

Board Meeting Conference Call  
April 21, 2015 8:07pm

**Attending:** Ruth Hoffman, Ginger Russell, Mary Fluke, Lisa Blackwell, Bobbe Jackson

**Secretary Report**

Secretary is responsible for membership

Mary requested that the Secretary provide at each meeting a total of voting members, households and associate members

**Treasurer Report**

Checking - \$17701.72

Savings - \$3238.98

Total - \$20,940.70

**Meeting Schedule for rest of year:**

We have had 3 meetings, are required to have 6 per year

Aug/Sept – set up nominating committee

Nov/Oct – should have nominations announced at

Summer – Ruth has not moved any further on that

**Future Meetings**

Aug 15 – meeting at Greensboro show

- 1 hour after pbgv's show
- ask MBF to schedule pbgv to show 10-11am right before or after entries close. Bobbe will try to find out who to talk to

Oct 17 – in conjunction with the hunt

Nov 14 – in conjunction with the GMKC show

- Awards also
- Gift exchange

Shirley asked: If we had speaker what would the subject be?

Man trailing – suggested by Mary

- Shirley will talk to people she knows
- Lisa will check on possibility of having dog at that venue

Options for dates if we are going make this a day event –November 21

Lisa and Shirley will work on a plan for making this a day event with dinner after

Summer "I can do that" day

Set a date – late June

Get in touch with Susan Thomas

Lisa & Ruth will get back to the board on this

Other things we could do, just as get together

- Meet ups, not formal meetings
- Possibly at someone's house
- how to teach an indicate
- tricks, ways to interact with your dog: roll over
- really only have two months July and Sept
- Mary will send a letter out to club members about the meet-up and Sunday hunts and how to participate

2017 National in Charlotte

- Looking hosting a welcome party,
- would probably be a \$1.5-2k expense
- When would be the welcome party?  
the first day or the day before the confirmation begins  
this is a question we will have to look at
- all agreed that this is something we can recommend to the membership but the decision would remain

Moved to executive session: 8:40pm and Came out of executive session: 8:50 pm

- Mary will tell Beverly that Carolina PBGV Club will take on the trophies and the chairperson will be a Carolina PBGV club member

Next board meeting Tuesday May 19 at 8:00pm

the phone number is [605 781 1000](tel:6057811000) pin: 515369

Meeting adjourned: 9:03pm