

CPBGV Club
Kannapolis Country Club
Feb 20, 2016 6:42 pm

Attending:

Members:	Phyllis Lindquist	Paul Urban	Carole Urban
	Ginger Russell	Lynn Rowell	Bobbe Jackson
	Beverly Childs	Tony Childs	Lisa Blackwell
	Michael Edwards	Cindy Wood	Gary Wood
	Mary Fluke	Ruth Hoffman	

Guests:	Roger Mayer	Leslie Puppo	Greg Chappell
	Wendy Martin	Julia Hoffman	Jeff Hoffman

Membership notes:

Total 35 members: 8 Households, 10 Individual, 13 Assoc
25 voting members – over a 20% quorum of 14 achieved

New Members Approved

Michael Edwards, Susan Eagan, Gary Woods
All approved unanimously

Donations to legislative support funds:

At last meeting it was voted to approve giving \$250 to AKC Legislative and to only renew our membership with NC Federation of Dog Clubs, after further research into this issue, the board would like to revisit this decision
After reviewing the work that has been done by NC Federation we believe money should be spent closer to home first.

Motion to donate NC Federation of Dog Clubs (donate \$500) and to hold off donation to AKC while Beverly has a chance to check if there is a corresponding SC legislative action group

Lisa second motion
Approved unanimously

Treasurers Report – by Mary Fluke

Ginny not at this meeting, but she sent an annual report all members via email

Have \$10,954.47 on hand

Made about \$300-500 per hunt mostly from the raffle; not including income/expenses for Feb hunt

Last year we spent some of the money on club activities: obedience, agility
Would like to continue doing this.

Health Clinic – at GMKC we run the health clinic

Prices are pretty standard

Echo clinic Friday – prepay & sign up for a time slot, first come first serve

Sat we do patella, microchip, baer, eyes, ofa heart exam

Jenny, Lynn's daughter, we pay to oversee the clinic Saturday \$200

Volunteers are needed on Friday to allow Lynn & Ginger a break, volunteers are also needed on Saturday

Bobbe will send out an email to requesting volunteers and suggested time slots once judges schedule becomes available, so everyone will know their schedule.

Club Tax Status

Club does not have a tax number, so we cannot issue a 1099s for the veterinarians that work the health clinics

Ginny, Carolina PBGV Treasurer, recommended that we issue a 1099 for each payment over \$600

To allow us to do this we would have to become a non-profit or a not for profit entity.

Ginny has discussed this with the treasurer of the Asheville Kennel Club. Asheville Kennel Club is a non-profit.

Bobbe indicated concern over becoming a non-profit would not allow us to keep a rainy day fund. She also stated that she believed that Greater Monroe Kennel Club is a not for profit and that is what the AKC recommends for its member clubs.

We will not be making a final decision tonight, just wanted to keep the members updated on Board's current thinking and request input.

If general members have any comments/issues about this please email one of the board members, their email addresses are listed on the club site

Summer fun

Barn clinic – Bev is still discussing it

- It will be outside, so it will need to be in the fall

Also needs something for summer, possibly using Bobbe Myrick's building as we did last summer.

Mary requested ideas. The following were suggested

- Nose work seminar –
- Teaching an alert –
- Obedience fun day

2017 National Report – By Beverly

Beverly has pretty much filled up slots for most committees

She indicated that the National club underwrites the Welcome Party \$1500

Our club has agreed to do the Welcome Party

Beverly needs help with getting agility field/equipment. She has repeatedly tried to get in touch with Charlotte Dog Training to find out the charges and to make arrangements for renting the equipment & field.

Bobbe suggested Beverly get in touch with David Trone. Bobbe will provide Beverly with his contact information.
Overall things are going well, the planning/fund raising will ramp up into full force after the 2016 national in Indiana

Roger showed a metal PBGV ground sign. He was asking for input on the level of interest and pricing of this item. Prices were suggested ranging from \$80-\$50.
He also stated that it was possible to use these signs as a fundraiser for the 2017 National.

Next general meeting
Saturday night 6:30pm April 2 at health clinic site at the Concord Events Arena in conjunction Speedway Classic.

Ruth moved to adjourn
Second by Mike
Meeting adjourned 7:17p