

Minutes of the Carolina PBGV Club meeting, Saturday, January 16, 2016, Microtel Inn and Suites, Anderson, SC

Members present: Mary Fluke, Mike Williquette, Beverly and Tony Childs, Bob and Ginny Morris, Carol and Paul Urban, Vickie Willmann (associate)

Guests: Connie Peterson, Roger Mayer, Michael Edwards, Robert Sweeney, Kevin McDonald, Gary Wood, Jill and Michael Fitzgerald

Called to order at 7:25 pm

Review 11/2015 minutes (Ginny/Mike W.)—approved

### **New Member Applications**

First reading applications for

- Cindy and Gary Wood—1<sup>st</sup> PBGV 2014, now have a puppy (2 yrs and 5 mos), PBGVCA members, want to be members for social activities and opportunity for dog fun. Dog owner
- Michael Edwards, 2007, 5 PBGVs, showing in conformation, hunting, recently returned to SC. Dog Owner and Breeder
- Susan Egan—Monroe, NC, 2009, 2 PBGVs 7 yr & 1 yr, has had Newfies before, membership to enjoy PBGVs—Dog owner

Ginny noted that everyone in attendance has renewed membership for 2016.

### **Club support for legislative activities**

Motion to support NCFDC and AKC dog legislation effort for \$25 and \$250 respectively—Beverly/Mike W. Bob noted at the Asheville KC has been donating \$3000 a year to the AKC legislation fund. Motion carried.

### **Treasurer's report:**

Draft report for 2015

Total cash \$10851

Income--\$9247(hunt, fun day, dues) \$11070 (clinic)

Expenses---\$7136 for hunt, \$10340 for health clinic

Note that health clinic only cleared about \$730

(Mary explained how the health clinic runs, what the mark up is on individual tests, expense to pay a person to run the health clinic for us rather than relying on volunteers.

Beverly asked if we should see if a club member would want to do the job and be paid, Mike wondered if the constitution and bylaws would prohibit that.)

Hunt expense \$7136, hunt income--\$9247—Hunts made about \$2100.

For the year of 2015 (draft), net income \$483.

### **2017 National Specialty--Trophies**

We have committed to paying for the Welcome party (\$3000). We have committed to buying the materials that Bob is going to use to make the trophies (turned wooden bowls, boxes, coasters).

Members asked for clarification about the process by which PBGVCA will raise money for trophies if PBGVCA is not actually paying for the trophies (since CPGBVC/Bob is providing them).

Mike voiced an opinion that the value of the trophy should reflect the donation made to the trophy fund.

### **Meeting schedule for 2016**

Mary reviewed meeting schedule for the year:

- February 20 in conjunction with the hunt in Concord
- April 2 after the health clinic (GMKC show in Concord)
- Fun days in May/June and June/July—need to decide what kind of activities we want to do and identify dates/venues (agility, obedience, Rally, Nosework, Barn hunt, tracking, man-trailing, etc.)
- August/September—time and place TBA
- October hunt
- November—PKC RDOD—annual meeting to follow
- +/- December hunt

Motion to adjourn (Mike W./Tony)—8 pm (more or less)

Minutes submitted by Mary Fluke