## Minutes Carolina PBGV Club Board Meeting Telephone Conference August 12, 2012

In attendance: Beverly Childs, Mary Fluke, Ralph Hattox, Bobbe Jackson, Ginger Russell, Paul Urban, Shirley VanCamp.

Meeting called to order 8:07pm

<u>October Hunt</u>: discussion concerning date and place of October Hunt, since Cabarrus Beagle Club field has suffered coyote predation. The obvious choice was to move it to Anderson, South Carolina, since Paul and Beverly had already worked through contacts there to set us up with a field for January. Calls made by Beverly during the meeting revealed that we could use the Tokeena Beagle Club grounds. Also a discussion ensued about judging. Paul Urban, Mike Williquette and Roger Mayer had already been lined up, with Vickie Willmann as a probable.

Mary told us that Roger's mother had just died—the Sunshine Committee was to be informed.

The date was a matter of protracted discussion. The original (October 19, 20, 21) weekend had its advantages—Vickie Willmann would be able to act as a judge that weekend, among other things. But Beverly reminded us that it was a Clemson football weekend, meaning that hotel and motel rooms, if they were to be had at all, would come a premium. It was then decided to move the date to the following weekend (October 26-28). Further discussion with the Tokeena people, however, revealed that their club hunt was scheduled for that weekend. In the end, the decision was made to restore it to the original weekend; participants will just have to scramble for lodging.

<u>Website</u>: Paul has been working on fixing the problems—in response to a large number of questions concerning what should be kept and what deleted, Ralph suggested that Paul circulate the list by email, so that we might each be able to examine the website and consider the questions at length.

<u>Treasurer's Report</u>: Ginger secured our money from the old BB&T account, and it is now in the new account.

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<u>Officers</u>: It was decided that, rather than establishing a new position of Membership Secretary, the Vice President would receive membership applications, read them to the general membership, and keep membership lists. Ralph Hattox will finalize and circulate the changes.

Meeting adjourned at 9:25pm

Submitted by Ralph Hattox, August 22, 2012