

Board Meeting
July 25, 2013 8:15pm

Ginger Russell
Ralph Hattox
Bobbe Jackson
Ruth Hoffman
Mike Williquette
Beverly Childs

Treasurer Report

Shirley had intended to attend this meeting
About the same, had no large expenditures since last meeting

Reading of minutes

Had been sent out for corrections via email
Were accepted as published unanimously

Specialty – Ralph Hattox

- Linda Holland will be judging the sweeps
- Approved coverage of one (1) night of sweepstakes judges lodging (Embassy Suites for the judges about \$129 plus tax)
- The only thing we are waiting for approval is Monroe Kennel Clubs approval
- Bobbe reports that Monroe Kennel Club has been approved
- Trophies for
 - o designated specialty being done by PJ ; small quilts for all first place in classes, large quilt for BOB
 - o rosettes for all placing dogs, no objections
 - o rosettes for all PGBV with qualifying scores in obedience, rally & agility, no objections
 - o sweepstakes trophies –
 - dog toy – we will discuss the specifics later
- goodie bags for all persons that show up
- want to give recognition to PJ for the quilts – offered by Carolina PGBV Club donated (or created) by PJ

Meal for annual meeting – Ralph Hattox

- been working with Barry Klapish of the arena on the banquet. He suggests that we adopt the same menu as the German Pinscher people, who are having their banquet one room over at the same time. If we do it that way, we can avoid the surcharge we have incurred in past years because we could not guarantee twenty-five covers. It also means that we can split the fee for the bartender at the cash bar.

Here is the menu:

Caesar Salad with Parmesan Croutons
Steamed Broccoli with Garlic
Roasted Red Skin Potatoes
Roasted Herb Chicken Breast
Sliced Top Round
Baked Salmon with Pineapple Chutney
Mixed Berry Cobbler
Vanilla Bean Ice Cream
Rolls & Butter
Tea, Coffee, and Ice Water

- charge \$24 will take care of taxes and all
- Ralph will get in touch with Barry to complete arrangements
- If we wish to have the menu our way the cost would be much higher

Health Clinic

- Declined Mary's offer to run clinics
- Offer made to pay Jenny to run clinics, she has accepted (per Bobbe)
- There will be no Friday clinic, b/c we would not fill this year
 - will defer to Shirley to make this final choice
- Shirley has gotten all the doctors except one who she is continuing to attempt to get in touch with

Future Meeting

- Asheville
 - We will need much more notice to make this happen
 - Meet at the Arboritum, there is a fee to get in but it is minimal
 - Walk in Piscah
 - Plan for summer of 2014
- We need to make up the meeting we missed at MAHA
 - Could do it at the Dec hunt, but would not like all meetings to be connected to hunts
 - Would it be easier for us to meet in Greensboro or in Raleigh
 - Raleigh show is Labor Day weekend, Mike will be unavailable d/t judging commitments
 - Ralph will not be entering in Raleigh or Greensboro, but could be there
 - Beverly could be in Greensboro but not in Raleigh
 - Could we do the meeting on Sunday instead of Saturday? Saturday is generally the bigger day and people will stick around for the meeting

Responsible Dog ownership in Sept

- Ralph & Susan will represent the Carolina PBGV club

Meeting concluded 8:59pm