

Carolina PBGV Club
Meeting Minutes
August 13, 2011 5:00 pm
Cabarrus Events Arena

Voting members in Attendance:

Bobbe Jackson	Ruth Hoffman
Lynn Rowell	Mary Fluke
Ginger Russell	Wendy Murphy

President's Report

The main issue Ginger feels needs to be addressed is meetings and attendance.

There was no response received from the members on President's letter requesting input on communication and the website and locations or ideas for meetings.

Treasurer's Report

The only receipts or debits were \$5 received for membership. The current balance is \$3917.59

Secretary's Report

Lynn moved to accept the minutes as published, second by Bobbe.
Minutes of June meeting approved as distributed online unanimously

Current membership of 30 voting member households and 14 associate member households; quorum of 20% of voting households or 6 voting members was attained.

Two new households were voted in by secret ballot as associate members:

Linda and Mike Holland and Marie-Jose van de Pol

The application of Dean and Carolyn Wall has been tabled. The application needs a signature of another member. An attempt was made by the Ruth to contact via email received no response. Ruth will attempt to contact the Walls by phone.

Supported Entry

The following is our guidelines for providing a supported entry

- Requested by a member
- Offer all conformation/obedience/rally at the site
- Be in our area, Bobbe is checking to see how exactly AKC defines "our area" in reference to supported entries

We will pay for rosettes; trophies will be evaluated on a case-by-case basis.

Website/communication

It was decided to

- Maintain the website
- Create a Facebook group page to run in parallel to the web site

Wendy and Ruth will continue to maintain the web page

There is the possibility of connecting the web site to the Facebook page, will contact Dawn to see if she is interested in spearheading this.

Several members' report an issue with the Safari browser viewing pictures on the web site, Wendy will contact the host for more information on this issue.

Due to a couple of problems with members receiving emails, Mary stated some concern about accuracy of email addresses on the web site

To ensure the correct email address the next email communication it will be sent with return receipts

Future Meetings/By-Laws Change

Wendy suggested that instead of trying to require voting members to attend meetings, we should work to make the meetings something the members will want to attend.

After extensive discussion, the following were approved:

- When meeting reminders are sent via email it will be included in the subject line
- Dates for the following year's meetings will be announced at the November meeting
- The following general guideline will be used for meetings:
 - February – in conjunction with hunt
 - April – something hunt related in South Carolina
 - June – inside meeting at a location in Charlotte or a little north
 - August – in conjunction with agility event at Cabarrus Events Arena
 - October – in conjunction with hunt
 - November –in conjunction with the GMKC event at Cabarrus Events Arena
- In addition to these official meetings we will have ad hoc meetings and fun days

November 2011 annual meeting

Will look for a location where we can have a room and dinner for about 30 people

Keep meeting short so we can conclude it before dinner comes and allow time for socializing

Must have: elections, approval of minutes & budget approval

Will present budget at Oct meeting for discussion and present final budget for vote a November meeting

Fall Hunt – October 21-23

Mary reported on the plans for the October hunt

The following was discussed and approved

- 4 judges, no alternates, will be paid \$125
- Saturday dinner will be provided in lieu of a judges gift
- Dinner will be provided from Sonny's Barbeque; lunch will be box lunches
- Meals will cost less for pre-orders, more for those ordered the weekend of the hunt. Dinner \$13.50/\$15.00 Lunch \$7.50/\$8.50
- Someone was needed to take photos of groups going out; Lynn volunteered
- Someone was needed to handle the raffle; Bobbe volunteered

Health Clinic

Mary reminded everyone to we will need volunteers for the health clinics

In addition to the usual clinics, there may be an additional clinic on Friday.

Heart ultrasounds priced at \$170, must have a minimum of 10 registrations

Nominations Committee

Lynn will be rotating off the board this year

Lynn will be the chairperson of the committee

She will choose 2 people to work with her

Lynn moved to adjourn at 6:30 pm

Second by Wendy

Passed unanimously