

Jan. 28, 2006

Minutes of the Carolina PBGV Club, Saturday, Jan. 28, 2006, Ladson, SC, on the show site of the Charleston Kennel Club All Breed Show.

Meeting called to order by Kim Turbyfill at 12:11 pm.

In attendance:

Kim Turbyfill 2	946 Brook Cove Rd., Walnut Cove, NC 27052
Bobbe Jackson	5913 Rocky River Rd., Indian Trail, NC 28099
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 Hattox	601 Fourth Ave., Farmville, VA 23901 rhattox@hsc.edu
Barbara Oxholm	8247 Pala Ct., New Port Richey, FL 34653
Nancy Terhune	808 Community Center Rd., Camden, SC 29020
Alisa Witt	Sarah St. Charleston, SC 29407 whitta@cofc.edu
Mary Fluke	10925 John Russell Rd., Charlotte, NC 28213 drowsymary@carolina.rr.com
Jill Neuschaefer	100 Buford Rd. Williamsburg, VA 23188 petpeeb@gmail.com
Donna Bruce	100 Buford Rd. Williamsburg, VA 23188 donnaeb@gmail.com
Lisa Schermerhorn	4137 Crown Oaks Dr. Oxford, NC 27565 lisa@K-9design.com
Karla Deithorn	com9908 Regal Dr., Angier, NC 27501kdeithorn@yahoo.com

Acceptance of minutes from last meeting deferred (due to Mary Fluke not sending them around properly to be reviewed!--will do in the coming week on the e-mail list).

Unfinished business:

Logo--Lynn Rowell presented a sketch of a PBGV head in profile against a drawing of a map of NC/SC surrounded by the club name and date of founding in a circle. The group unanimously approved the design which Lynn will refine and complete. Thank you, Lynn!

Membership Application. Mary Fluke presented a proposed membership application (designed based on the parent club application with bits and pieces from other groups and from our discussion at the last meeting in December). Copies were reviewed and suggestions made for corrections and refinements. The final version will be sent out on the e-mail list for any final revisions and then an up or down vote by the membership.

Article 1 of Bylaws--we neglected to specifically go through this section during the December meeting, but discussed most of the pertinent issues while considering the membership application and process. Mary Fluke presented a copy of the AKC sample Bylaws Article 1 which included amendments and corrections based on that discussion.

Carla Gillette proposed that we increase the maximum dues from \$35 (as originally decided at the 11/26/05 meeting) to \$50. Seconded by Susan Hattox. Motion carried.

Discussion of sponsors: the concern was whether the sponsoring members for an applicant needed to be from different households or could be from the same one. Lynn Rowell moved that we leave the wording at "in good standing" and not be more specific.

Seconded by Donna Bruce. Motion carried.

Discussion of membership types. Donna Bruce pointed out that we needed to specify what types of membership would be offered. We settled on Individual Membership (one vote), Household Membership (two votes), and Junior Membership (less than 18, half price of individual membership, and no vote). (Note that dues were set at the November meeting at \$15 for individuals and \$20 for households.) Junior membership would be required for a youngster to participate in club sponsored junior activities.

Mary Fluke will finalize language from Article 1 and send out the final version for review on the e-mail list.

Proposed specialty to be held in conjunction with the Langley Kennel Club shows in Hampton, VA in May of this year. Donna Bruce reported that she had attempted to get approval from the parent club to sponsor the specialty but that by the time that she had presented enough documentation to convince the appropriate people that we could in fact do this, the deadline had passed. (Thank you, Donna, for your efforts.) However, despite this setback, the opportunity now exists to set things in motion for 2007. Bobbe Jackson moved (Ralph Hattox seconded) that we undertake to host a PBGV Specialty at the Langley Kennel Club Shows in Hampton, VA, in May 2007. Motion carried. Donna asked that suggestions be made for judges. She will go ahead and initiate the paperwork and get the ball rolling.

Kim Turbyfill reported that the money that we donated at the last meeting was actually enough to do trophies for both days at the Mid Atlantic Hound Show in Raleigh, NC, in May. The Saturday trophies will be listed as offered by individuals (BOB--Bobbe Jackson and Lynn Rowell, BOS--Donna Bruce and Jill Neuschaefer, BOW--Carey Beverly, Winner Dog--Maggie Lutz, Winner Bitch--Ralph and Susan Hattox, Best puppy in sweeps--Carla Gillette,

Best Opposite in Sweeps--Mary Fluke, Best Veteran in Sweeps--Lisa Schermerhorn, Best Opposite Veteran in Sweeps--Kim Turbyfill. Sunday trophies will be listed as being donated by CBGVC. Thank you, Kim, for taking care of this for us! And thank you to club members for their generosity!

New Business:

Bank account. We decided to leave the choice of bank up to Mike Williquette for her convenience. Lynn Rowell moved (Alisa Witt seconded) that we require that any expenditure over \$500 require the signatures of both Treasurer and President (less than \$500, treasurer only). Motion carried.

Bunny Hunt/HIT in February. We are offering a DNA blood draw during the hospitality session on Saturday evening, 7:30 pm at the hotel. Mary Fluke and Kim Turbyfill will draw the blood. For blood to be submitted, a completed application including AKC number, and a pedigree will be required for each dog. We would like people to do their paperwork ahead of time, but we will have some copies of applications available that evening.

Next meeting will be held at the Piedmont Kennel Club Show in Charlotte, NC, weekend of April 10-11. Time and location TBA.

Ralph Hattox moved that we adjourn the meeting at 12:50 pm. nobody seconded and we didn't vote, but everybody left so I guess that's what we did!

Minutes submitted by Mary Fluke, Sunday, Jan. 29, 2006.

April 8, 2006

Minutes of the Carolina PBGV Club, Saturday April 8, 2006, Charlotte, NC, Piedmont Kennel Club Show site.

Meeting called to order by Kim Turbyfill at 11:40 am.

In attendance:

Mary Fluke 10925 John Russell Rd., Charlotte, NC 28213 drowsymary@carolina.rr.com
Lynn Rowell 5913 Rocky River Rd. N., Indian Trail, NC 28079 pbvgvsecr@aol.com
Bobbe Jackson (same) bmjacksn@email.uncc.edu
Carla Gillette 6652 Summer Darby, Charlotte, NC 28270 topwin@carolina.rr.com
Mike Williquette 115 McPhail Farms Circle, Anderson SC 29621 mikewilliquette@charter.net
Pat Hodges PO Box 1608, Lewisburg, WV 24901 phmontvuc@gmail.com
Shirley Van Camp 2405 Glen Eagle Dr., Monroe, NC 28110 scsess@carolina.rr.com
Kim Turbyfill 2946 Brook Cove Rd., Walnut Cove, NC 27052 kymzpbgv@wmconnect.com
Brooks & Carol Johnson 1487 Old Tara Ln., Fort Mill, SC 29708bwjohnson@comporium.net

Minutes of the last meeting were accepted without correction. Mike Williquette gave the Treasurer's report as of 4/7/06:

Income	Item	Amount
	Membership Dues	\$320
	Raffle	\$41
	Silent Auction (HIT)	\$307
	Total Income	\$668
Expenses	Bank charge	\$16.95
	Food & beverage	\$67.93
	Total Expense	\$84.88
Balance		\$583.12

Mike opened the account at SunTrust--they gave us a \$50 gift card that we can use to buy supplies or whatever.
Secretary's (and sort of Treasurer's report)--we have 28 paid members as of the meeting time.

Old Business: Constitution and Bylaws. Mike W. asked whether we actually had enough people present to make a decision--we decided that 20% of the membership was adequate based on the wording of Article VII Section 1 (Amendments to the Bylaws). Some discussion ensued. The question was raised about the requirement that a prospective member have to come to a meeting before being approved. The concern was that this might be hard since we don't meet very often. We decided to leave the wording as it was since that was part of the AKC sample document, but we would make provisions to avoid hardship to prospective members.

There was also discussion of the term limit for Board members (Directors). The concern was that we needed more continuity than 1 year terms would provide. Lynn moved that we increase the term to 2 years, seconded by Kim Turbyfill--unanimous approval. We'll work out a rotating schedule for the 3 Directors based on drawing lots initially. It suddenly occurred to us that nobody was really officially a member yet since we hadn't really approved anybody. Mary Fluke raised the question about what criteria defined charter membership (who don't have to be voted on) and we decided to say that anybody who had submitted dues and/or a membership application as of today's meeting was a charter member. Any further memberships will be approved based on Article 1 of the Bylaws. We approved ourselves as Charter Members (and everybody else not in attendance as well) so that we could go ahead and vote to accept the Constitution and Bylaw (moved by Lynn Rowell, seconded by Kim Turbyfill--accepted unanimously).

New Business: Supported entry for GMKC shows in November. Kim T. said that she had had an e-mail from the Greater Monroe Kennel Club asking if we wanted to do a supported entry for the show in November 2006. We decided that we will do it for the Saturday show. Kim will execute the paperwork through PBGVCA since we aren't official yet. We can hire a sweepstakes judge. After some discussion of characteristics for the judge (well known? not well known? local? not local?) several names came up. The top three choices were Ann Legg (Shirley Van Camp to contact), GayleGold (Bobbe Jackson to contact), and Linley Hinson (Bobbe Jackson to contact), all contacts to be made in order of presentation. Other names that were suggested were Helen Ingher, Debbie Perrot, Elizabeth Cates, Lynn Rowell, Bobbe Jackson, Lisa Bruzzone, and Donna Bruce. Mary Fluke volunteered to do the trophies for the supported entry (with a little help from her friends, project to be completed by mid-June).

Upcoming 100th Anniversary of the Griffon Vendeen Show in France--April of 2007. Announcement of a possible trip to go to the show--unfortunate conflict with the PBGV National for next year. More about this later.

Hunt Test in fall of 2006? Many PBGV people are assuming that there will be another Hunt Test in October but there are no settled plans for this. Kim asked about the responsibility of the PBGV Hunt Committee in undertaking the planning for this event (Betty Barth, chairperson), but it appears that what is required is for 5 PBGVCA members to form a committee to put on the individual trial. There was discussion of how the money works--if the 5 people ask PBGVCA for seed money, then all profits go back to the parent club. If no seed money is requested, the sponsoring club can keep the profits, but here again Carolina PBGV Club is not officially sanctioned yet so this may not really apply in October 2006. Kim's concern was that it not all fall on the same people over and over again (namely Bobbe, Lynn, Carla, and the other folks that have always pitched in). Bobbe explained that there were 3 job titles--Hunt Chairperson, Hunt Secretary, and Hunt Treasurer. There was some discussion of dividing the Secretary position between 2 people, someone to do the paperwork in advance of the test date (creating premium list, receiving entries, preparing catalog) and then another person to be the Field secretary (create schedule for run times, manage the schedule at the site on the day of the trial). We could do a dinner and a hospitality event (including auction) which could benefit CPBGVC. Money from the actual hunt test would go back to PBGVCA. Ralph and Susan Hattox were suggested as a possible team to do the Secretary job(s) but there were not other volunteers to take on other jobs. Mary asked Bobbe to write out a description of each job position as it would be easier to recruit volunteers as they would have a better idea of what they were getting into!

Insurance: During the HIT discussion, Mike W. raised the question of insurance. Carla had looked into this back in the fall but mainly through the auspices of AKC and what they could provide (see November minutes). Mike said that her obedience club in Florida is insured through a company called Sportsman. She will look into what is available and what it would cost. We probably can't afford it right now.

Social Event: Mary and Kim raised the idea of setting a date for a social event (with a sheepish request that Bobbe and Lynn host it at the farm). The intent is to have a good time, but also to give an opportunity for the members who do not show to be able to participate in club activities. Along with some kind of meal and socializing, we could also have other activities including a pet grooming seminar by Kim, a talk by Mary about health screening for pet dogs, an obedience/Rally demonstration (Mike W. and Mary), and fun runs on the agility field (Bobbe). Bobbe will look at the calendar and see what date looks good, shooting for June. Next meeting to be held at the June social event.

PBGV National:

Kim offered to bring back souvenirs from the National in Sacramento. If you want her to bring you wine glasses, contact her and give her money.

Meeting adjourned at 12:40 pm (moved by Mary Fluke, seconded by Lynn Rowell, unanimous approval).

Minutes submitted by Mary Fluke, April 15, 2006.

Sept. 3, 2006

Minutes of the Carolina PBGV Meeting, Sunday, Sept. 3, 2006, Jim Graham Building, Raleigh, NC.

Meeting called to order by Bobbe Jackson at 2:48 pm.

In attendance:

Ralph and Susan Hattox
Lisa Schermerhorn
Bobbe Jackson
Mary Fluke
Carla Gillette
Paul and Carole Urban, 209 Funderburk Dr., Cheraw, SC 29520 plbau@mindspring.com

Minutes from April meeting were accepted.

New Business: Discussion of upcoming Hunt Test October 20, 21, 22. Beverly Childs (not present) submitted her report (attached of preparations for hospitality on the field and also for the Saturday evening "do" at the hotel. Ralph and Susan Hattox reported their readiness to undertake the Field Secretary duties. Carla Gillette volunteered to be their mentor/helper since she has some practical experience. There was some discussion of how to organize the set up/pack order. We need to check to see if there is to be electrical access on the field (for computer use?) A reminder was offered to have a calculator ready for adding up scores. Mary Fluke reported readiness to do the microchip clinic (Friday evening 6:30 pm) and the DNA blood draw following at 7 pm. She will need 1 club member helper to do paperwork for the microchips, and better 2 helpers for paperwork for the DNA blood draw. She will bring along an assistant to help with the actual drawing of the blood (plus a grooming table). A quiet area is needed for the blood draw, preferably not in a bathroom like last year!

Supported entry at the GMKC show in Concord on Saturday, Nov. 18. Mary Fluke reported that the trophies were submitted to GMKC and ready to go. (Kong toys to all the big winners and a fleece toy at least to all class winners--MF likes everybody to go home with something!) Mary will do a microchip clinic (CPBGVC fundraiser) on Saturday (not at the same time as PBGV ring time or Rally Novice, please!)

Supported entry at the Hampton, VA shows in May 2007. Because of the mess up last year, Bobbe suggested that we have more people sign the letter/petition to PBGVCA so that the ball doesn't get dropped on the national level. There was some question as to whether it would be a supported entry vs. a regional specialty.

Bobbe pointed out that we needed to start planning to do our 2 "B" matches. Mary Fluke asked if we could do a Rally match and have that count? (Need to check about AKC licenses and stuff). Bobbe explained that for a PBGV match, as long as there were at least 5 dogs and the paperwork was all done correctly, it would count. (Lisa Schermerhorn offered to host a pool party and match sometime when the weather was good!--might as well have a party!)

Discussion ensued of the money making potential for popular performance events (Rally, Agility) and how holding such trial could be big fund raisers for a club (example of how the New Jersey (or is it Mid Atlantic?) PBGV club went to France on the proceeds of their agility trials!)

Even just a Rally Show and Go can be a money maker. The key would be to find an appropriate location (PKC? Durham KC building? Felicity Latane Center in Chapel Hill? In the pm after the MAHA show in Raleigh? Winston Salem KC or Dog Training Club?)

There was also discussion of whether the hunt activities we are doing already would count. Bobbe explained that PBGVCA wasn't licensed through AKC yet for hunting--still in the process of getting that sorted. We couldn't get the license until the parent club did so that's on hold for now. Bobbe proposed a goal of settling on the October weekend as a national hunt for PBGVCA ultimately.

Next meeting to be held in Concord at the GMKC shows. Time and place TBA. (Dinner meeting on Saturday since we have so many members who will have duties and responsibilities during the day for the show.)

Meeting adjourned at 3:20 pm.

Minutes submitted by Mary Fluke, Secretary, September 14, 2006.

November 18, 2006

Carolina PBGV Club meeting, Greater Monroe Kennel Club, Concord, NC, Saturday, November 18, 2006

In attendance:

Ralph and Susan Hattox
Lisa Bruzzone
Kim Turbyfill
Mary Fluke
Carla Gillette
Victoria Gillette
Pat HodgesIvor
Michele Keelan

Meeting called to order at 12:10 pm.

Minutes from the last meeting were approved. There was no Treasurer's report presented at the meeting. Secretary's report: Barbara Oxholm's membership was approved by the Board Pending memberships include Victoria and Chuck Cantor, Shirley Knipe and Debbie Perrott, and Nancy Terhune. An application was received from Paul and Carole Urban (to be posted via e-mail for review by the membership). Mary Fluke raised the issue of trying to solicit members from the local area (meaning centering on Charlotte/Hickory to try to maintain the "Carolinas" identity. The idea is for current members to try to solicit people who live in this area (puppy buyers?). Lisa Bruzzone observed that as a new club we really couldn't/shouldn't turn down people who wanted to join based on address. Mary clarified the idea to say that we wouldn't turn anybody down, but we would try to solicit people locally. (If anyone wants to give/send a membership application to a prospective member, Mary Fluke can send it as a .pdf file by e-mail.)

Old business: Ralph Hattox gave a brief report on the Hunt Test (October 20-22). There were 51 entrees for the HIT, with 47 actually running of which 20 passed (yeah!). There were 4 entrees additionally for the Scored Test. Well done everyone who worked on the weekend so successful. The silent auction raised about \$500 for the club.

New business: Kim Turbyfill proposed that the CPBGV members offer trophies for the Mid Atlantic Hound Association shows in Raleigh in May (both days). Anyone who wants to sponsor a trophy should contact her (\$15). Susan Hattox suggested that we keep the same slate of officers (seconded by Ralph Hattox, unanimously approved). We will have the official vote at the annual meeting in Winston Salem next month. (Kim Turbyfill, president; Bobbe Jackson, vice president; Mike Williquette, treasurer; Mary Fluke, secretary; Lynn Rowell, Carla Gillette, Shirley Van Camp, Board members. Note that the term of membership for board members is two years with rotating membership so we'll have to figure something out about that. Does anybody else want to be on the Board?) A question was raised about the supported entry for the Hampton, VA shows in May. Donna Bruce has undertaken this project. There was discussion of the meeting schedule, namely that we need to make it more clear in advance with regard to time and place. Ralph Hattox asked that we might have a meeting at the shows in Salem, VA, or in Hampton, VA. In addition, we decided to keep to the convention that meeting time would be based on when PBGVs were in the ring: if PBGVs show in the morning, the meeting will be at the noon break; if PBGVs show after lunchtime, the meeting will be after the Hound Group. Hopefully this will allow people to plan more easily. Next meeting at Winston Salem, Saturday, December 9, 2006 Pat Hodges said that she had written a letter to PBGVCA asking to have a supported entry in Louisburg, WV, in 2008. Decision is pending.

Meeting adjourned at 12:32 pm.

Minutes submitted by Mary Fluke.

Dec 9, 2006

Carolina PBGV Club minutes, Forsyth Kennel Club, Winston-Salem, 12/9/06.

In attendance:

Mary Fluke
Carla Gillette
Karla Deithorn
Mike Williquette
Lynn Rowell
Bobbe Jackson
Lisa Schermerhorn
Kim Turbyfill
Lisa Bruzzone
Jill Neuschafer
Donna Bruce
Carey Haus
Ivor Keelan & Michelle Keelan 2197 Loudenslager Dr., Thompsons Station, TN 37179ikeelan@charter.net
BeverlyKeith & Link Miller 8273 White House Cir. King George, VA 22485miller1023@aol.com

Meeting called to order at 12.25 pm.

Bobbe Jackson reported on the current status of the negotiations at parent club level about the format for hunt tests, the type of test to be used and the title that would be offered. There was discussion of undertaking an AKC seminar to develop new judges for the hunt tests.

Treasurer's report: Mike Williquette reported \$100 of income from the microchip clinic in Concord and \$60 in dues. She said the logo designer had been paid.

Secretary's report: Mary Fluke reported that club membership stood at 26 households with 3 pending applications. There was some discussion of the geographic center based on addresses.

Old Business: Kim Turbyfill solicited donations for the last three trophies for the MAHA show in May. Further discussion of the supported entry for the Langley Kennel Club show in May, 2007. Bobbe Jackson will write a letter to PBGVCA board to try to get this to happen (concern that the deadline may have already passed). Discussion of a sweepstakes judge (Tommy Carr? Nancy Adam?)

New Business: Next Hunt Test to be held in NC at the Cabarrus Beagle Club on February 24th and 25th. Ralph Hattox will be Field Secretary again and Bobbe Jackson and Kim Turbyfill will be the co-chairs of the event.

Discussion of a "fun" match to be held in conjunction with the Bunny Hunt--a first match event for CPBGVC to start further developing credentials for eventual AKC recognition.

Meeting adjourned at 12:55 pm.

Minutes submitted by Mary Fluke.