

Board minutes for CPBGVC, conference call, 12/15/15, 605-781-1000, 515369#.  
In attendance: Mary Fluke, Paul Urban, Bob Morris, Ginny Morris, Ginger Russell.  
Absent: Ruth Hoffman, Lisa Blackwell  
Meeting called to order at 8:08 pm

Paul reviewed income/expense report for December SC Hunt (see attached report). We made \$521.71 including \$425 received in the raffle. Food expenses continue to be a source of loss but consensus was that we were getting enough income to manage and that we wanted to continue to offer meals at a reasonable rate. \$30 meal deal seems ok for now. Hunts are doing a little more than breaking even so that's ok. If we start losing money, we might have to rethink the plans.

Mary donated the extra tarp to the SC hunt equipment for closing in the sheds. Paul will need to buy additional tarps prior to the 2017 National since we'll be hunting on 2 different fields.

Paul—2017 National Hunt—Ginny Morris and Ginger Russell will serve as the secretaries on the two fields, barring serious conflict once we reconfirm dates (need to check with Beverly to confirm dates and plans for specific activities—party, health clinic, hunt)

Mary brought everyone up to speed on a communication issue with the Cabarrus Beagle Club. We have been going out on Sundays since April 2014 based on the CBC invitation for PBGV people to have access to the field, no additional charge, but the treasurer of CBC asked Mary about why we haven't been paying \$100 for fun days any more. Mary responded by sharing the original e-mails from CBC and pointing out all the ways in which we have pitched in at the field but the response was lukewarm at best. The CBC will have their meeting sometime this winter and there might be a change in the opportunity to go on the field on Sundays—it's up to them so we'll see what they decide. We are going forward with our February hunt as planned (already on the sanction list for this year).

Meeting Schedule for this year

Jan 16 SC Hunt

Feb 20 NC Hunt

Apr 2 GMKC—Health Clinic

May/June—fun day activity—obedience?

June/July—Nosework—SC—see if Beverly can get the same venue and whether Sue Conklin would run it again?

Aug/Sep—dog show? Greensboro?—date TBA once show schedules are announced.

Oct –hunt

Nov—Piedmont Kennel Club RDOD again with dinner after since that worked out well?

Board meetings—third Tuesdays—by conference call.

Ginny reported on treasury matters.

Signature paperwork to Wells Fargo is in progress (Mary to double check that Shirley got the forms ok and sent them along).

Ginny has run statements from the account and will construct financial statement for 2015

Mary brought up Health Clinics April 2016 at GMKC—will need names and addresses of DVMs to be able to prepare 1099's, need to confirm information that has gone into premium list (Ginger to review with Bobbe), need to confirm plans with Shirley

Renewals—Mary will write a letter to the club members announcing this year's meeting schedule and plans. Ginny will send out renewal notices with the letter by e-mail or snail mail. Mary explained the old system as an example—Ginny to determine best plan for her. Ruth is responsible for maintaining membership list—need to co-ordinate between Ruth and Ginny as renewals come in.

Ginger received a letter from the AKC soliciting donations for the AKC Canine Legislative Fund—monitoring dog related legislative actions, lobbying, etc. Ginger will send a facsimile of the letter to us to review—need a motion at the next meeting to decide if we are making a donation and how much (discuss via e-mail so board can have a plan/recommendation prior to next general meeting?

Mary has received the dues notice from the NC Federation of Dog Clubs—similar legislative monitoring group—CPBGVC has been a member club for several years. Dues \$25, additional donation? We can talk about these two items together.

Meeting adjourned at 9:03 pm

Minutes submitted by Mary Fluke

Income/expense report for December SC 2015 Hunt

INCOME						
Date	Item	Fee/Cost	# entered	Total	Sub Total	Grand Total
12/5/15	PLE/NLE	\$15.00	0	\$0.00		
12/6/15	Pack Dogs	\$25.00	21	\$525.00		
12/6/15	Brace Dogs	\$37.50	0	\$0.00		
12/6/15	Solo Dogs	\$75.00	3	\$225.00		
12/6/15	HIT Dogs	\$20.00	0	\$0.00		
12/7/15	Pack Dogs	\$25.00	21	\$525.00		
12/7/15	Brace Dogs	\$37.50	0	\$0.00		
12/7/15	Solo Dogs	\$75.00	3	\$225.00		
12/7/15	HIT Dogs	\$20.00	0	\$0.00	\$1,500.00	
12/6/15	Meal Special -3 meals	\$30.00	11	\$330.00		
12/6/15	Sat Lunch - Individual	\$8.00	0	\$0.00		
12/6/15	Sat Dinner - Individual	\$17.00	1	\$17.00		
12/7/15	Sun Lunch - Individual	\$8.00	1	\$8.00	\$355.00	

12/6/14	Raffle			\$425.00	<u>\$2,280.00</u>
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## EXPENSES

12/6/15	PBGVCA fee	\$3.00	21	\$63.00	
12/7/15	PBGVCA fee	\$3.00	21	\$63.00	
12/6/15	Lunch - Sat	\$6.50	15	\$97.50	
12/6/15	Dinner - Sat	\$13.50	17	\$229.50	
12/7/15	Lunch - Sun	\$7.50	17	\$127.50	
12/6 & 12/7, 2015	Meal Delivery charges	\$45.50	1	\$45.50	\$500.00
12/6/15	Conference Room	\$0.00	1	\$0.00	
12/6 & 12/7, 2015	Hospitality - B Childs	\$92.30	1	\$92.30	
12/6/15	SC Field Trial Permit	\$5.00	1	\$5.00	
12/6 & 12/7, 2015	Judge - R. Kaluza	\$100.00	1	\$100.00	
12/6 & 12/7, 2015	Judge - J. Fitzgerald	\$100.00	1	\$100.00	
12/6 & 12/7, 2015	Judge - V. Willmann	\$50.00	1	\$50.00	
12/6 & 12/7, 2015	Judge - R. Mayer	\$100.00	1	\$100.00	
12/6 & 12/7, 2015	Judge - M. Williquette	\$100.00	1	\$100.00	
12/6 & 12/7, 2015	Judge - P. Urban	\$50.00	1	\$50.00	
12/6/15	Misc - plastic tarp	\$34.99	1	\$34.99	
12/6 & 12/7, 2015	Tokeena Field Rental	\$500.00	1	\$500.00	<u>\$1,758.29</u>
					<u>\$521.7</u>