

October 21, 2005

Minutes of meeting of the proposed regional PBGV club serving the Carolinas (and anybody else nearby who is interested), held at the Sleep Inn off of Speedway Blvd., on October 21, 2005. Called to order at 7 pm by Bobbe Jackson.

In attendance:

Kim Turbyfill 2946 Brook Cove Rd., Walnut Cove, NC 27052
Bobbe Jackson/Lynn Rowell 5913 Rocky River Rd., Indian Trail, NC 28099
Carla Gillette 6652 Summer Darby Ln., Charlotte, NC 28270
Shirley VanCamp 2405 Gleneagle Dr., Monroe, NC 28110
Ralph & Susan Hattux 601 Fourth Ave., Farmville, VA 23901
Barbara Oxholm 8247 Pala Ct., New Port Richey, FL 34653
Minta Willaguet 115 McPhail Farms Cr., Anderson, SC 29621
Tom & Pat Carr 7048 Wren Rd., Roanoke, VA 24018
Denise Outen 401 Lawyers Rd. E., Monroe, NC 28110
Nancy Terhune 808 Community Center Rd., Camden, SC 29020
Victoria Gillette 3000 Country Club Rd., Aycock Residence Room 111, Chapel Hill, NC
Manuel and Harriet Emanuel 7 Edgewood Dr., Hilton Head, SC 29926
Cindy & Monty Pate 211 Harbour View Dr., Chocowinity, NC 27817
Mary Fluke 10925 John Russell Rd., Charlotte, NC 28213
Shirley Knipe 14252 Trinity Rd., Brooksville, FL 34614

Purpose of the meeting to discuss the formation of a new regional PBGV breed club.

The next meeting will be held after PBGV judging (time TBA) at the Greater Monroe Kennel Club show in Concord, NC, Nov. 26, 2005. Next meeting would be at the Piedmont Kennel Club Mighty Match, January 7 & 8, 2006.

Discussion of name for the new club. Ideas suggested included Carolina PBGV Club, Central Carolina PBGV Club, Mid Carolina PBGV Club, and Piedmont PBGV Club. The group decided to defer the decision until the next meeting--additional ideas may be proposed up until that date. Barbara Oxholm noted that AKC has a pamphlet regarding formation of new clubs including requirements and suggestions.

Bobbe proposed that the new club help PBGVCA organize a hunting seminar (AKC involvement) to be held in February at the Cabarrus Beagle Club. The intention would be to have a half day of instructional presentation to go over terminology, rules, and the mechanics of hunting, followed by actual working of dogs in the afternoon. The HIT would be held the following day. Shirley Knipe called for more consistency in the mentoring of mentors (and thereby the development of new judges)

Bobbe thanked Kim Turbyfill for providing the refreshments (canine and human!) for the silent auction for the PBGVCA Hunting Instinct Test (auction held following the meeting) and noted that this was the first service activity of the new club (name pending).

Volunteers were solicited to serve as temporary officers. Kim Turbyfill--president. Bobbe Jackson--vice president. Mike (Minta) Willaguet--treasurer. Mary Fluke--secretary. Shirley Van Camp, Lynn Rowell, and Carla Gillette--board members. The roster was approved by the group.

The group decided that e-mail will be the primary means of communication. Membership will be solicited through e-mail to the addresses that Bobbe currently has of PBGV owners in North Carolina. In addition, an idea was suggested to place an announcement in Sabertails to solicit other area PBGVCA members as well as breeders who might be able to contact their puppy buyers who live in the region.

Mike asked that we discuss dues. The group decided to table that discussion until the following meeting until we have a chance to figure out what the likely financial obligations of the group will be in the near future. (Idea for study group--create a budget for the year based on current activity plans?)

Proposed agenda for next meeting: Develop mission statement for the new club (solicit ideas prior to meeting via e-mail) Establish committees (discuss committee needs through e-mail prior to meeting). Develop a logo. Discuss fundraisers/events. Discuss insurance (does the new club need its own liability policy? For the proposed hunting seminar in February, if we organize it under the auspices of PBGVCA, are we covered by the parent club's liability insurance?) Carla Gillette was tasked with finding out information about liability insurance--costs, coverage, etc.

Meeting adjourned at 7:35 pm.

Minutes submitted by Mary Fluke from notes taken by Shirley Knipe.

Nov 26, 2005

Minutes of meeting of Carolina PBGV Club, 11/26/05, Cabarrus Event Center, Greater Monroe Kennel Club, following judging of PBGV's.
Meeting convened by Kim Turbyfill at 12:31 pm.

In attendance:

Kim Turbyfill 2946 Brook Cove Rd., Walnut Cove, NC 27052 KymzPBGV@wmconnect.com
Fern and Pat Dubois 208 Millwood Ln., Charlotte, NC 28270 PDubois@CatoCorp.com
Victoria Gillette Aycock, 100 Country Club Rd., Chapel Hill, NC 27514 vgillett@email.unc.edu
Carla Gillette 6652 Summer Darby Ln., Charlotte, NC 28270 Topwin@carolina.rr.com
Ralph and Susan Hattox 601 Fourth Ave., Farmville, VA 23901 rhattox@hsc.edu
Tommy and Pat Carr 7248 Wren Rd., Roanoke, VA 24018 tcarr83700@aol.com
Mary Fluke 10925 John Russell Rd., Charlotte, NC 28213 drowsymary@carolina.rr.com
Karla Delthorn 9908 Regal Dr., Angier, NC 27501 kdeithorn@yahoo.com
Lynn Rowell 5913 Rocky River Rd. N., Indian Trail, NC ncpbgvsecr@aol.com
Donna Bruce 104 Aquila TUm, Yorktown, VA 23693 Donnaeb@cox.net
Carey Beverly 216 Washington St., Portsmouth, VA 23704
Bobbe Jackson 5913 Rocky River Rd. N., Indian Trail, NC bmjackson@email.uncc.edu
Mike (Minta) Williquette 115 McPhail Farms Circle, Anderson, SC 29621 mikewilliquette@charter.net

Kim Turbyfill opened the meeting by asking for any corrections to the minutes from the meeting on October 22, 2005.
Ralph Hattox asked that the spelling of his name be corrected.

First item of old business: Naming the club. Bobbe Jackson presented a map showing a 250 mile radius centering on Charlotte. This includes most of North Carolina, all of South Carolina, a good chunk of southern Virginia, and bits of Georgia, Tennessee, and West Virginia. Based on this idea of regional coverage, the list of possible names was narrowed down to two. Each was voted on with the majority deciding in favor of Carolina Petit Basset Griffon Vendeen Club (Carolina PBGV Club).

Second item: Mission Statement. Suggested language included the following: "promote all aspects of the PBGV--conformation, performance, and field" "advancement and knowledge of the breed" "usage of the breed--performance, conformation, and field" "education about the breed"

Donna Bruce pointed out that the AKC sample bylaws and constitution included some mission statement language. She moved to table the discussion until a draft constitution and bylaws could be written (majority in favor) and offered to take on that responsibility.

Third item: Fundraiser. Ideas suggested included a raffle at every meeting (items to be solicited from vendors and pet food companies), brags and gags at meetings (a dollar to brag), and income produced from supported entries. PBGVCA would have to actually support the entry (as Carolina PBGV Club is not licensed) but the local club would host and receive a percentage of the entry fees from the sponsoring club. Donna Bruce offered to look into us hosting supported entries at the Memorial Day circuit in Hampton, VA (4 days of shows). Kim Turbyfill suggested the Mid Atlantic Hound Show as another option. Bobbe reminded us that we would be hosting the PBGVCA Hunt Test and Workshop in February (2/25 and 26, 2006) which will produce some income for Carolina PBGV Club.

(Discussion of e-mail communications--Donna Bruce offered to set up a Yahoo list for use by club members to facilitate communication.)

Fourth Item: Logo. Kim solicited volunteers to produce a design for a logo. Lynn Rowell offered to come up with some ideas and Pat Carr got volunteered in absentia. We will decide on a logo once we have some options to evaluate.

Fifth Item: Kim asked for members to take on committee tasks: Membership--Mary Fluke Constitution/Bylaws--Donna Bruce Public Relations--Bobbe Jackson AKC Liaison--Donna Bruce Insurance--Carla Gillette Record Keeper--Patty Dubois, Mary Fluke, Ralph & Susan Hattox

Sixth Item: Insurance. Carla Gillette reported on insurance: we cannot get insurance until we are accredited/licensed by AKC. Until then all club activity needs to be sponsored by PBGVCA so that we are covered by their insurance. (They sponsor, we host.) At such time as we are accredited/licensed, Carla **reported that basic liability insurance would be \$600, and liability insurance for directors and officers would be \$484 (ca. \$1100 altogether).**

Seventh Item: Dues. After some discussion, the group decided to cap dues at \$35 (to be included in the bylaws when written). The group decided to set initial dues at \$15 for individuals and \$20 for households. The point was raised that AKC will look at the number of households' rather than the total number of individuals.

Kim opened the meeting to new business:

Bobbe Jackson suggested that the next meeting be held on Saturday, December 10, 2005, at the show in Winston Salem, time and place to be announced.
Donna Bruce pointed out that the meeting schedule would be included in the bylaws and that we would need to state specifically that announcements would be made via e-mail.
Mary Fluke proposed an idea to have a grooming seminar aimed at both show and pet people (in part to draw in non-show people to the club and also as a way to produce some income). Patty Dubois volunteered (got volunteered?) to make delicious food for concessions at future club activities (hunt test?, match?)

Meeting concluded at 1:20 pm. Submitted by Mary Fluke

Dec 10, 2005

Minutes of the Carolina PBGV Club at the Pig Pickin's Restaurant in Winston Salem, Saturday 12/10/05. Convened at 12:51 pm by Kim Turbyfill.

In attendance:

Mary Fluke 10925 John Russell Rd., Charlotte, NC 28213drowsymary@carolina.rr.com
Kim Turbyfill 2946 Brook Cove Rd., Walnut Cove, NC 27052Kymzpbgv@wmconnect.com
Susan and Ralph Hattox 601 Fourth Ave., Farmville, VA 23901rhattox@hsc.edu
Donna Bruce 104 Aquia Turn, Yorktown, VA donnaeb@cox.net
Carey Beverly 216 Washington St., Portsmouth, VA 23704
Bobbe Jackson 5913 Rocky River Rd., Indian Trail, NC 28079 bmjackso@email.uncc.edu
Lynn Rowell 5913 Rocky River Rd., Indian Trail, NC 28079 pbvggsecr@aol.com
Lisa Schermerhorn 4137 Crown Oaks Dr., Oxford, NC 27565 Lisa@K-9design.com
Carla Gillette 6652 Summer Darby Ln., Charlotte, NC 28270 topwin@carolina.rr.com

Old Business:

Donna Bruce went through the sample constitution and bylaws provided by AKC line by line and the group discussed appropriate language and changes. (The sample constitution and bylaws can be obtained off the AKC website.) Changes and additions are indicated in bold face.

Article II, Section 1: "Meetings...shall be held at least 4 times a year...within the greater Carolina area....Written notice...shall be sent...by the Secretary." (Note that using the word "sent" allows e-mail communication for official club business.) Article II, Section 2: "Special Club Meetings....shall be held within the greater Carolina area....Written notice...shall be sent...." Article II, Section 3: "Board Meetings....Meetings of the board of directors shall be held prior to regular club meetings within the greater Carolina area...." Article II, Section 4: "Special Board Meetings....shall be held...within the greater Carolina area....Written notice...shall be sent...." Article III, Section 1: "Board of Directors. The board shall be comprised of the officers and 3 other persons...." Article III, Section 2: "The offices of Secretary and Treasurer may be held by the same person in which case the board shall be comprised of 4 persons." Article IV, Section 1: "Club Year. The club's fiscal year shall begin on the first day of January and end on the last day of December." Article IV, Section 2: "Annual Meeting. The annual meeting shall be held in the month of December...." (Motion by Kim Turbyfill to set December as the time for the annual meeting in conjunction with the Christmas Classic shows in Winston Salem, seconded by Carey Beverly, carried by unanimous voice vote.) Article IV, Section 3: "Elections....The 3 nominated candidates...." Article IV, Section 4: "Nominations....During the month of September the board shall select a nominating committee....The board shall name a chairman for the committee and it shall be such person's duty to call a committee meeting, which shall be held on or before October 15." Article IV, Section 4b: "Upon receipt of the Nominating Committee's report, the Secretary shall, at least two weeks before the annual meeting...." Article IV, Section 4c: "Additional nominations may be made at the annual meeting...." Article IV, Section 4d: deleted. Article VI, Section 2: "Charges....Written charges...must be filed...with a deposit of \$50...." (Note that we neglected to go through the language for Article I during this process, but most of the procedures were discussed later in the meeting.)

Motion by Carey Beverly to accept the proposed constitution and bylaws, seconded by Carla Gillette, carried by unanimous voice vote. The group expressed thanks to Donna Bruce for heading up this process.

The next step in the process of developing our club is to send in the proposed constitution and bylaws, name, and proposed geographic area to AKC and see if they accept it.

Report on the Yahoo chat lists--thanks to Donna Bruce for setting up the two lists, one for all club members (carolinapbgv@yahoo.com) and a second for board members only (cpbgvcboard@yahoo.com). Bobby and Lynn didn't get their invitations to the regular list--Donna will resend them.

Logo--(Lynn?) still pending.

Membership application. Mary Fluke collected several applications from other regional breed clubs to get ideas for our application. Mary will put together a proposed application for review by the group based on the PBGVCA application and the best ideas from the other club applications plus ideas offered during the discussion. There was further discussion of a membership process. Those people who have been involved in the development of the new club will be charter members and are already "in." New members will start the process by attending a meeting, then submit a written application, with two club members signing off as sponsors, with dues to the Secretary who will then publish the name of the proposed applicant on the e-mail list for review by the membership for 30 days. If a club member has any comments, they can be sent to a Board member. The Board will review the application and vote on the applicant. (Note that we need to codify this process in Article I of the proposed constitution.) The consideration was that since we only meet a few times a year, it was better to let the Board vote on members rather than waiting until the next meeting--this would allow for a faster process while still allowing review of applicants by the membership.

Proposed Specialty at shows in Hampton, VA--Donna Bruce reviewed the details of what the Specialty would involve and what our club would get. She proposed Julie Lacey-Black as a Sweepstakes judge--approved by the group.

New Business-

Kim Turbyfill solicited donations for CPBGV sponsored trophies for the Mid Atlantic Hound Show in Raleigh in May.

Some discussion was made of the Bunny Hunt Seminar to be held February 25-26, 2006. Basically we need somebody to step up to do refreshments for the seminar and to organize an auction for Saturday night. Volunteers still needed!!!!

The next meeting will be held in conjunction with the shows in Ladson, SC, January 28-29, 2006, time and place TBA.

Many thanks to Kim Turbyfill for buying lunch for everybody--what a wonderful gesture from our president!

Meeting adjourned at 2:55 pm (motion by Ralph Hattox, seconded by Kim Turbyfill).