

Board Meeting Conference Call  
Sept 22, 2014 8:07pm

**Attending:** Shirley VanCamp, Mike Williquette, Ginger Russell, Ruth Hoffman, Beverly Childs, Bobbe Jackson

**Secretary Report**

– Mike moved to accept the minutes as published, Bobbe second  
Approved unanimously

**Treasurer Report**

To be emailed to board

Hunt – no report available until hunt closes, closing date Wed Oct 3

**Carolina Hunt Awards –**

It seems when we voted to have awards, we were not clear on how exactly they would work

- Mike understood we determined an award would be provided for highest title in each venue
- Bobbe and Shirley understood that the award would be one per dog – not one per dog per venue
- Beverly understood that the awards would be provided much the way national does this - would say the dogs name and the award & when it was achieved

Shirley indicated that if we gave an award for each venue for each dog it would come to approx. 64 awards

-this is more like a starting place for future awards

-Probably not personalizing the awards this year,

-maybe do a certificate for each dog to indicate what they had accomplished

- Beverly indicated she believes that no one in the club would be interested in a “piece of paper”; everyone agreed

Bobbe stated that she believed we can not do retroactive and personalized awards together – the board agreed.

This year - Each dog that applied for award this year gets one (1) award

This will cover all the titles – the presenter will read out what titles the dog has achieved that this award covers.

**Annual Meeting Elections** and nominations –

Sec 4 of by laws, should have been done in Aug, then get a report by September

- Beverly nominated Mike to chair the Nominating committee  
Mike agreed to serve as Chair
- Mike will need two other members, and two alternates, that are not part of the board –  
Recommendation to Mike: Tony Childs, Carole Urban, Rob or Ginny Morris  
Mike to get in touch with these people to complete her committee
- Shirley will email Mike a current roster so Mike will know who is eligible for nomination

### **Judges Nomination:**

Ginger has the club's form to vote on confirmation judges

Needs to be marked for 2017 National

Mike requested more time to think about this – not ready to mark this tonight

Bobbe said if everyone would send her one to two sweepstakes judge and one to two confirmation recommendations, she will make a list and email it out to the board – would like to have it by the Hunt in Oct.

Then the board can discuss it online and come to a decision

### **Fundraiser for 2017 – Beverly**

Not boutique item – items to be pre-sold with funds going toward the 2017 national

Items to be marketed the same way the calendar was

Beverly wanted to get feedback on the following items

1. A “lucky” show dog coin with the  
An enamel coin, could be colored, has the pbgv national emblem on one side and “good luck on your next show” On the other side  
cost <\$10  
- not a positive response

For 2017 National

- Mike indicated the Carolina PBGV club should have some say in what the trophies presented should be. The board agrees
- Beverly reported that there will be a national trophy committee

Bobbe asked where we could get a copy of the new rules:

Beverly reported that to get new rules, log into your PBGVCA membership and print out the new rules for show

Meeting adjourned 9:30pm