

CPBGV Club
Greensboro Coliseum Arena
August 15, 2015 11:01am

Attending: Susan Thomas	Mary Fluke	Bob Morris
Lynn Rowell	Bobbe Jackson	Ginny Morris
Lisa Blackwell	Ruth Hoffman	Mike Williquette
Beverly Childs	Tony Childs	

President's Report

Minutes of Board meetings are on the web site.

Secretary Report

Total 35 members: 7 Households, 8 Individual, 13 Assoc
22 voting members – 20% quorum of 5 achieved

Treasurer's report for 8/15/15

Savings account—\$3439.31

Checking account--\$7191.67 minus 2 outstanding checks for total of
\$450=\$6741.67

Total money--\$10180.98

2015 review so far

We are at the break-even point right now—on paper we are ahead about
\$500 but we have \$450 in outstanding checks. There is a \$190 deposit but
I'm not sure what that's for at this time.

Health clinic produced \$800

Hunts produced \$646 (this includes an expense for blanks—we will get half
of the cost back from the IN and WI hunts--\$85.50)

Dues \$245

We spent \$600 on insurance, \$50 on PBGVCA dues, \$450 on donations to
beagle clubs (pending), \$185.25 on meetings, \$92.50 on bank fees

2014

Health clinic produced \$554

Hunts brought in \$2604 but it looks like we are in arrears to PBGVCA for
some hunt entry fees—we will figure this out and make the correction.

Dues were very low, \$90—could be that some deposits included dues but
doesn't show up on the bank info.

We spent \$600 on insurance, \$500 on donations to beagle clubs, \$625 on the
annual meeting at the country club, \$570 on the trophies/awards, \$50 in
PBGVCA dues, \$51 in bank fees.

Including the money that was transferred to the savings account in 2014, we gained about \$2200. Note that we probably owe PBGVCA upwards of \$400 for 2014.

Goal: to have financial house in order by the end of the year.
We are making progress

Fun Days

Big thank you for those who sponsored and worked on the fun days this year.

2017 National

Trophies Bev and Bob reporting

Bev - Due to the complaints from prior nationals, they have decided to have a trophy committee including Bev, Bob and others

Bob brought samples of trophies for 2017 turned wooden bowls he would be willing to make

-there is still a question about how many and what kind we actually need

- Bob showed brass plate on the bottom of the bowl that could be engraved. Discussion followed that people would like to have the trophy mark on the top of the bowl, so it can be seen,

Trophy committee may ask Bob to look into the cost of a brand to mark inside the bowls for the national

This discussion will be continued in the trophy committee.

The club needs the trophy committee get together and decide how many and what kind of trophies the club would be purchasing the materials for – this discussion has been tabled until we find out ball field what the amount would be.

Welcome Party – Lisa reporting

Possible ideas – do we want a signature drink? Caricature booth? Live music? Karaoke?

Estimated attendance from Bev – 125-135 people

Lisa estimates costs - \$3k

There could be a requirement that for the national that the chair people of the committees must be a member of national. Lisa is not a member of national. There is a feeling that if our club is sponsoring /paying for the Welcome Party we should be able to control it. Bev stated that she will have a national hospitality chair that the sub-committees would be report to who would have to be a member of national. The welcome party would be a su-committee

Motion by Mike: The CPBGV club will sponsor the Welcome Party to a maximum of \$3000.

Second by Lynn
Passed unanimously

Responsible Dog Ownership Meet the breeds Day

Mary emailed out a request for volunteers to attend Meet the Breed Day in Raleigh, no one volunteered

- Ralph & Susan who have done this previously are not available on this date

PKC in Charlotte has the same thing Nov 21

Motion by Mary: We as a club will support the PKC meet the breeds.

Following the event the club will meet for the annual meeting, awards and trophies at a location to be determined.

Second by Bev

Passed unanimously

Annual awards

Board will look into who could chair this committee

Possible hunt date change

Mary brought to the club: There has been a request for the club to consider switching the October hunt with Indiana hunt that happens in November.

There was some discussion about the move to November causing there to be 4 hunts in consecutive months.

This should be voted on, by the club, at the next general meeting.

Nominating committee

Ruth Hoffman, Mike Williquette, Bev Childs, Ginny Morris Alternate Lynn Rowell Alternate

Can use free conference number – the number is available in the board minutes posted on website

Slate has to be reported in October, but would prefer to have it reported at the board meeting in Sept as nominations from the floor are accepted at the Oct meeting.

Nominations needed for: Board Member,

Other offices volunteers accepted

12:31pm

Ginny moved to adjourn

Second by Lynn

Meeting adjourned