

Board minutes for CPBGVC, conference call, 3/15/16, 605-781-1000, 515369#.
In attendance: Mary Fluke, Bob Morris, Ginny Morris, Ginger Russell, Paul Urban
Absent: Ruth Hoffman, Lisa Blackwell

Mary was unable to get on to the bank website without a debit card number. Ginny explained that the bank had linked the club account to her personal accounts, will go the bank and get this corrected so Mary can get on the website to check the bank account as well.

Health clinic will go forward as planned April 1 and 2 with current financial arrangements. We will see how much money we make and then have a conversation within the club about further plans (Do we pay a manager? Who will take over negotiations with DVMs for Shirley who wants out? Is it worth correcting the club's financial status just so we can issue 1099's to the DVMs?) Ginny is unable to be there on Saturday—Mary will take responsibility for getting the money and making the deposit, will also collect all paperwork from Jenny Easter.

Proposal for ad for 2016 National catalog

Paul to get a couple of action shots of dogs hunting and send to Mary, Mary to send pix and logo and check to catalog chair, also draft message to go in ad. "The Carolina PBGV Club congratulates the 2016 National committee on a wonderful event. Thank you so much for your hard work and effort. Don't forget about the 2017 National in Charlotte next year. We hope to see you all in the Carolinas in 2017! Tally Ho, Y'all!" Motion to purchase \$90 full page ad—Mary/Bob, approved.

Mary also proposed sending \$250 donation to the trophy fund for the 2016 National. We haven't done this in the last couple of years, but we used to do it at about this level. Approved.

Paul offered a proposal to recognize Roger Mayer for his contributions to the hunt program over the last 10 years by giving him a life time membership in the Carolina PBGV club plus a \$100 gift. Approved.

Paul will create a certificate of appreciation for Roger and will purchase a \$100 VISA gift card. Mary will create a laminated membership card for Roger (with "I don't have a dog in this hunt" or something similar) and will also have a thank you card that we'll get as many members as possible to sign at the next meeting and in Indiana at the National.

No progress on fun days for the summer.

Mary will contact Ruth, Bobbe, Beverly/Mike--barn hunt?

Ginny noted that the following people have not paid dues yet—Lisa Blackwell, Hattox, Knipe, Susan Thomas, Shirley Van Camp. She will follow up—deadline is March 31 to maintain membership in good standing. Ginny will get complete membership list to Paul to update the website and the e-mail forwarding lists.

Next club meeting will be Saturday, April 2 at the health clinic venue after the BIS at the GMKC show (or earlier if we can manage it).

Paul noted that he will need volunteers at the 2017 national hunt in order to keep things running smoothly at both fields. The hunt will shift between the fields on Monday and Tuesday (handlers and judges assigned to fields). Mary noted that some plan will need to be made for volunteers to help out on the fields on the free day and some kind of plan for how to get handlers distributed appropriately between the fields that day as well.

Meeting adjourned at 8:45 pm.

Next meeting will be April 19, 8 pm, same conference call number.