

11/4/12

Board Meeting

Ruth

Ralph

Ginger

Mary

Beverly

Bobbe

8:00pm

Treasurer's Report

Checking \$5,928.32

Savings \$ 337.11

Total \$6,265.43

As for checks that have not cleared the bank yet are two of the judges checks.

Hunt Secretary

Ginger indicated the difficulty she had at this past hunt,
having moneys give to her while she was trying to run the hunt
in addition to move-ups

Treasurer – used to have a hunt treasurer, not the secretary, was one of the hunt committee member

At future hunts – Mary, Beverly & Paul will work out something that doesn't tie down the hunt secretary

- checks for hunt requirements should be made out ahead of time by the treasurers

- then reimbursements for hospitality, etc will be handled later

Ginger, Shirley & Bobbe will get together at the Nov trial to make final arrangements

Oct Hunt Review

everything went well – especially since we had to do the change of venue

Mary and Paul provided a review of the hunt, that was emailed to all board members

copy attached

Liability Insurance

one person fell on the field

the policy we have covers members only

does Tokeena Beagle Club have liability to cover everyone on the field?

Beverly will check with the Tokeena club about this

Mary believes that Cabarrus Beagle Club has liability coverage that would care for everyone on site
she will check on this

discussion ensued on what our liability insurance covers & whether or not we have a copy of our liability
believed to be with the treasurers stuff

Ginger will ask Shirley if she has a copy of this policy – if she doesn't have a copy we will request one

–may want to run past council quickly as a review of our coverage

–may want to look into having coverage for the board also

Deadline: next board meeting

Membership renewal & list of members

Ralph and Shirley will set up a meeting at the November show to coordinate this
they will meet before the annual meeting & report on it at the meeting

Annual business meeting – 4:00 pm in the health clinic area

Bobbe will double check to be sure this area is open - Bobbe will email Ruth if there is a problem

- after the meeting, the membership may adjourn to the Blues and BBQ that is going to be provided on site as listed in the premium

Bobbe will reserve 2 tables for the pbgv club near the B match ring

meeting adjourned 10:00pm