

Minutes of the Carolina PBGV Club meeting, Saturday, May 10, 2008, at the Mid Atlantic Hound Show, NC State Fairgrounds, Raleigh, NC.

In attendance:

Wendy Murphy  
Ralph S. Hattox  
Paul Urban  
Susan Hattox  
Kim Mabe (Turbyfill)  
Maggie Lutz  
Lynn Rowell  
Bobbe Jackson  
Mary Fluke

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Meeting called to order by Ralph Hattox at 12:18 pm.

Wendy Murphy moved that we accept the minutes of the last meeting, seconded by Paul Urban, unanimously approved.

President's report: Ralph Hattox reported that the committee (Bobbe Jackson, Susan Hattox, Ralph Hattox) for the proposed 2011 National had been evaluating hotels in the area as part of the process of making the bid to PBGVCA. The Ramada and Sheraton hotels near Charlotte Douglas Airport were checked, as well as the Holiday Inn in Salisbury (north of Charlotte). The Sheraton was too expensive and the Ramada has some significant problems with layout (creating inconvenience in managing the dogs) and security (the hotel would provide armed guards to avoid issues from the nearby strip club and generally seedy neighborhood!). The Holiday Inn in Salisbury was the favorite, good price (ballpark \$90 a room), reasonable size of meeting rooms, adequate parking for RV's, halfway between Charlotte and Greensboro airports, 20 minutes from the Cabarrus Beagle Grounds, big enough for our group but not so big that we would be likely to have to share with other large groups. There was some general discussion of ring arrangements, concern about where agility would be held (tag a long with Charlotte Dog Training Club that is holding an agility event the same weekend? PBGV only event at either the big park in Salisbury (Dan Nichols Park) or Frank Lisk Park in Concord), balance between agility and obedience, and schedule of the week (practice hunt runs on Sunday, hunting tests Monday and Tuesday, obedience and agility on Wednesday, specialties on Friday and Saturday, goal of Sunday being a travel day for people to get home). Paul Urban expressed concern about agility being held far away from the hotel as an inhibition on participation. Wendy Murphy said she would check out the park in Salisbury and see if there was an adequate place for agility (Bobbe reported that there was not space at the hotel). One concern raised (Maggie Lutz) was about when to hold the draw for the hunt tests as it might be tough for people to be on the field at the beginning of the day if they ended up with late runs. The thought was to have the draw the night before at a preset time at the hotel so that we could make things easier for participants (Sunday night for Monday, Monday night for Tuesday). Reminder that Cass Fisher is the agility chair for this event. Bobbe has a partial roster of volunteers for the various committees (see addendum at end of minutes). Additional helpers are sought!

Wendy and Ralph and Bobbe will work on turning the guidelines from PBGVCA for planning this event into a proper project plan with a time line and a project manager to keep us on schedule. The first thing that is required right now is to negotiate with the hotel for a deal on the costs and to finalize a show committee--Bobbe said this needed to be done by the end of June (for PBGVCA).

Wendy will create a page on the website to keep us updated on this whole process (content from Wendy, Bobbe, Ralph).

Bobbe talked about us needing to get things ready so we could do tracking at this National as well. At present, PBGVCA is not licensed to do tracking trials so there will need to be a PBGVCA tracking match (which CPBGVC will put on) so that the parent club can be licensed for this event. Bobbe already has two potential tracking judges lined up (KiKi Lamb from ???? and Teresa ???? from Montana, both PBGVCA members). On a side note, we (CPBGVC) need to start getting together and doing some tracking on our own to get our dogs started with this.

Secretary's Report--33 voting members at this point (26 households) and 7 associate members (4 households). This means we currently need 7 members for a quorum. We received 3 applications since the last meeting (Dawn Allen, Phyllis Lindquist, Ruth Hoffman) which were read at this meeting and will be posted on the website (Members Only section). We will vote on these members at the next meeting.

Treasurer's Report: We currently have \$2120.56 in the treasury. The recent B match resulted in a loss of \$25 (not bad considering the small entry!) We did give \$150 to help support/sponsor the Welcome Party at the National in Orlando (they actually asked for \$500 from each of the regional clubs--our board decided that \$150 would be an adequate level of participation considering our fledgling status. It turns out that this bought us some pretty cheap publicity considering that no other clubs ponied up any money so the sign at the party said that we were the sole sponsors! I hope the food was good.)

#### Committee Reports:

Mary Fluke thanked everyone for participating in and helping out with the recent B Match that we held at Bobbe and Lynn's farm on April 13. All the correct reports have been submitted and received by AKC and we've gotten confirmation from the AKC Club Relations Dept. that this match counts towards our eventual credentialing (yeah!) I hope everybody had fun (I know I did).

Wendy Murphy volunteered (was drafted?) to be Match Secretary for the next B match which we agreed should be held on Friday evening of the GMKC show weekend November 14, 2008. Nominations for judges should be sent to her--we'll have a vote to finalize that selection at the next meeting. She will also be soliciting volunteers for match responsibilities (Mary Fluke will make ribbons again as she already has the stuff and got good at it for the last match).

New Business: Bobbe Jackson proposed that we plan to have a regional specialty at the GMKC show in 2009. We will not be likely to be licensed yet so this will be a PBGVCA regional with CPBGVC doing the work. The National will be in Tuscon that year so it shouldn't be a problem to have another big event in the same calendar year as they are far apart. Mary Fluke reviewed the time table for our matches--we'll have our second B match in November 2008, our first A match in spring 2009 (at MAHA maybe?), and our second A match at GMKC in November 2009 (along with the regional). Let's be sure to get our plans made well in advance so that we don't have to do things last minute like we did for our first B match. The whole point of these matches is for us to gain experience so that we'll be able to handle the more formal shows so anyone who wants the learning experience should get dibs on one of these early events where the stakes aren't as high. If you are interested, contact Ralph Hattox.

Reminder that there will be a PBGVCA supported entry at GMKC this fall (sweeps and regular classes). Mary Fluke will solicit trophy sponsors in the next month or so.

Kim Mabe proposed that we get a tax ID number (IRS) so that we can ask for sponsorship and donations from businesses (get free stuff from Petsmart). The group felt that the treasurer was the right person to look into this so we will leave this in Mike

Williquette's hands. Maggie Lutz mentioned that we might need to fill out some kind of form to stay right with the IRS (even though we don't have any tax liability).

We discussed the PBGV Fun Day in June. Bobbe Jackson and Lynn Rowell are not available in June and it's too hot in July so we took Maggie Lutz up on her offer to have our event at her place in Hillsborough. We will focus on getting started on tracking since she has a great big field. The date will be either June 14 or 28. Additional information will be sent out via e-mail closer to the date. We will have our next meeting in conjunction with the PBGV Fun Day. As usual we'll have a potluck at midday and maybe some other events in the afternoon (Rally practice? Poetry contest?) (N.B. Maggie has settled on Saturday June 21 with June 28 as a rain date. Further info will follow via e-mail.)

Mary Fluke offered up an idea that we might be able to influence other PBGVCA members in participating in the parent club breed health initiatives if we could set an example by trying to get good participation from our own club members. The 4 programs that we want to support specifically are the 2 DNA banks (University of Missouri and OFA), the on line health survey (which had rather paltry participation in the first year), and the pedigree project. Susan Hattox raised the concern that we didn't want to imply that club membership was incumbent on fulfilling any particular criterion. Motion: Mary Fluke proposed the following resolution: "We as a club agree to set a goal for full participation in both DNA banks, the PBGVCA Health Survey, and the Pedigree Project." Seconded by Maggie Lutz, motion carried. Wendy Murphy will create links on the website so that we can make it easy for club members to figure out how to participate.

Lynn moved that we adjourn at 1:30 pm, seconded by Maggie Lutz, approved.

Minutes submitted by Mary Fluke.

Addendum:

## **2011 National Committee**

**Chair:** Bobbe Jackson

**Assistant Chair:** Ralph Hattox

**Treasurer:** Maggie Lutz

**Committee Members**

A. Lynn Rowell

B.

C.

**Agility:** Cass Fisher

**Auction:** Debbie Perrott & Shirley Knipe

**Calendar/Photo Contest:**

**Catalog Ads:** Mike Williquette

**Catalog Sales:**

**Catalog, Marked:** Shirley VanCamp

**Chief Stewards:** Paul Urban

**DVD:**

**Education:**

**Grounds:**

Health Clinics: Mary Fluke, DVM

Hospitality:

Hunt Chair: Kim Turbyfill

**Hunt Secretary:** Ralph Hattox

**Judges Education:**

**Judges Hospitality:**

Logo Design: Maggie Lutz

**Logo Items:**

**Meals:** Wendy

**Obedience/Rally:** Mike Williquette

**Photographer:** Lisa Schermerhorn

**Raffles:**

**Safety:**

**Special Events:**

Tracking:

Trophies: Elizabeth Cates & Beverly Childs

**Vendors:**

Addendum: Maggie Lutz set the date for PBGV Fun Day as June 21 at her house in Hillsborough--we will focus on tracking.