shows of only one Group or All-Breed club and any Group or All-Breed show held on the same day and site in a calendar year. Approval would be limited to events where the individual is serving only as the “on-site” show secretary. The AKC would establish the criteria under which one may be considered.

There was a reading of the proposed amendment to **Chapter 9, Section 3**, of the *Rules Applying to Dog Shows – Superintendents and Show Secretaries*, which deletes Chapter 9, Section 3 and inserts into the associated proposed amendment to Chapter 8. It has the effect of relocating content pertaining to the arranging of the Show Veterinarian from Chapter 9 which is specific to Superintendents and Show Secretaries into the more appropriate Chapter 8. Sections 4-12 of Chapter 9 will be renumbered.

There was a reading of the proposed amendment to **Chapter 9, Section 5**, of the *Rules Applying to Dog Shows – Superintendents and Show Secretaries*, which renumbers the section based on corresponding proposal to delete Chapter 9, Section 3. It also amends the section requiring a form to be provided whether the Show Veterinarian is in-attendance or on-call. It modifies language from obligating the superintendent or show secretary to ensure the dog is taken to the veterinarian to informing the owner or agent of the requirement for the dog to be examined. It replaces Veterinarian Headquarters with Show Veterinarian for consistency.

There was a reading of the proposed amendment to **Chapter 10** of the *Rules Applying to Dog Shows – Duties and Responsibilities of Show Veterinarians*, which renames Chapter to more accurately represent its scope.

Read on the proposed amendment to **Chapter 10, Section 2**, of the *Rules Applying to Dog Shows – (Duties and Responsibilities of) Show Veterinarians*, which deletes verbiage related to duty of the club which is proposed to be inserted into Chapter 8 in a corresponding recommendation. It replaces “On call” veterinarian with Show Veterinarian clarifying that whether in-attendance or on-call, the Show Veterinarian must be available to treat dogs during show hours. Read on the proposed amendment to **Chapter 10, Section 4**, of the *Rules Applying to Dog Shows – (Duties and Responsibilities of) Show Veterinarians*, which inserts “or veterinary clinics” for clarity and consistency.

There was a reading of the proposed amendment to **Chapter 16, Section 2**, of the *Rules Applying to Dog Shows – Championships*, which removes “or height” from two places in the current rule brings into line with the current execution of shows. It amends the rule to provide the opportunity for class dogs placing 2nd, 3rd or 4th in the group to be awarded Championship points. It adds language to

define how any Championship points to be awarded would be calculated whereas a class dog placing 2nd, 3rd, or 4th in the group competition would receive the greatest number of Championship points earned in the breeds from the same group excluding any breed which received a higher placement in the group at the same event.

There was a reading of the proposed amendment to **Chapter 14, Section 2 and New Section 2A**, of the *Field Trial Rules and Standard Procedure for Pointing Breeds – Regular Stakes That May Be Offered*, which refines how Derby Stake placements qualify a dog to enter a Limited stake by allowing additional placements depending on the size of the Open Derby Stake. It provides for qualifying placements depending on the size of the Open Derby Stake.

The September meeting will be September 13, 2022, at the Newark, NJ Double Tree Hotel.

Committee Structure (Rebecca Stephens)

During the past year, PHCA Committee Chairs, Committee members, and the PHCA Board of Directors have been busy collaborating to develop descriptions and policies for our various PHCA committees. This has been a very involved project, and I am so grateful to everyone who has been participating. We now have a draft PHCA Committee Structure document that contains details about the committees. The document is still in the process of having various elements completed and finalized and will be available to PHCA members after the completion of this process. This Committee Structure project has been very effective in helping committees more fully define, refine, and determine each committee's scope and systems.

Currently, the PHCA has 10 standing committees, 11 subcommittees, and the AKC Liaison. Each committee has or will have a Committee Chair and a PHCA Board Liaison. Each subcommittee has or will have a Subcommittee Chair. All PHCA members are invited and encouraged to participate in our club's committee endeavors. Please contact the PHCA Board Liaison (or, if no Board Liaison is currently listed, please contact the committee or subcommittee chair) if you are interested in becoming an active member of any of our committees.

Committee	Chairperson	Committee Members	BOD Committee Liaison
AKC Delegate/Liaison	Dominic Carota	N/A	Mary Severino mseverino@mgza.com
Audit Committee	BOD Pres sets up committee annually		Mary Severino mseverino@mgza.com
Awards Committee	Emily Kerridge		Emily Kerridge Nefer-temu@iinet.com
Challenge Trophy Subcommittee	Subcommittee Chair: Stephen Sipperly		N/A
Breed Education Committee	Sheila Hoffman		Rebecca Stephens rstephens4@aol.com
Judges Education Subcommittee (Judges Ed seminars, Ringside Tutoring, Breeder Judges Mentoring)	Subcommittee Chair: Sheila Hoffman	Emily Kerridge	N/A
Public Education Subcommittee (Meet the Breeds, Responsible Dog Ownership events, Breed enthusiast education and events)	Subcommittee Chair: Shelia Hoffman	Lori Evans Bonnie Folz Ooneen McGettigan Rebecca Stephens	N/A
By-Laws Committee (ad-hoc)	The committee will be determined by the Board when the By-Laws need to be updated.		
Communications Committee	Lynne Tatarowicz		Lynne Tatarowicz radamesmom@aol.com
Newsletter Subcommittee	Subcommittee Chair: Darleen Dimor		N/A
Social Media Subcommittee	Mary Severino		N/A
Store Subcommittee	Mary Severino		N/A
Sunshine Subcommittee	Subcommittee Chair: Lynne Tatarowicz		N/A
Website Subcommittee	Subcommittee Chair: Cynthia Guinn		N/A
Health Committee	Stephen Sipperly ssipperly@aol.com	Meredith Wille	
Junior Members Committee		Theresa Harper	

		Emily Kerridge	
Membership Committee	Theresa Harper		Theresa Harper theresafharper@yahoo.com
Membership Renewals Subcommittee	Subcommittee Chair: Luciane Terra	Luciane Terra Theresa Harper	N/A
New Members & Owners Outreach and Mentoring Subcommittee	Subcommittee Chair: Lynne Tatarowicz	Theresa Harper	N/A
Performance Committee (Agility, Coursing, FastCAT, Herding, Barn Hunt, CGC, Obedience, Rally, Tracking, Etc.)	Darci Kunard	Annie Hammer Meredith Wille Luciane Terra	Linda Witt churuka@aol.com
Preferred Breeder Committee	Stephen Sipperly ssipperly@aol.com	Linda Witt Theresa Harper (microchips)	
Rescue Committee	Robert Newman	Sue Carter, Bonnie Folz,, Theresa Harper, Laurie Levanthall, Marie Henke, Sheila Hoffman, Darci Kunard, Meredith Wille	Theresa Harper Theresafharper@yahoo.com
Specialty Committee	Meredith Wille	Julie Gwin Jayme Jones	Meredith Wille jagr@comcast.net

Note: N/A= Non applicable. BOD Committee Liaisons are not required for subcommittees. Subcommittee chairs will communicate reports to their respective committee chair, and the committee chair will communicate reports to the BOD Committee Liaison. Each committee will also have a designated co-chair to assume responsibilities if the committee chair is at any time unable to serve in the chairperson role.

Rescue (Theresa Harper)

We have had a couple of items pop up that were not ultimately rescues. We want thanks to go out to those members of the rescue committee that have helped get these dogs back to their responsible breeders.

We have also had several people reach out with mixes of dogs that they need to rehome due to their circumstances, but these are not purebred Pharaoh Hounds and unlikely to be mixes. These individuals are apprised of the fact that we do not do rescue for anything other than purebred Pharaohs.

Tango – a 7-month-old puppy, bred by Sharon Yost, ended up in a situation where the owner could not keep him due to health issues. Hannah Pemberton picked up Tango and kept him until an appropriate home could be found. The new owner is a dog trainer named Livvy Shafer. Livvy provided a \$250 adoption donation. Tango has already been out practicing at lure coursing so you should expect to see him on the fields in the southeastern area.

In Canada, a dog also bred by Sharon Yost is in a humane society in Canada. A ‘thank you’ goes out to Kathy Carella, who reached out to the humane society and offered to foster and/or evaluate the dog. Unfortunately, the humane society declined, as they don’t foster, rather preferring to place the dogs. Kathy also

gave them her contact info to provide it to the adopter so they could reach out to her with any questions about the breed.

Nominating Committee (Lynne Tatarowicz)

Per PHCA Bylaws, the Board discussed the nominating committee and approved of myself as the single Board member and committee chair, along with non-Board members Bonnie Folz and Cynthia Guinn. Alternates are Greg Breitbach and Robin Phinney. We plan to meet in the very near future - via some type electronics- and have a report ready for the September deadline.

Health Committee (Stephen Sipperly)

Health survey responses have dropped in the past 3 months. The OFA Health survey has been getting some response after each Scribe is sent out. Remember it is important to do the survey even if nothing has changed in your dog household.

Breed Education, Mentoring, Public Education Committee Report – Sheila Hoffman:

Judge's Education

The board approved a couple changes/additions to the PHCA mentor criteria in April. My apologies for not getting these published to the membership sooner but will get those out soon and to the webmaster to update the website. Hopefully more members will apply to become parent club approved mentors as we currently only have five approved club mentors.

The AKC will be hosting an Advanced Judges Institute for all hound breeds in Orlando, FL, December 13-17. Dominic and I will be present, and we be looking for hands-on dogs as we are informed of the exact schedule, and we get closer to this event.

The ADSJ Advanced Institute is planning to offer hounds in Louisville, KY with the show circuit March 16-19, 2023. Pharaoh Hounds are scheduled for Saturday, March 18. However, there is now some discussion about this being so soon after the December hound seminars in Orlando, so it is subject to change. We will try to participate, and I will share information once the date is finalized. Virtual mentoring has slowed significantly however I did conduct one last week. We participate in these as mentor availability allows.

With two institutes on the horizon, we may need to print more Illustrated Standards. I will coordinate with the club treasurer. Also, I noticed when sending a link for the Illustrated Standard on the website that the contact information on this page was out of date so sent a request to update to Cynthia Guinn.

Public Education

AKC is trying to have the MTB (Meet The Breeds) events as possible. The most recent one PHCA participated in was in Tampa, FL in late April. Ooneen McGettigan coordinated and manned the booth for this location and LeRee Drolet was able to assist at the booth on Saturday. Thanks to both members and their pharaohs for sharing information about our breed. Ooneen reported the event was very well attended and they got very few breaks.

Education Committee Make Up

The Education Committee will be made up of two sub-committees, Judge's Education and Public Education, with both reporting into the overall Education Committee Chair.

The Judge's Education will encompass Judges Ed seminars, Ringside Tutoring, Judge Mentoring and materials associated with these). This subcommittee will be made up of Emily Kerridge, Dominic Carota and myself as chair.

The Public Education will include Meet the Breeds, Responsible Dog Ownership events, Breed enthusiast education and events. This committee needs to be formally developed and as a starting point hopefully those who have coordinated for MTB in the past will consider serving on this committee. I'll be working to contact this group to see who is interesting in participating on the committee.

Awards Committee, Challenge & Perpetual Committee Reports – Emily Kerridge:

Committee members: Sheila Hoffman, Debbie Cooper, Shawna Swanson, Tabitha Perry

Historically, the Awards Committee has fielded and vetted submissions for club awards (which currently include the following: Dual Titlist, Versatility, Versatility Excellent, Register of Merit, and Register of Merit Excellent), maintained records of awarded dogs, and produced certificates and/or plaques recognizing the Top Ten ranked dogs in various competitive venues and those receiving club awards. In 2021, the upkeep of specialty awards (perpetual trophies) was added to the duties of the Awards Committee.

In 2021, Emily Kerridge took the reins for these committee duties.

Since the award criteria are now over a decade old, the committee has made it a priority to update and expand PHCA Club Awards requirements to include newer titling sports in which Pharaoh Hounds are successfully competing (including Canine Nosework, Barn Hunt, and Flyball), and newer titling categories of existing sports -- new categories in agility and rally, as well as new coursing events and conformation titles.

The committee is made up of 5 PHCA members who are all themselves currently training and competing successfully with Pharaohs in a multitude of performance venues to offer a broad scope perspective of how to best update these criteria and weigh the points appropriately between the events/sports. The committee has already met in the first quarter of 2022 to tackle criteria expansion as well as new categories for versatility recognition. Going forward, the committee will take an annual reassessment to ensure club award criteria remain current and relevant.

In 2021 and 2022, the existing club award criteria have been/are being honored, but we hope to have the new expanded criteria implemented prior to the 2023 National.

Other key Awards Committee duties include gathering and maintaining the Top Ten rankings for the previous year, accepting/verifying/documenting submissions for club awards, producing certificates and plaques for qualifying dogs, and making an annual awards presentation in conjunction with the National Specialty.

If you have a dog who has earned the necessary achievements to qualify for a club award, please submit verifying documentation (scans of AKC certificates, or official AKC title or progeny reports) to Emily Kerridge. Submissions can be accepted throughout the year, and those that qualify will be recognized and awarded at the 2023 National with club certificates and/or plaques. Those who submitted for awards in 2021 or early 2022 will be honored at the 2022 National banquet, along with the Top Ten ranked Pharaohs for AKC conformation (breed and all-breed systems), AKC coursing, ASFA coursing, LGRA, NOTRA, AKC Agility, AKC Rally, AKC Obedience, and the Top Pharaoh Hound Junior Handlers.

Also of note is that a new trophy vendor (local to Emily, in Vancouver, WA) for plaques and engraving was established in early 2022, and this year's plaques (#1 and ROM/ROMX) have been acquired and look fantastic.

Specialty Committee Report – Meredith Wille:

The Winter Blast Cluster in Oaks, Pennsylvania will be held December 7-11 2022. The Eastern Specialty will be on Saturday, December 10. Pamela Peat is the judge. All other days will have supported entries.

The Homewood Suites is the host hotel and a banquet will be held at Chadwicks, near the show site.

Contact Julie Gwin to volunteer, donate for raffle and trophies, and any questions

We are still seeking proposals for 2023 Specialties. Nothing formal has been submitted.

2024 Specialties – Still seeking proposals.

Online Store Sub-Committee Report – Mary Severino:

The online store has proven to be a powerful tool for our club's efforts in fund raising. I have been working to improve the site as the specific needs of each specialty are finalized. We have the capability to sell tickets for our lunches, banquets, welcome parties, and other gatherings. We also have the capability to sell wearables, merchandise, and other tangibles through the site over the course of the year. I welcome input from members on ideas for the site.

Updates are forthcoming to reflect the sponsorship needs for the Eastern Specialty in December.

Website Sub-Committee Report – Mary Severino:

Our website coordinator, Cynthia Guinn will be passing the baton to another individual after over a decade of service to the club in this technical capacity. Her time and efforts have allowed our club to develop and improve our image and capabilities with our website. She will continue with the needed updates and will assist with the transition of the role. Cynthia has served the club as a past Board member and her work with the PHCA's website over the years has been extraordinary. We cannot thank her enough for her hours of attention to this important side of the PHCA.

Cynthia has created a 'PHCA Website Administrator' job description that will be used in our search and evaluation of potential replacements for her. She has also recommended training sites, for a minimal expense, that the incoming administrator should take pending their experience level with PHCA's software. Attached is the proposed job description.

PHCA Website Administrator Job Description

Website Administrator:

The PHCA is seeking a member volunteer to assume the responsibilities of the club's website.

PHCA Website Administrator Job Description

Job Summary|

The Website administrator maintains web content and design to ensure that the website is functional, accurate, and up to date.

Duties/Responsibilities

- Creates and maintains the website in collaboration with club board members.
- Reviews web content, links, and design and provides necessary updates and enhancements in a timely manner.
- Manages internet infrastructure through hosting company.
- Monitors site security and reports suspected or actual security breaches to the board of directors.
- Collects useful site performance metrics and provides a report as requested.
- Communicates with site visitors and users regarding site updates, anticipated and unanticipated downtime, and resolution of bugs and outages.
- Documents and implements backups and recovery plans.
- Consult with website developers as needed.

PHCA Archivist/Historian Update – Mary Severino:

Last year, Stephen Sipperly was appointed by the Board to serve as the PHCA's Archivist and club historian. Stephen has received some past memorabilia from one member so far, but we are sure that there is more information and club memorabilia that should become part of the PHCA Archives. Anyone who has past PHCA memorabilia can contact Stephen at ssipperly@aol.com.

Performance Committee Initiative – Mary Severino:

Pharaoh Hounds are a versatile breed and have many accomplishments that include but also extend beyond conformation. A PHCA Performance Committee has been established to provide members with additional areas of club involvement. The Committee's purpose is to encourage current and future Pharaoh Hound owners to actively participate in performance activities with their Pharaoh Hound by providing education, resources, and recognition in performance and companion events and activities that include: coursing, rally,

obedience, scentwork, agility, racing, herding, tracking, barn hunt, tricks, CGC, parkour, dock diving, and other relevant dog sports.

As Lynne noted in her membership outreach report, she would like to obtain information from members regarding the activities they pursue with their Pharaohs. Please reach out to her for potential new owner mentoring, and also potential involvement in the Performance Committee.

A current member moved to adjourn at 6:30 pm (Pacific Tme). The motion was seconded. All in favor, none opposed.

Respectfully Submitted,

Theresa Harper
PHCA Recording Secretary

Questions asked during meeting:

Bonnie Folz: Does the Nationals specialty info packet include info on stand alone specialties?

BOD: Yes

Dominic Hall: Do we have a timeline of when the national will be announced?

BOD: We are waiting on proposals

Bonnie Folz: Any chance to find out WHO the current trophies that are being awarded are named for and their background?

BOD: Please reach out to Emily Kerridge

Jayme Jones: Will the Board COE be sent out when nominations from the floor are opened up since it's basically a pre-req to accept a nomination now?

BOD: No, it will not be sent out. It is a requirement that a BOD Code of Ethics be established by each BOD, the contents are not specified. Therefore, the incoming BOD will need to define and vote on the Board Code of Ethics they will

abide by. If someone wishes to see the existing BOD Code of Ethics, please email the current Recording Secretary.