

Minutes of the CPBGVC board meeting conference call, Sunday, December 2, 2012.
Meeting called to order at 8:14 pm.
Ginger Russell, Mary Fluke, Bobbe Jackson, and Beverly Childs in attendance.
Ralph Hattox, Ruth Hoffman, and Shirley Van Camp absent.

Minutes of the November board meeting approved as submitted (Mary/Bobbe, approved).

No Secretary Report

Treasurer's Report:

Submitted by Shirley Van Camp prior to meeting:

\$10237.57 in checking, \$437.14 in savings, total of \$10674.71

Discussion of recent financial issues with PBGVCA—we want to avoid CPBGVC being in this position by maintaining safeguards and regular audit/oversight of club finances. We agreed to ask that Shirley go on the bank website and get a report of all transactions from the date of opening the current accounts (checking and savings) and save as a pdf to send to all board members for review, then follow up with regular transaction reports at each board meeting. This will allow us to be aware of what transactions are made and ask the treasurer for any items which aren't clear. Ginger needs the password for website access to the account as well.

Hunt Committee Report

Premium list posted for January hunt. Paul is checking with George Barth to see if he will judge in Jan (per MF). Cabarrus field has been restocked. Mary will check with Hank to see how their trial went this weekend.

Club Insurance

Mary will check with Equisure to confirm what our club policy info is and determine what our options are for getting better liability coverage for hunts. Mary will communicate with Ginger about this and then report back to the board.

Trophies for the Clemson Show

Beverly is authorized to spend up to \$60 for gift bags for the trophies for Clemson. Mary will bring the fleece toys for class winners and some leashes for the gift bags.

Memorial Donation for Mackie Rader

Discussed previously at October meeting—need to confirm whether donation (\$50) was ever sent to PBGVCA Health and Rescue as per meeting in October (?). Bobbe suggested that anyone who wanted to make an individual donation could send it to Take the Lead—they paid for Mackie's funeral. (www.takethelead.org) Mary will inform the club membership.

Membership Renewal Process

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New Business

Bobbe reviewed the options for supported entry/classes as specialty/ and embedded specialty. We can do sweeps with classes as specialty at the November 2013 show, with GMKC paying for the class judge which seems like the best deal and can probably be managed parallel with the health clinics. Specialty in the spring is not an option due to conflict with the national specialty.

Bobbe asked that we submit a list of judges that we would prefer so that she can get someone of our choice for the fall show.

Meet the Breeds

Mary and Ginger had a booth at the Piedmont Kennel Club Meet the Breeds/Responsible Dog Ownership Day event on Saturday, Dec. 1. It was a lot of fun but we'll need to have costumes and Christmas trees with lights if we want to have a shot at winning the prize for best booth next year!

Next meeting, January 13 (rather than the 6th since that's the Clemson show day).

Meeting adjourned at 9:50 pm.

Minutes submitted by Mary Fluke.

Action Points

Shirley

- Distribute pdf of the club transactions since opening the accounts to the board members
- Provide password to Ginger for access to bank account on line
- Donation for \$50 to PBGVCA Heath and Rescue in memory of Mackie Rader (if not already done)

Mary

- Investigate club insurance—current policy, renewal, liability options for hunt
- Inform club membership about donation option in memory of Mackie (Take The Lead)
- Bring fleece toys and leashes to Clemson show to include with trophies
- Check with Cabarrus Beagle Club about their trial/bunny population
- Solicit judges suggestions for GMKC Nov 2013 to be sent to Bobbe

Beverly

- Clemson trophies—6 gift bags, up to \$60 to cover cost