

CPBGV Club Annual Meeting
January 22, 2013 7:25pm
McGee's Irish Pub, Anderson, SC

Members Attending

Ginger Russell	Bobbe Jackson
Paul Urban	Mike Williquette
Tony Childs	Beverly Childs
Ruth Hoffman	Phyllis Lindquist
Mary Fluke	

Guests

Jeff Hoffman
Roger Mayer

Secretary's Report

Current membership of 34 voting members; quorum of 20% of voting households or 7 voting members was attained.

Minutes from November meeting were read and accepted as published.

Three new membership applications were voted on:

Marilyn & George Landis of Lawrenceville, George
Roni Kaluza & Randy Valenti
Alise Whitt

Hunt

Mary reported on February Hunt – the hunt is filled
Ginger remarked that both January and February Hunts had both been filled
Question of where will we have our social dinners Friday and Saturday nights
arose: Bobbe reported she would consult with Ruth and have an answer soon

North Carolina Federation of Dog Clubs

Mary recommended that we continue our membership
Annual dues are \$25
The group works to keep legislation from being passed that would be detrimental for breeders
They are based in Raleigh and Mary volunteered to continue as liaison to the group
Vote was unanimous to continue the membership

Audits for club treasury

As protection for the treasurer, the club and in reaction to issues experienced by the national club we would like to create policies for an internal audit.

Since we are not going to have an official audit by a CPA we will need to come up with our own policies to follow.

Currently the president and treasurer both have access to the accounts online
Anything that involves cash should have checks and balances

Decision was made to defer this issue to the board for further discussion and development.

Insurance

We currently do not carry liability insurance coverage on the officers and the board.

The board is in process of acquiring this coverage.

New Business

Judges for the November Speedway Classic show at Cabarrus Events Arena

Bobbe requested suggestions for names of judges – however the recommendations would need to be to her by Monday.

Some names mentioned at the meeting were Nancy Bodine, Va; Luke Baloo, WI; Kent Delaney.

Thank Yous

Paul would like to extend the club's thanks to Beverly

We wouldn't be here (in South Carolina) if she had not worked so hard to get us here.

Beverly would like to extend the club's thanks to Paul

Doing the work required to produce a good hunt.

Ginger would like to extend the club's thanks to Paul

For his excellent and continuing work on the club web site

Future meetings

Mike would like to see the club becoming more involved in Nosework

This began a discussion of other areas the club to explore

- Lure coursing

- Coursing Ability

- Tracking

- Search and Rescue

- Barn hunts – however in barn hunts the dogs hunt for rats

Beverly has been in contact with a person from the Anderson police who assists bloodhound clubs in search and rescue to talk or work with the club about this.

Mary noted that someone in the mountains are already doing search and rescue with PBGVs.

Bobbe stated that anyone interested in working on tracking was welcome to contact her; she has a place to lay track and is willing to lay track for others

Ginger commented that she would like to find something that would interest pet owners who are not currently active in the club.

- Bobbe offered her home as a venue for an activity
- Part of the problem is how spread out our membership is, including members from Florida to Virginia

Moved to adjourn by Bobbe

Seconded by Ginger

Adjourned 8:25

After the meeting adjourned, the evening continued with a live auction – including some winning phone bids.

The auction raised \$440.