

Board minutes for CPBGVC, conference call, 8/16/16, 605-781-1000, 515369#.  
In attendance: Mary Fluke, Bob Morris, Ginny Morris, Ginger Russell, Paul Urban  
Absent: Ruth Hoffman, Lisa Blackwell

Discussion of the SC hunt, use of new pen, where to set up the secretary in absence of an RV—Ruth will be secretary in Jan so will have RV then, December is up in the air.

1. November meeting—PKC MTB is not happening so we have to figure out what to do instead—options are meeting at a restaurant after GMKC agility on 11/19, or having a fun day potluck at the Cabarrus Beagle Club field on Sunday 11/27 and meeting at midday (annual meeting, awards presentation, election). On a different topic, we need to solicit awards applications from club members (1 trophy per dog no matter how many awards). Mary will write an e-mail which covers both topics (have to find the awards application—Ruth?) and Mary and Ginger will collate the information. Everybody be thinking about something that's not too expensive that would make a good award since we are all out of the ceramic cups.
2. Judges for National Specialty (2018?)—discussion of how to vote the club's ballot but it turns out that it probably got round filed at Ginny's house, so never mind
3. Ginny has sent the donation to AKC CLSF, Mary has sent the donation to NCFDC.
4. Discussion of who to ask to head the nominating committee—Michael Edwards. Probably not a very hard job since the rotating board member is Ginger and she is willing to continue to serve. Michael will get his committee and write up the slate which will be announced prior to the October meeting...
5. ...at which we will also vote on the incorporation proposal—let's plan on fine tuning that by our September board meeting so we are ready to give a heads up to the members prior to the October meeting.
6. Location for October hunt meeting—the CBC club house is available, board members are comfortable having the meeting there (plenty of room, good parking, no charge for the room, convenient to the field). If anyone is cold, put on a sweater.
7. 2017 National Welcome Party—Mary will write Lisa a letter to see if she is still interested in being involved in this project. If not, Cindy Wood (hospitality chair for the event and also a CPBGVC club member) is available to take point.

Meeting adjourned at 9:05 pm.

Next meeting will be Sept 20, 8 pm, same conference call number.