

Board Meeting Conference Call  
July 21, 2015 8:00pm

**Attending:** Mary Fluke, Bob Morris, Ginger Russell, Bobbe Jackson, Ruth Hoffman

**Housekeeping**

Minutes

Minutes for the last three months:

April – wanted to clarify the treasurers report

May – post minutes

June – Lisa has these minutes

Ruth will send the minutes for April and May to Paul to be posted

Treasurer's Reports

Clarify what we want from Treasurer's report

What we have been getting is the current balance w/o any reference to outstanding checks

Mary requested that we see a written report

Income/ Expense report for each period;

for specific events see the actual income vs actual expenses

Bobbe commented that it may be difficult for anyone who does not have CPA experience

Shirley is given money to deposit without a breakdown on what it is for

Bobbe suggested that we could help Shirley put together something we could use

Currently Shirley and Mary are working on putting together a report for 2014-2015

If anyone makes a deposit, we request that they make a copy of the checks and send the copies to Shirley

Motion from Mary: Ask Treasurer to provide all income items and all expense items in each report within the reporting period along with the current balances in each account

Balances: checking \$7014.67; savings \$3439.23

Bank has started charging a service fee \$10, they are not supposed to be charging us as long as we have the \$100 deposit to checking. Shirley is checking on this

Donations: Mary will check to see if these have been made: Tokeena Beagle Club \$200; Cabarrus Beagle Club \$250

August Meeting: shoot for 11AM meeting at the Greensboro Dog Show

Will be flexible if PBGVs are showing at this time

Tables between the grooming and showing area

Agenda items: Sec Report; Treasurer Report; 2017 National, Nominating Committee (ask them to report Sept Board meeting); November Annual Meeting – man trailing; Hunting: Switching Hunt dates for 2016, changing 2017 Feb dates due to AllStar and CIAA games making hotel rooms expensive and hard to get

Motion to Adjourn Bob, Second by Ginger  
Adjourned: 8:52pm