

Minutes of the Carolina PBGV Club, Cabarrus Arena and Events Center, in conjunction with Greater Monroe Kennel Club Show, Saturday, November 20, 2010.

In attendance:

Mary Fluke  
Bobbe Jackson  
Lynn Rowell  
Ginger Russell  
Kim Mabe  
Wendy Murphy  
Ruth Hoffman  
Phyllis Lindquist  
Paul Urban  
Dawn Allen  
Shirley Van Camp  
Diann Shannon  
Lisa Bruzzone  
Carla Gillette  
Elizabeth Cates  
Beverly Childs  
Ralph and Susan Hattox

Guests:

Heather and Zack Helmer  
Julia Hoffman  
Denise Meehan  
Logan Mazanec      1064 Olmstead Circle, Arnold, MD 21012  
[gadzookspbgvs@gmail.com](mailto:gadzookspbgvs@gmail.com)  
Pat Ginocchio  
Linda and Mike Holland  
[leholland@aol.com](mailto:leholland@aol.com)  
Mackie Rader

Ralph opened the meeting at 6:10 pm.

Wendy Murphy moved that the minutes from 10/23/10 be approved as distributed.  
Seconded by Bobbe Jackson, approved.

Treasurer's Report:

October disbursements of \$2344.95 including hunt expenses (judges, field rental, food and gas, hats, portajon) plus \$500 for trophy donation to PBGVCA for 2011. Note that Shirley Knipe donated back her judge's stipend from the hunt (Thank you, Shirley!) Income was \$2207 which was mainly hunt income, the raffle (\$860—wow! Thank you, Lisa Schemerhorn!) Balance at end of October was \$3835.70.  
November disbursements so far are \$435.18 (more hats, PBGVCA fee for hunt, misc. hunt expenses). No income so far for November. Balance as of 11/20 is \$3400.52.

Anticipate expense of \$700 for banquet (less the dinner fees paid by attendees) and some income from the health clinics.

Hunt income is estimated at \$1100 (including the raffle money and the hats).

#### Secretary's Report:

Current membership stands at 38 voting members in 29 households, and 16 associate members in 10 households. Quorum is 8 members.

Mary reported that the application materials have been sent to AKC Club Relations in our next step to get AKC approved status (licensed). No confirmation received so far but that's ok.

Logan Mazanec's application was voted on and approved. Welcome, Logan, to the Carolina PBGV Club.

New applications read for Denise Meehan, and Lisa and Mike Bruzzzone (congratulations to Mike on his new heart!)

Mary reported that we had received a letter from the Carolina Kennel Club asking if we were interested in doing a supported entry at the Carolina Cluster shows in Greensboro, Saturday, August 13, 2011. No action was taken on this.

Mary reported that the Health Clinic had gone off fairly smoothly despite one bite incident. Patrons seemed happy with the event and the DVMs were also complimentary for the most part. The cardiologist did comment that it was not quiet enough in the area for her to do her work easily (and mentioned that patrons asked about the noise).

Unfortunately, an initial tally shows that we are missing \$180 in cash. This is disturbing and disappointing. There is nothing to be done about it now but we will certainly institute stricter accounting of the cash throughout the day if we do this again next year.

#### Hunt

We will have a Fun Day at the Cabarrus Beagle Club grounds on Sunday, 11/28/10, 9 am until ? for anyone who wants to attend. Same deal as before, \$15 per household to defray the field rental and bring something for the potluck at midday. Let Mary know if you are coming.

We will also have another Fun Day event on January 16, 2011. Mary and Paul are trying to cook up a program to let people get their feet wet judging dogs, as well as a presentation on bunny behavior at the midday break by one of our beagle guy friends. This should be a good learning experience so all who are interested are encouraged to attend. (Don't worry, there will be plenty of time to run your dogs during the day!)

#### National/President's report:

Ralph and Bobbe reported on current status of plans for the National.

AKC approval of venues is all set except for tracking which has been beset with paperwork issues (but is hopefully now resolved).

Bobbe has hired the Canine Capers 4H club to serve as volunteers throughout the week for things like clean up, dog sitting, laying plastic, helping with agility, stewarding obedience, etc. Committee chairs are asked to think about what they might have these kids do and submit requests to Bobbe so that the 4H'ers can be assigned.

RV parking at the hotel is fine but you have to rent a room.

Paul has arranged a 90' by 90' by 80' triangular running area for exercising dogs at the grounds (6 foot chain link fence).

The Fun Match on Wednesday evening (CPBGVC sponsored) will be very informal, best puppy, best adult. The obedience portion will be on the level of a show and go—we need some volunteers to walk around in the ring and pretend to be judges.

The hotel doesn't want us to have dogs in the main lobby as it opens into their restaurant areas so we will have our own area set aside called the Hairy Dog Lounge with chairs and sofas—dogs will be allowed in this area. Bobbe presented a couple of drawings done by Diann's (?) daughter to be used in publicizing this and other activities (hunt stuff). The 25<sup>th</sup> anniversary exhibit will be in this area as well.

Ralph gathered all the various submission and sent them in to Sabertails—our ad is 4 pages of dense information so read it carefully!

The PBGVCA website has links to the hotel and also for the trophy list. One problem is that if you go to the hotel website directly, it's still showing that the block of rooms is full, so if anyone asks, tell them to go through the PBGVCA website.

E-mail Mackie Rader ([dogpeople@aol.com](mailto:dogpeople@aol.com)) if there are any vendors that you just love and would like to have invited to come. PBGV oriented items suggested.

Election:

The slate was presented as follows:

Ginger Russell, President; Maggie Lutz, Vice President; Wendy Murphy, Treasurer; Ruth Hoffman, Secretary; Mary Fluke, board member. Shirley Van Camp is cycling off the board. Lynn Rowell and Beverly Childs are still in their terms.

The slate was approved as read by the membership.

Ralph said some very nice things about Mary Fluke's 5 years as secretary. Ralph's 3 years as president are no slouch either.

Ralph noted that a brief board meeting was held prior to the regular meeting with the main agenda item being a proposed obedience challenge trophy offered by the Carolina PBGV Club annually at the PBGVCA National. We'll give it some kind of official name, but we'll all call it the "Gypsy" Trophy for obvious reasons. The board will figure out how much to spend and what design to go with. Any suggestions should be made to an officer or board member.

Meeting adjourned around 7 pm. We ate really good eggplant parmesan, chicken with good stuff, and beef stroganoff. Yum!

Minutes submitted by Mary Fluke, DVM

Upcoming Events:

Meet the Breeds, Piedmont Kennel Club, Saturday, Dec. 4, 2010.

CPBGVC Fun Day at the Cabarrus Beagle Club grounds, Sunday, January 16, 2011.

PBGVCA National/Regional Specialty/Hunt Test/Tracking Trial/Agility Trial/Obedience Trials/CPBGVC Match—3/5-13/2010.