

Carolina PBGV Club  
Meeting Minutes  
October 22 8:50pm  
Sleep Inn Hotel, Concord Mills  
Concord, NC

Voting members in Attendance:

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

If someone has the sign-up sheet, please let Ruth Hoffman know. Attendees will be added

President's Report

Ginger reported that there has been little change since the August Meeting.

Treasurer's Report

As of this meeting there had been no changes in the account since May

Balance \$3917.59

For complete October treasurer's report see end of minutes

Annual Meeting Dinner

In previous years has been subsidized \$200 or more

We did not discuss if we wanted to continue this subsidy

May have to subsidize some amount for honored guests from the show

This year we have found a place at lesser cost

- will be at Old Stone Vino, Kannapolis
- map will be sent via email, straight shot from Cabarrus Events Arena
- Cost will be \$20, cash bar
- an email will be sent to members with link to the restaurant which includes the menu and get RSVP
- Meeting starts at 7pm; Dinner to follow

Secretary's Report

October minutes were read

Lynn moved to accept minutes as read

Seconded by Ginger

Approved unanimously

Four new applications were read:

- Tim and Vickie Willmann of Marion, Indiana
- Nancy Metzger of Blowing Rock, North Carolina
- Karina and Russell Corey of Raleigh, North Carolina
- Jim Lemons of Concord, North Carolina

#### Donations for memorials

Donation made in memorial for Liz Hoffman to Almost Home Dachshund Rescue

Question of increasing donations given, it was approved to increase the donation to \$100

If no preference for donation is made then donation will be sent to PBGV Health and Rescue

#### Hunt Report

Next Hunt Date February 23-25, 2012

AKC representatives attending the hunt today (Saturday Oct 22) were supportive of our hunt

For future hunts it was recommended that

- Hunt secretary limit entries to 9 hours or whatever is published in the premium
- Have at least 5 or 6 judges for each hunt; if we cannot get 5 or 6 judges we should limit the number of runs to 8. This request made by Paul Urban after having judged every other run.

#### Health Clinics

There will be an Echo Clinic on Friday of the November show

Currently have 12 dogs signed up

Will be making \$20 per dog

Susan Thomas and Bobbe Jackson have volunteered to assist

Need volunteers for Saturday health clinic

Mary raised a discussion to make a rule that 50% of profit from health clinics go to the PBGV health and rescue

Questions arose, some comments were

- if you can designate to health or rescue specifically?
- if we need these monies to cover our recurring expenses, if so we should do a fund raiser specifically for health and rescue
- donations to health and rescue are scheduled to be discussed as part of budget at annual meeting in November

Discussion was tabled until annual meeting in November

## Nominations

## Bobbe Jackson was nominated for the Board

Currently serving officers were nominated to continue serving in their current positions – with the exception of vice president

Ralph Hattox was nominated for vice president

Move to adjourn meeting by Wendy Murphy at 9:27pm

Second by Carol Urban

Passed unanimously

## Treasurer's Report

[illegible]