

Minutes of the Carolina PBGV Club, Sleep Inn Suites, Concord, NC, Saturday, October 23, 2010, in conjunction with CPBGVC Fall Hunt Weekend.

In attendance:

Mary Fluke
Bobbe Jackson
Lynn Rowell
Ginger Russell
Kim Mabe
Wendy Murphy
Ruth Hoffman
Shirley Knipe
Phyllis Lindquist
Rose Balch
Bob Padgette
Paul Urban
Roger Mayer (guest)
Logan Mazanec 1064 Olmstead Circle, Arnold, MD 21012
gadzooksbgvs@gmail.com

Wendy opened the meeting at 6:45 pm.

Lynn Rowell moved that the minutes from 8/14/10 be approved as distributed. Seconded by Ruth Hoffman, approved.

President's Report: per Wendy—repeat reminder about annual meeting and dinner. The annual meeting and dinner will be held at the Cabarrus Event Center on Saturday, Nov. 20, 2010 (meeting at 6 pm, dinner at 7 pm) just like we did last year. From Ralph's recent e-mail:

“We will again have a buffet—featuring eggplant parmesan, grilled chicken with leeks and tomatoes, beef stroganoff and a generous assortment of sides and desserts; the price per head will be \$24.00. As you may remember from last year, we will also have a Cash Bar.

I need to turn in a head-count by Friday, November 5. So please email me if you will be coming.” The event will be for club members plus any guests or friends who may be interested.

Treasurer's Report:

Transaction from 8/14/10 to present include expenses of \$25 to NC Association of Dog Clubs, \$35.63 for supplies, \$94.17 for match expenses, \$129.30 for hats, \$100 for SC Fun Day event, \$168.09 second payment for hats. Income was \$54 for match entries and \$1335 for hunt entries, meals, and hats. Ending balance as of today is \$3805.56. Hunt income/expense will be reported next month.

Secretary's Report:

Current membership stands at 38 voting members in 29 households, and 17 associate members in 11 households. Quorum is 8 members.

Mary recommended that we alter our procedure for reinstating members who pay dues late. The bylaws state give a 90 day grace period to pay dues, with an additional 90 days which may be granted upon request by the board due to exigent circumstances. If a member fails to pay dues in the 90 days and doesn't request an extension, membership will lapse. Our current approach is to have the member reapply and be voted on in order to be reinstated. This is cumbersome and presents some logistical issues based on timing of meetings. Mary moved that we require the member to pay the lapsed dues plus a late fee. After discussion, we settled on \$20 for the late fee. Lynn seconded the motion.

Approved.

Our recent A match was approved by AKC so we are eligible to apply for licensure—Mary has the paperwork and will send it in soon. We need to identify a Breeder Referral Contact (Bobbe said that we could simply create a page on the website and allow members to identify themselves as breeders—Wendy will follow through on this). In addition we need a Public Education Co-ordinator. Mary Fluke will take this job. Letter received from AKC asking if we want to become a Founding Member of the AKC Humane Fund—too expensive.

Letter received from organizers of the Speedway Classic of the Carolinas (new name for show clusters at Cabarrus Arena and Events Center, 3/31/11 through 4/3/11 and 11/17/11 through 11/20/11 asking if we want to do a specialty, etc. The spring dates are out because they will usually conflict with the PBGVCA Specialty. We can try to do supported entries for the fall cluster—something to think about for next fall.

Application read for Logan Mazanec.

Nominating Committee Report:

Bobbe reported that Ralph Hattox and Mary Fluke will both be leaving their positions, and that Shirley Van Camp will be cycling off the board. Ginger Russell is nominated for President and Ruth Hoffman is nominated for Secretary. Mary Fluke is nominated for the open board position. Maggie Lutz continues as Vice President, and Lynn Rowell and Beverly Childs will continue on the board (through 2011 and 2012 respectively).

No nominations were made from the floor.

Hunt Report:

Mary reported that the fall hunt weekend next year will be October 21-23, 2011 (to avoid race week).

Health Clinics at GMKC:

Mary asked for all to consider volunteering to help during the day with the health clinics. The details are published in the GMKC premium list. We won't make quite as much profit this year as our ophthalmologist is a bit pricey, but we should still clear \$700+. Bobbe will arrange for PBGV's to show just before lunch like we did last year to facilitate the timing. Mary will post a description of how the event will run and what the responsibilities of the volunteers will be (website).

Hunt Judge Recruitment

Shirley Knipe expressed concern that we needed to actively recruit more hunt judges as we were asking our farther flung judges to bear the costs of travel without being able to compensate. All agreed that we needed more judges. Paul Urban and Mary Fluke brought the club up to speed on the plans in the hunt committee to develop a more formal judges education process than we have had so far, but Shirley's point is well taken and we need to work on getting people interested. Logan Mazanec expressed interest in learning to judge. Mary suggested that our fun days on the Cabarrus Beagle Grounds might be used for some mentoring. This certainly deserves further study. Shirley brought up the issue of why we don't just have a CPBGVC hunt unaffiliated with PBGVCA but there seems to be no need to do this at this time.

2011 National Update:

Bobbe reported that material was submitted for Sabertails (5 pages set aside) and will also go up on the PBGVCA website in November. All judges and all activities are in place. There will be 5-6 seminars including therapy, hunt, and CGC, etc.

Kim reported on the trophies. Ruth moved that we donate \$500 towards trophies for the National, seconded by Rose Balch, approved. Kim Mabe will figure out which trophies will be designated as donated by CPBGVC. In addition, we need to step up and donate individual trophies as well since we are hosting the event. (Trophy information and envelopes distributed in gift bags at the hunt.)

Paul asked if the budget was set—Bobbe and Wendy said “soon” and assured Paul that he would have what he needed for facilities (plastic and stuff).

Hunt: Phyllis reported that all judges were in place. Mary's PLE/NLE presentation will be repeated and augmented for the Sunday open time. There will be a barbeque dinner at the Cabarrus Beagle Clubhouse followed by Marie Jose Vanderpol's seminar.

Agility—Shirley Knipe said that people would be needed to work at the agility trial. We can probably count on the competitors to pitch in, but it would be good if some CPBGVC people stepped up as well (course building, etc.). Agility trophies will most likely be handled as a single trophy fund from which the individual trophies will be given. (Note that Kim got enough individual agility trophy donations after the meeting that the idea of an agility trophy fund was scrapped.)

Health Clinics (Mary): Doctors are all arranged and ads are in to Sabertails. DNA blood draw is still a bit up in the air (CHIC vs U. of MO) but we will have it either way.

Hopefully we will be able to run the health clinics at the National the same way we do at GMKC, so those who volunteer next month at GMKC can think of that event as a trial run for the National.

Paul asked that we get at least 6 people to help lay plastic starting at 6:30 pm on Tuesday evening. Likely there will be a need to finish the job in the morning.

At this point, the meeting was adjourned (8 pm-ish) and we ate fabulous ribs courtesy of PJ Curry and the Levys and proceeded to the rest of the festivities for the evening.

Minutes submitted by Mary Fluke, DVM

Upcoming Events:

Health Clinics (CPBGVC sponsoring) at GMKC, Saturday, November 20, 2010,
Cabarrus Arena and Event Center.

CPBGVC Annual Meeting and Banquet, Saturday, November 20, 2010, GMKC show,
Cabarrus Arena and Event Center.

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

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