

Board Meeting Conference Call
May 19, 2015 8:00pm

Attending: Ruth Hoffman, Ginger Russell, Bob Morris, Mary Fluke, Lisa Blackwell,

Secretary Report

Mary has a question of correctness of the account reported, will table the minutes until Shirley has a chance to double check the numbers.

All in favor

Total members 36 – 8 individual, 7 households (total of 23 voting members)
and 9 associate memberships (includes associate households)

Update on recent agility fun day

All had fun

Paul is willing to host this event again in the fall if requested

Update on possible obedience fun day in June/July

Ruth will get with Lisa and Susan about setting up a day in June/July
Saturday or Sunday seemed to be acceptable

Update on 2017 National plan (trophy committee mainly)

Mary reports that Bev has already put together her trophy committee
Beverly Childs, Mike Williquette, Sandy Bustin & Bob Morris
this includes 3 CPBGV members

Move to executive session: 8:13pm. Returned to open session: 8:21pm

Lisa, Re: Welcome Party – we decide at our last meeting that we would put our club financial support of this event to the general membership for a vote. Lisa indicated she would not be soliciting people to help until the membership has had a chance to vote. All agreed this is a good idea
Lisa will bring an idea of how much we would be asking the club to spend to the June Board meeting.

Request from Mike Williquette for donation to Tokeena Beagle Club

Mike emailed Mary about making a donation to the Tokeena Beagle Club to pay for the 2 picnic tables they have provided

Because this is a under \$500 expense, as a board we can vote on this expense

Lisa moved to donate \$200 to the Tokeena Beagle Club

Mary second the motion

Vote unanimous in favor

Update on proposed scent activity for annual meeting in November

We were trying to do it as an all day activity then move to a place to do a dinner and gift exchange

Could do event at Baker Park in Kannapolis followed by dinner at the Kannapolis Country Club with possible gift exchange and awards.
Probably Nov 21
Lisa will follow up with Shirley to see if we can get a speaker on that date

Possible date change for fall NC hunt in future

There has been a suggestion that North Carolina & Indiana trade weekends for the hunts.

The hope is that the weather would be better for each location on the new dates – NC would be cooler in Nov, Ind would be warmer in Oct – and travel may be easier for those traveling.

This would not happen in 2015 because the hunt dates are already set.
It would affect the

Next Board meeting

3rd Tuesday of the month

June 16 at 8:00pm via conference call

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

Meeting adjourned 8:54pm