

Board minutes for CPBGVC, conference call, 7/19/16, 605-781-1000, 515369#.  
In attendance: Mary Fluke, Bob Morris, Ginny Morris, Ginger Russell, Paul Urban  
Absent: Ruth Hoffman, Lisa Blackwell

1. Motion to send \$250 to NCFDC and \$100 to AKC Legislative Fund for lobbying. Motion by Mary, seconded by Bob, approved.
2. Treasurer's report—see spreadsheet for financial info for first 2 quarters of the year—we are in the black by \$1738 (not including the recent check for \$289 to Bob for reimbursement for the branding iron). Outstanding checks to Lynn Rowell and Susanne Hughes. Ginny will follow up to see what's up with the checks.
3. Next full membership meeting—we have had meetings in August and September at dog shows, but the way things are going lately, we don't know if anyone would show up. Next meeting we can count on is October hunt meeting, also probably November annual meeting (after PKC RDOD—Meet the Breeds) and December hunt meeting. We will vote about incorporation in October, also hear nominations.
4. Nominating committee needs to be named in September to create the slate of officers and new board member to be presented at October meeting. Let's think about who we can ask—need 3 people at least, 2 not on the board.
5. Incorporation—501 (c) 4 seems to fit our needs best. We would be allowed to do lobbying but could not accept charitable donations.
6. Hunt test application as been sent in for October. Five judges recruited, waiting to hear from Lisa about hospitality—if she is not available, we will have to come up with a new strategy for the meals.
7. Follow with Lisa about plans for 2017 National Welcome party.
8. Paul asked about trophies for 2017 National/Regional hunts. MF explained that we only had trophies this past year because Karen Clugston lobbied the PBGVCA board to get it approved. Trophies are the responsibility of the PBGVCA National Specialty trophy committee (Sandy Bustin, Mike Williquette, Bob Morris, Beverly Childs)—best to ask them about it. We might suggest inexpensive items that would be amenable to the use of the branding iron for the National hunt trophies. (Coasters? Purchased wooden items?) Bob already has a lot on his plate without having to make 50 more coasters for the hunt trophies.
9. GMKC/National weekend conflict—Mary has emailed Bobbe and Lynn to ask what they want to do about the health clinic. Volunteer base was already pretty sparse and likely to be less so this year (maybe Ginger can help out on Friday and Saturday?) Issue this year is whether Bobbe and Lynn want to go forward. Issue for the future is that the health clinic has not been well supported by the club in the last 3-4 years. Is it enough if only 2 club members are committed to it? Something to ponder.

At this point, the Free Conference Call system dumped us—not everyone could dial back in so we ended the meeting. MF emailed final items.

10. An idea has been floated for CPBGVC to offer a supported entry on Friday at GMKC. Probably some of the folks from the National would go up to Concord,

especially the ones who don't care much about obedience and Rally, or health seminars. Question is what we would need to do beyond paying for rosettes. Would we need to have club members there to "represent"? a trophy table? We do have some leftover stuffed animals to offer to placements within the classes and could probably come up with some additional trophies for BOB, etc.

11. AKC Responsible Dog Ownership Day is in Raleigh, Saturday, Sept 17. Can we get any volunteers to do a booth for PBGVs?

Meeting adjourned at 8:50 pm.

Next meeting will be August 16, 8 pm, same conference call number.