

Carolina PBGV Club  
Meeting Minutes  
June 3, 2011 1:00pm  
Mary Fluke's House

Voting members in Attendance:

Maggie Lutz	Ruth Hoffman
Dawn Allen	Mary Fluke
Ginger Russell	Wendy Murphy

President's Report

Received a thank you letter for our donation to Health and Rescue Foundation of PBGV for \$975 donation from the chairs sold at national.

Treasurer's Report

Report on chairs sold at national: 26 paid for, 22 purchased, 1 stolen, 3 left over

Secretary's Report

Current membership of 30; quorum of 20% or 6 voting members was attained.

Minutes of March 8 meeting approved as distributed online

First reading of three new applications:

*Dean & Carolyn Wall* Mario, NC

Have experience with PBGV's in: Companion/Pets

Would like to learn more about: Companion/Pets, Conformation shows,  
Breeding, Obedience, Therapy, Rescue

Got first PBGV in 2000

Have never bred a litter

Currently owns 1 PBGV, nine months old

Would like to gain from membership: learn more about PBGV'S

What you can offer to the Carolina PBGV Club:

Is a dog owner

Note: There is a problem with this application – one of the sponsors that signed it is no longer a member. If anyone knows the Walls and would be willing to be a sponsor, please email Ruth (ruth.bonbud@gmail.com).

*Linda & Mike Holland* Broadlands, VA

Have experience with PBGV's in: Companion/Pet, Conformation shows,  
Breeding, Hunting

Would like to learn more about: Rally

Got first PBGV in 2004

Has bred 1 litter

Has titles on 5 dogs

Currently has 5 dogs ages; 13, 6½, 6, 6, 3, 2 – PBGVs and Wire-haired doxies

Other dog clubs belonged to: PBGVCA & Dachshund Club of America

Would like to gain from membership: Experience, Friendship

What you can offer to the Carolina PBGV Club: My husband's strength & a devoted new member from the north.  
Is a dog owner, exhibitor and breeder.  
Applying as an Associate Member

*Marie-José Van De Pol* Netherlands  
Have experience with PBGV's in: Companion/Pet, Conformation shows, Hunting, Obedience  
Got first PBGV in 1989  
Has bred 1 litter  
Has titles on 4 dogs  
Currently has no PBGVs; has Dalmatian  
Other dog clubs belonged to: Nederlandse Brakken Club  
Would like to gain from membership: I would like to support you in your work.  
What you can offer to the Carolina PBGV Club: hunting expertise  
Is a dog owner and exhibitor.  
Applying as an Associate Member

#### Annual Expenses:

Pursuant to the issues of budget and annual expenses -

Wendy provided the following summary of recurring expenses

<b>planned expenses</b>	<b>amount</b>	<b>when</b>
annual insurance	600	December
MAHA support	40	January
hunts	varies	February and October
fun days	100	varies, for field reimbursement to Beagle Club
PBGVCA dues	50	December (member as club)
ad for National catalog	50	February
Website: hostmonster, name protection, domain privacy and web hosting	120	fall time frame
annual dinner subsidy	varies	November
National Assn of Dog Clubs	25	August
postage, supplies	100	varies
consider support of rescue		at annual meeting

Re: Fun Days

The following motion was made by Mary:

The club will pay for 2 fun days on the beagle field per year to a max of \$200 provided 4 people commit to coming to the day. If there are less than 4 people committed to the event it will be canceled.

Maggie seconded

Passed unanimously

Re: Support of Rescue

Discussed the potential to have a match to fund a donation to Rescue instead of coming out of general funds: if someone would like to lead this please get in touch with Ginger to arrange.

Re: Web page

The web page costs \$150/yr plus time and effort to maintain

We can keep the domain name if we want – would be \$10 instead of \$150

No one seems to be using the web page for communication

There are other ways to communicate – possibly Facebook group, an email group  
Facebook

- would be free
- could keep files like By Laws on google & provide links on page
- could have fans and members
- members could upload pictures and announcements directly
- easy for members to use

We need to look at effort, time, cost of different options

Question: Do we need to vote or can we just migrate the information?

To provide a chance for all members to have a voice

- Ginger will send out a President's letter asking for input –

Future meetings:

Meeting locations if someone would like to volunteer to host a meeting we will work with them to schedule a meeting there.

Calendar for meetings for the rest of 2011

August meeting – will be held in conjunction with the August agility trial at Cabarrus Events Arena Aug 11-14

October meeting – will be held in conjunction with the Fall Hunt. It is scheduled at the hotel meeting room the evening of Saturday October 22

November meeting – Annual meeting will be held in conjunction with the November all breed dog show at the Cabarrus Events Arena

Fall Hunt – October 21-23

- Mary is still in process of getting Judges
  - Due to the number of judges, the economy and distance required to travel; we are planning to have 5 judges with no alternates
- The judges training process has ground to a halt; It is being handled through the national hunt committee
- Food: looking to make a guideline for the hospitality person to bring
  - Mornings – we will provide hot coffee, hot water & bars or doughnuts; not a full breakfast

- Saturday lunch Beagle guys will be selling hot dogs and hamburgers
- Saturday night at the hotel after annual meeting: catering from some restaurant
- Sunday lunch McAlister's box lunches, can be delivered to the field

Change in membership requirements:

Mary proposed a change in membership requirements that would require all voting members to attend one (1) meeting per year.

- A change in bylaws would be required
- Maggie suggested that we add that a member should have to volunteer at an event a certain number of times per year as the other clubs she has been associated with have this requirement.
- Mary and I will work up a by law change proposal to bring to the board
- It will be brought to full membership at the August meeting

November

Mary's suggestion that we do a supported entry show in Nov - not imbedded show  
We need to look into feasibility of doing the health clinics at the spring show; freeing up the November show to do an imbedded show was discussed.

Via E-mail From Beverly:

"I do hope the Carolina Club will have a supported entry at the Clemson show in Jan. What do I need to do to make that happen?"

This will be added to the agenda at the Aug meeting – what are our requirements for a supported entry and how is it requested and who is responsible for seeing it through.

Mary moved to adjourn at 2:12 pm

Second by Wendy

Passed unanimously

On to the fun