



THE PHARAOH HOUND CLUB OF AMERICA

January 2022 Board Meeting (Videoconference & Phone) January 20, 2022

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

Board of Directors Members Absent: none

The meeting was called to order at 5:34 pm (Pacific) by President Mary Severino.

- **Meeting Minutes**

- Theresa Harper made a motion and Lynne Tatarowicz seconded to approve previous meeting minutes as presented. 8 in favor, none opposed, 1 abstain.

- **President (Mary)**

- For 2022, formal meetings will be reduced to one per quarter. The goal will be to have people focus on committees to allow more participation by the club members. Emergency BOD meetings will be held if needed.
- AKC Email Communication – Mary gets emails from this. She will forward these to the BOD from time to time.
- Based on the AKC's load, we may not hear about by-laws package until Q2.
- Presidential honor awards (Stephen/Julie) have been delivered and Stephen conveyed his thanks for the recognition. These were underwritten by Mary and Theresa from personal funds.
- PHCA Code of Ethics – Julie Gwin requested a review via committee. In the last meeting, Stephen offered to chair that ad hoc committee.

- **Recording Secretary (Theresa)**

- Board Code of Conduct agreements have been received from all board members.
- There is a document that the recording secretary needs to return to the AKC with the new board members plus several other positions. Confirmed that the Junior Coordinator is Emily Kerridge.

Gazette Columnist is Emily Kerridge who will coordinate these columns with the rest of the education committee.

- Theresa made a motion to approve member applicant Charles Saggese (30 day comment period has ended). Darci seconded the motion and there was unanimous approval. Theresa will send out a welcome letter to Mr. Saggese.

- **Corresponding Secretary (Lynne)**

- No update at this time.

- **Treasurer (Luciane)**

- **Summary Report of Accounts**

Treasurer's Report

As of December 31, 2021

Wells Fargo – Account Balance	12/31/2021	11/30/2021	12/31/2020
Business Checking	\$ 20,490.30	\$ 15,828.32	\$ 7,423.24
Business Market Rate Savings	\$ 14,414.77	\$ 14,414.65	\$ 14,413.33
Pam Haig Mem. Rescue Fund	\$ 28,107.39	\$ 27,432.16	\$ 25,713.06
Total	\$63,012.46	\$57,675.13	\$47,549.63

- **General Summary**

- As of end of December, the 2022 Specialties have brought a considerable profit. However, not all expenses have been deposited or presented yet. Additional information below.
- The majority of the members have paid their dues before January 1st as defined in the by-laws. A few members have informed that they have mailed checks before January 1st, but post office reliability continues to be a problem. As of January 10th, only 13 membership dues or less than 15% were overdue.

○ **National Summary**

Nationals

OH, Sep 3 – 6, 2021

Income

Sponsorship	\$ 3,065
Merchandise	\$ 463
Entry fees – conformation	\$ 218
Entry fees – LC / CAT / Triathlon	\$ 1,790
Raffle	\$ 1,020
Silent Auction ¹	\$ 1,205
Total income	\$ 7,761

Expenses

PayPal fees	\$ 88
Square fees ³	\$ 51
Merchandise ⁴	0
Trophies	\$ 1,142
Donation in name of BOB, BOS, & BW ⁵	\$ 175
Event registration & fees	\$ 225
Event rental	\$ 540
Judge fees & expenses	0
Total expenses	\$ 2,221

Net income **\$5,540**

¹ An extra \$625 was gathered towards rescue

³ Square fees are deducted from the revenue in QuickBooks

⁴ No invoice received

⁵ Donation to Senior Hearts Rescue in name of:

- BOB – GCH CH Hallam Desert Phoenix Bakhu's Max One In A Million: \$75
- BOS – CH Ncm's Fields Of Gold: \$50
- BW – Shalimar's Kovu Khan: \$50

○ **Western Summary**

Western
CA, Oct 7 – 10, 2021

PRELIMINARY

Information on income & expenses
received on Tuesday Jan 18

Income

Sponsorship ¹	\$ 1,430
Lunch	\$ 175
Entry fees – conformation ²	\$ 1,535
Entry fees – LC ³	0
Roll-over revenue from 2020 Western	\$1,415
Total income	\$ 4,555

Expenses

PayPal fees	\$ 38
Square fees ⁴	\$ 15
Trophies ⁵	0
Lunch ⁵	0
Secretary Service Fees ⁶	\$ 464
Sweepstakes Distribution ⁶	\$ 252
AKC fees ⁶	\$ 119
Judge fees & expenses	\$ 275
Total expenses	\$ 1,163

Net income **\$ 3,392**

¹ Includes \$50 to cover ASFA trial insurance and \$130 to cover fee for the show secretary to be on site.
No invoice received though

² Oct 7th sweeps/reg/non-reg conformation entries (\$1465) and catalog ad (\$ 70) income

³ No information or payment received

⁴ Square fees are deducted from the revenue in QuickBooks

⁵ No invoice received

⁶ Retained by DogZibit (Secretary) and deducted from revenue in QuickBooks

- Eastern Summary

**Eastern
PA, Dec 8 – 12, 2021**

PRELIMINARY

Income & expenses still being gathered, received, and paid

Income²

Sponsorship	\$ 2,475
Banquet	\$ 1,600
Merchandise	\$ 827
Entry fees – conformation	\$ 369
Mat sale	\$ 115
Raffle	\$ 700
50/50 Raffle	\$ 530
Silent Auction ¹	\$ 1,116
Total income	\$ 7,732

Expenses²

PayPal fees	\$ 46
Square fees ³	\$ 44
Banquet	\$ 1,245
Merchandise	\$ 763
Trophies & Ringside & Raffle & Meet and Greet & Silent Auction	\$ 486
Event registration & fees	\$ 15
Judge fees & expenses	0
Total expenses	\$ 2,600

Net income² \$ 5,132

¹ An extra \$175 was gathered towards rescue

² Incomes and expenses still being gathered and paid

³ Square fees are deducted from the revenue in QuickBooks

- Old Business

- Committees

- Still working on committee info. Rebecca working with everyone – should have a draft in March

- **Preferred Breeder's List Criteria**
 - Table
- **Profit Sharing rollover for specialties**
 - Continuing to discuss
- **Foreign judges criteria**
 - Table
- **Website**
 - Table
- **Juniors Committee**
 - Emily will work with Rebecca on this
- **Update on National/Western**
 - PHCA is going to pay for the costs of one judge as there are no approved judges on the Hound Classic roster and the BOD has declined to allow a non-approved judge. Luciane made the motion to pay for one judge, Meredith seconded, all were in favor.
- **New Business**
 - **PHCA Agility Trial**
 - Would be in September at Purina Farms. Need additional PHCA members to support as we do not currently have the required 5.
 - Lynne will send an email blast asking if people are willing to be on the committee AND at the trial that happens in the middle of the week.
 - BOD will tackle in 2022 and Rebecca will spearhead.

Mary moved to adjourn the meeting; Linda seconded the motion. It was unanimously approved, and the meeting was adjourned at 7:58 PM (Pacific).

Respectfully submitted by:

Theresa Harper
PHCA Recording Secretary