

Board minutes for CPBGVC, conference call, 2/15/16, 605-781-1000, 515369#.
In attendance: Mary Fluke, Bob Morris, Ginny Morris, Ginger Russell, Lisa Blackwell
Absent: Ruth Hoffman, Paul Urban
Meeting called to order at 8:30 pm

Mary apologized for not providing longer notice of the meeting.

Agenda items for upcoming meeting on Saturday 2/19/16

- Revisit the PAC donations that were allocated at the January meeting—consider increasing the NCFDC donation beyond just the cost of dues.
- Review trophies? Not sure how much we need to talk about this in the regular meeting—Bob is still waiting for the list of what trophies he needs to get ready (from Beverly—Mary noted that he could reach out to other members of the 2017 National Trophy committee—Beverly, Mike Williquette, Sandy Bustin/chairperson). Logo still pending, can't create the marking tool/plaques until design is complete. If the marking tool/plaque requires more than \$500 outlay, the general membership will need to decide.
- Treasurer's report—Ginny provided a financial statement which we will present at the meeting (see attached). Membership renewals—still waiting on 7 people/households, second round of announcements have gone out by snail mail. Mary asked Ginny to co-ordinate with Ruth (membership list) and Paul (website) to make sure all records agree.
- Health Clinic—Mary will reach out to Shirley for update on health clinic planned for April 1 and 2 at GMKC show.
- (Ginny reviewed what she has learned about bringing our club into legal status with regard to IRS and NC Dept of Revenue. Ginny has consulted with the treasurer of the Asheville Kennel Club and the AKC Club Relations department—the recommendation is for our club to form a non-profit corporation which could then issue 1099's {reporting form for non-employment income} to the doctors at the health clinic {required for any payment over \$600}. This would require the help of a lawyer, and starting a new bank account. There might be an issue transferring the whole treasury without being able to explain how the money was accrued. The penalty for not providing a Form 1099 is a fine of \$250 minimum. Without a 1099, the obligation to report the income falls on the health clinic doctors. At this point, our current format is not compliant with legal reporting obligations. The most significant issue is with the health clinic income. Rank and file members of our club are likely not aware of this. After review, the board recommends that we bring up the subject at the upcoming meeting with the following statement: "If we are going to continue holding the health clinic, the proper thing to do is to become a non-profit corporation in order to be compliant with legal financial reporting obligations.")
- Mary has talked with the Cabarrus Beagle Club and reconfirmed access for CPBGVC members on Sundays outside of breeding season (from end of

February through mid to late April). Hunt dates at CBC are set for the next year, October 14-16, 2016, February 10-12, 2017.

Meeting adjourned 9:14 pm

CAROLINA PBGV CLUB
Statement of Financial Position
January 31, 2016

ASSETS	
Checking	\$7,114.61
Money Market	<u>3839.86</u>
Total	\$10,954.47

Statement of Revenue & Expenditures
January 31, 2016

INCOME	
Hunt	\$ 2,326.00
Dues	190.00
Interest	<u>.09</u>
Total	\$ 2,516.09
EXPENSES	
National Dues	\$ 50.00
Hunt	1855.27
Insurance	600.00
Bank Charges, checks	<u>51.53</u>
Total	\$ 2556.80
NET INCOME	\$ (40.71)

Hunt Expenses – Jan 1 – Dec 31, 2015

Field Rental	\$1,610.95
Judges	2,343.30
Hospitality	1,917.27
National Fees	549.00
Hunt Supplies	466.00
Donation	<u>250.00</u>
Total	\$7,136.52