

Board Meeting via phone  
March 4, 2012  
8:09 pm

Attending:   Ginger Russell           Beverly Childs           Ralph Hattox  
                  Ruth Hoffman           Mary Fluke           Bobbe Jackson

#### Ginger Treasurer/President Report

Opened new account – true club account at Wells Fargo \$592.42  
For a free checking on Last day of each month there is an automatic transfer of \$100 from checking to savings  
still have account at BB&T needs to be transferred to new account \$4977.99  
will be moved to new account when all debits have been completed

Bobbe ask if we had paid carolina club dues to the parent club  
Ginger found a charge in the acct this past november that appears to be for the dues  
Ralph suggested she look at the check and be sure it was the check cashed

Ralph & Ginger suggested we have a book keeper (preferably a member) review the finances before we hand it over to the new treasurer.

#### Hunt

figures given by Ginger – full figures will be provided by Ginger

#### Jobs for the club

need Sunshine person, treasurer & web site person  
Web site person – possibly Dawn Allen and Susan Thomas, Bob Padgett  
Sunshine person – someone who is comfortable, computer literate & who keeps up or is willing to keep up with PBGV-L for wider info  
Treasurer – suggested names Shirley vanCamp, Melinda & Bob Hoover, Tony Childs  
Beverly suggested to ask Shirley to be treasured, second by Ginger & voted unanimously  
Ginger will call Shirley and report back to the board if she accepts  
Mary will send out an email requesting any member with any interest in these positions to contact her

#### Calendar

next meeting – May 6 funday at beagle club time tba; meeting at lunch  
some discussion about meeting location of meetings  
– meetings must be done in Charlotte  
Fundays or seminars could be held in other areas: Greenville or Raleigh

Beverly volunteered to host a funday in her area in June/July timeframe

Question about whether we need to have 6 meetings a year – maybe could have 4 meetings and two Fundays/seminars per year  
Bobbe agreed to call AKC and find out how many are the minimum number of meetings per year

## Officer Handbook

suggested by Ginger to work up a list of what each officer does and when

Mary suggested that each officer make a list of what they believe their responsibilities to be as a starting place for this

Next Board Meeting 1<sup>st</sup> Sunday in April