

Minutes of the Carolina PBGV Club meeting, Saturday, Nov. 14, 2009, GMKC,  
Cabarrus Arena and Event Center, Concord, NC.

In attendance:

Mary Fluke  
Susan Hattox  
Mike & Don Williquette  
Lynn Rowell  
Shirley VanCamp  
Ruth Hoffman      [ruth.bonbud@gmail.com](mailto:ruth.bonbud@gmail.com)  
Wendy Murphy  
Mackie Rader  
Carla Gillette  
Victoria Gillette      [Victoria.gillette@gmail.com](mailto:Victoria.gillette@gmail.com)  
Susan Thomas  
Carole Urban  
Paul Urban  
Ginger Russell  
Beverly Childs  
Ralph Hattox  
Bobbe Jackson

Meeting called to order at 6:07 pm by Ralph Hattox.

Tommie Carr brought name tags for club members which he and Pat had very kindly made for us. They also donated 5 prints of Pat's original PBGV art which was auctioned off after the meeting for the benefit of the club. Thank you very much, Tommie and Pat!

Approval of minutes. Mary Fluke offered a correction—Ginger Russell will serve as hunt secretary in February on her own. Susan Hattox moved that the minutes be approved with the amendment as stated without reading. Lynn Rowell seconded, motion carried.

Treasurer's report: Current balance stands at \$2761.75. Activity since the last meeting has mainly been hunt related and also some additional trophy donations for the regional (\$290). Hunt income was 2968.00 (entries, food, t-shirts, raffle) with expenses of 2180.77 for an approximate income of \$787.23.

Secretary's report: current membership stands at 30 households with 41 voting members and 10 households with 17 associate members (non-voting). This means the quorum is back up to 9 people. Member application for Bob and Becky Padgett was approved. Membership application for Lisa Blackwell was read.

Election: the slate of officers was reviewed as follows: Pres.—Ralph Hattox, Vice Pres.—Maggie Lutz, Treas.—Wendy Murphy, Secretary—Mary Fluke, Board member—Beverly Childs. Lynn Rowell and Shirley Van Camp will continue to serve out their terms on the board. Since there were no contested positions, Mike Williquette moved that the Secretary cast the ballot to approve the slate which Mary did so the slate was approved.

Report from Match Committee—Ralph noted that our last “A” match was quite successful in terms of being approved by AKC to count towards our licensing process. The next possible date for our next “A” match should be any time after March 19, 2010. Ginger Russell reported that she had reviewed possible venues (at shows) including the Raleigh circuit in March, PKC in April, MAHA in May. The opinion seemed to lean toward Raleigh but no decision was made—Ginger is to make a recommendation. We noted that the purpose of the match was to gain experience and create more trained people for managing matches and shows, a particularly important goal considering our plan on running an entire national in a year and a half! Contact Ginger to volunteer to help with the upcoming match.

Hunt Committee—Mary Fluke reported that our application for the February hunt has been approved (Feb 26-28, 2010). She is working on getting judges right now and plans to have the premium list well in hand by December.

Health Clinic—Mary Fluke reported that the Health Clinics were quite successful with total income of \$5273 and a profit after expenses of \$785!!! Many thanks to all who volunteered including Ruth Hoffman, PJ Curry, Ginger Russell, Susan Thomas, Pat Ginnochio, Jenny Easter, Wendy Murphy, as well as Ralph Hattox and Kim Mabe who kept trying to help but ended up not being needed. Special thanks to Alessandro Lannes, the IB student volunteer sent by Providence (or maybe Lynn and Bobbe) to save our bacon. Thanks also to our doctors, Susette Aquino, DVM, Margaret Sayer, DVM, and Suzanne Hughes, DVM for all their help, and to the GMKC show committee for helping in the clinches with volunteers and equipment.

Mary Fluke expressed some concern about the appropriateness of accumulating significant amounts of money in our account (what is it slated for? Do we get into tax issues?) but everybody seemed to think that making lots of money was important because it takes a lot of money to put on a national. Mackie mentioned the goal of being able to make donations to breed related research and rescue and the like. MF reiterated a wish that we had some kind of plan rather than just saying, “we need a lot of money.”

2011 National—now that Bobbe Jackson has completed her responsibilities for this GMKC show and combined specialty, she will begin to distribute specific information to the various committee chairs so that plans can begin to be made. We will be using the PBGVCA show manual. Expect to get your job descriptions in the next couple of weeks! The current task of the managing committee is to make a deal with

a superintendent. Judges selection is also in train (by election of the PBGVCA membership).

Mackie Rader made a donation of \$30 (10% of her proceeds of products sold to PBGV people). Thank you very much, Mackie!

Meeting adjourned around 7:40 and we all tucked in to dinner with champagne provided by Mike and Don Williquette in celebration of Mike and Gypsy's big accomplishment (first ever UDX for a PBGV!) Trophies were presented to the performance winners as well.

Minutes submitted by Mary Fluke.