

Minutes of the Carolina PBGV Club, Durham Kennel Club show, Jim Graham Building, State Fairgrounds, Raleigh, NC, Saturday, August 30, 2008.

In attendance:

Mary Fluke
Ralph Hattox
Wendy Murphy
Maggie Lutz
Grace Allen
Paul Urban
Carey Beverly
Jill Neuschaefer
Debbie Perrott
Bobbe Jackson
Lynn Rowell
Karla Diethorn 9908 Regal Dr., Angier, NC 27501
Mike Williquette
Donna Bruce
Lisa Schemerhorn

Meeting called to order by Ralph Hattox, 1:45 pm.

Minutes of last meeting--Mike Williquette moved to accept minutes of last meeting as read, seconded by Lynn Rowell, approved.

President's Report--Ralph brought us up to speed on the most recent developments for the 2011 National bid. Ralph and Susan Hattox, Bobbe Jackson, Lynn Rowell, and Kim Mabe (Turbyfill) met with representatives for the Salisbury Holiday Inn to begin negotiating terms. The initial proposal offers us room rates of between \$99-109 per night if we can guarantee 150 rooms for each of the 3 main nights of the event week--if we do this, the hotel will hold all 179 rooms for us. If we fail to meet the commitment, there will be an attrition rate charged depending on how much under the goal we are. Members were concerned that this might be too many rooms to be able to guarantee. (Point of information--how many rooms were occupied at the host hotels in Florida this past spring and Tennessee last year?) Additional point to suggest to our negotiators--make sure that the hotel doesn't offer a cheaper rate over the Internet and thereby undercut our deal with them. Ralph said that the banquet charge would be quite modest compared to what we've had at other hotels in previous years. Also, motor homes will be allowed to park for a minimal fee and participants will be allowed to stay in them provided that they don't dump water. (Karla Diethorn suggested that we work out a deal with a nearby campground to allow water to be dumped.) At this point the discussion has been initiated but no commitments have been made. Ralph has sent the details of the current proposal to Anne Gallant to get feedback. Thank you to Ralph, Susan, Bobbe, Lynn, and Kim for your efforts on this matter.

Bobbe has created a tentative schedule for the 2011 National Week (see attached). One point is that so far, PBGVCA is not licensed to holding a tracking trial. This must be remedied one way or another sufficiently far ahead that we will be able to include tracking at this event (either by PBGVCA or CPBGVC becoming licensed).

Treasurer's Report: Mike Williquette reported that the only change from the last meeting was \$18 of income. (see attached report)

Secretary's Report: 30 households with 38 voting members, 4 associate member households. Applications read at last meeting include Sam and Tenna Corey, and Wanda and Ron Haas, both memberships approved unanimously. Applications read for Grace Allen and Donna Bruce.

Old Buisiness:

Hunt Stuff--hunt dates are October 17-19! Kim Turbyfill asked that we discuss several items. She suggested that we have the silent auction at the field on Saturday (ending at lunchtime? at the end of the day?) Mary Fluke expressed concern that we were running out of items to sell and people interested in buying them (same crowd everytime). Also, various members expressed concern that rain would interfere with our ability to hold the auction. Maggie Lutz suggested a raffle. Mary Fluke moved that we have a raffle with the raffle committee charged with identifying the items to be offered and making the rules, seconded by Maggie Lutz, approved. Maggie will chair the raffle committee. The second issue was the plan to have a pizza party Saturday night in hopes that we can bring people together after the hunt for a social evening. We will charge \$5 each and order the pizza to be delivered. Kim offered to supply the beer! (Judges will be our guests at the party.)

Finally Kim asked that we approve \$50 for her to buy items to include in goodie bags for the entrants. She suggested 20 goodie bags. Mary Fluke worried that that wasn't enough and suggested \$75 for 30-35 bags. Mary Fluke moved that we authorize \$75 for 30 goodie bags, seconded by Carey Beverly, approved. (Point of information--Ralph: how many people entered dogs at the last couple of hunts?) Karla Diethorn suggested that we make sure to include information about the current hunt site being the grounds for the 2011 National on all announcements, including those which we send to PBGVCA (by way of increasing our entry).

Wendy Murphy is the hospitality chair for the hunt--she suggested a welcome party on Friday night, 5:30--7 pm at the hotel, with wine and cheese (and other snacks). She asked that we make sure to include RSVP for both the welcome party and the pizza party so that we could plan properly for both (and get the pizza money up front if possible!)

Mary Fluke brought up the hunt video committee which we have actually talked about before. The goal would be to collect video of dogs hunting to demonstrate the various aspects of the hunting instinct test. Lisa Schermerhorn suggested that we have a group of people with cameras to focus on individual dog-handler teams so that we had more chance of collecting the segments that we want. Karla Diethorn suggested that we ask the judges at the upcoming hunt for feedback on which dogs would be most promising to follow. The group approved the idea of a hunt video committee to put together a plan to accomplish this (Lisa Schermerhorn, Paul Urban, Mary Fluke, Maggie Lutz, Karla Diethorn--advisor).

Wendy Murphy presented the Carolina PBGV Club with a set of hand-painted bunny shaped number counters in a drawstring bag to facilitate doing the draw. Thank you very much, Wendy, for your artistic talent and contribution to our club!

New Business:

Bobbe Jackson reported that AKC lost the paperwork for the sweepstakes for the upcoming supported entry for GMKC. Thankfully, she found out about it in time since she is Show Chair and was able to get the paperwork pushed back through (with the help of Bob Cohen from PBGVCA). Thank you to Bobbe and Bob for saving the day (and boos and hisses to AKC for dropping the ball).

Wendy Murphy asked for some input on the plans for the upcoming B Match to be held on Friday night at GMKC at 5:30 pm. Entry fees will be \$5 for pre-entry, \$7 on the day of the match (entries to close at the end of group judging for the regular show). We will allow entries of PBGVs and Grands, entries open to non CPBGVC members. Linda Holland will be the conformation judge. Donna Bruce very kindly offered to judge obedience and Rally. Wendy will get the premium list to Bobbe Jackson so that it will be included with the GMKC premium list (and so our match will be listed on that premium)--deadline the end of this week.

Ralph and Bobbe will check with the Events Center staff to see if we can get a meeting room to hold our annual meeting on Saturday evening of the GMKC show. The goal will be to have a dinner meeting with food brought in.

Mary Fluke asked for volunteers to serve on the nominating committee to select the roster of officers and board members for this year's election. This is a pretty easy job since the only opening was Lynn Rowell's seat on the board and she offered to run again. Maggie Lutz and Carey Beverly will serve on this committee (their report to be given to Mary Fluke to be posted by September 15).

Mary Fluke reported that she (and Iris and Freddie!) will represent CPBGVC at the Piedmont Kennel Club "Meet the Breeds" event on Sunday, September 21, in honor of AKC Responsible Dog Ownership Day. Anyone who wants to come along with a dog to help represent our breed is invited, 1-4 pm. Check with Mary for more information.

Ralph asked for input on Beverly Childs' request that CPBGVC do a sponsored entry at the Clemson Kennel Club Show, January 3 and 4. This is a first year at a new show site for this club and concern was raised that there might not be that many PBGVs likely to enter. Since CPBGVC can't sponsor an entry without going through PBGVCA anyway (which any PBGVCA member can do as an individual) it seemed to make more sense for CPBGVC to offer trophies in the form of rosettes for Winners Dog and Winners Bitch each day of the show (which the membership agreed to do).

Bobbe Jackson brought up the proposed regional specialty that we would like to have in conjunction with the GMKC show in 2009 (warm up for our 2011 event). She is on the judges selection committee

for GMKC so if anyone would like to offer input on who we want to judge that regional, tell Bobbe what you think!

Lisa Schemerhorn asked that we consider her as a judge at our next match in the spring.

Paul Urban asked if it was ok to include information on the breeders' page of our website that announces litters of pups. He also asked if it was ok to offer a link to an individual breeder's webpage for further information about puppies. No one had a problem with this.

Ralph moved that we adjourn the meeting, seconded by Paul Urban, approved. Meeting adjourned at 2:55 pm.

Addendum #1:Account Balances - As of 9/2/2008

Account 9/2/2008 Balance

Bank Accounts

Carolina PBGV Club 2,208.56

TOTAL Bank Accounts 2,208.56

OVERALL TOTAL 2,208.56

Minta "Mike" Williquette

Anderson SC

Addendum #2:Holiday Inn – Salisbury – Schedule

Saturday

Arrival

Hunt & Tracking Welcome Party

Sunday

Hunt Learning Experiences – Puppy & Adult

Tracking day 1

PBGV Games (evening fun event)

Monday

Hunt Tests

Tracking day 2

BBQ at Beagle Club

Tuesday

Hunt Tests

National Welcome Party

Wednesday

Obedience

am. ~ CPBGVC

pm.~ Regional

Seminar – evening

Thursday

National Obedience – Morning

CPBGVC Conformation – Afternoon

Awards Cocktail Party

Friday

Regional Conformation

Agility (Charlotte)

Health screening (late afternoon)

National Meeting (evening; after supper)

Saturday

National Conformation

Agility (Charlotte)

Banquet

Auctions

Sunday

Agility (Charlotte)