

Carolina PBGV Club
Meeting Minutes
March 8, 7:30pm
Sheraton Airport Hotel, Charlotte, NC

Voting members in Attendance:

Mary Fluke	Ralph Hattox
Wendy Murphy	Susan Hattox
Ruth Hoffman	Ginger Russell
Lynn Rowell	Paul Urban
Tony Childs	Carole Urban
Beverly Childs	

Also in Attendance:

Mackie Rader	Diann Shannon
Logan Mazanec	

Treasurer's Report

Balance on 2/28 was \$4,187.86

Secretary's report:

Current membership of 30 voting members; quorum of 8 voting members was attained

Two members previously read, both memberships approved unanimously: Denise Meehan – Associate Membership; Lisa and Mike Bruzzzone; Associate Membership

Discussed option for AKC imbedded show

- to be held in conjunction with the November Monroe Kennel Club show in Concord on Sat
- a specialty club can hold a separate show within a show
- a space is available at this year's show
- can use provisional judges
- can show twice in one day
- requires two entry fees
- use the show's superintendent

Mary brought up the problem of enlisting volunteers for the Health Clinic while the imbedded show is going on.

After some discussion the membership indicated an unwillingness to forgo the Health Clinic in favor of an imbedded show.

The feasibility of doing the health clinics at the spring show; freeing up the November show to do an imbedded show was discussed.

This issue was tabled until we can get further information

Fall Hunt dates are October 21-23

Dates for future meetings were discussed – should have 6 meetings a year

- Annual Meeting at November show in Concord
the issue of timing of the meeting was discussed;
 - Paul stated that this past year he was running agility at the time of the meeting & could not attend.
 - meeting had been moved to the evening to allow more people to attend.
 - Realizing that with venues begin running at 8am and may continue until 7pm or later - it may be impossible to find a time that doesn't conflict with any members trial times decisions was made continue to have the meeting on the same time frame as last years
- October meeting in conjunction with the hunt
- February meeting in conjunction with the hunt

possibilities for other meetings discussed

January meeting

- in conjunction with a hunt practice at the Cabarrus Beagle Club

Spring meeting

- locations were discussed; Maggie's, Bobbe's or a hunt in South Carolina several members indicated a desire for a more central location than Hillsboro
- members requested some kind of program, as coming to a meeting for just a meeting would not be worth the drive & time, and a quorum may not be available
- it was decided to do the meeting at Bobbe and Lynn's house

August meeting

- business meeting
- locations: restaurant or someone's house or destination, ie Asheville
- no final decisions made on this issue

Annual Expenses

question of possibly not charging for fun day hunts led to discussion of annual expenses

- Wendy reported the annual expenses were approximately
 - \$600 for insurance
 - \$100 for trophies
- Hunts tend to break even on entry fees
 - if we make money it is the raffle that brings it in
- Right now the Health clinic and dues provide sufficient funds to cover these expenses

Questions brought up to be discussed further at a future meeting

- Do we need to look for more fund raising opportunities – a budget?
- What do we want our club to be – a mission statement?

Shirley requested help with the catalog sales table

Mary indicated she would be available to assist if needed

Diann requested the club provide \$40 for change for Fun Match sign-up

Wendy indicated she would assist in this matter

Mary reminded members of the Health Clinic 3-6pm on Saturday

Lynn moved to adjourn the meeting, seconded by Wendy. Meeting was adjourned at 7:45 pm

