

Minutes of the CPBGVC board meeting by conference call, Tuesday, October 18, 2016, called to order at 8:05 pm. (605-781-1000, 515369).

In attendance: Ginny and Bob Morris, Paul Urban, Ginger Russell, Mary Fluke

Absent: Ruth Hoffman, Lisa Blackwell

We reviewed the options for the messenger bags to use as awards/trophies and settled on the 4th options, the olive green bag with printed logo in matte gold, cost of \$449.50 (plus tax) for 50 bags. Mary will place the order.

We talked about the cut out metal PBGV sculptures that Roger has offered for a fundraiser—the per piece price is \$35 with the powder coating. We settled on a plan of buying at least 10 pieces and selling them for \$50 with all proceeds to go to the PBGV Health and Rescue Foundation (designated for rescue). Mary will check with Roger to see if the price is any lower if we buy 20 instead of 10. The plan will be to try to make the order so that Roger could bring them to the December hunt—we would sell as many to hunt attendees as we could and then offer the rest (or order more to sell) at the January and February hunts and at the National in April. We might end up reordering again depending on how this goes.
(Mary e-mailed Roger after the meeting.)

We reviewed the welcome party plans so far—Michael Edwards is the co-ordinator with help from Robert Sweeney and a trusted advisor. The food has been chosen and is going to cost \$1900. Mary will check with her ragtime piano playing friend about being the entertainment—will get with Michael about a price. We have previously agreed to fund the party up to \$3000.

Ginny has started the process on the incorporation paperwork. We agreed that the president of the club would be the director (Mary Fluke) and the treasurer would be the registered agent (receives all the paperwork—Ginny Morris). Ginny will keep us posted on her progress.

We are in process of clarifying Jill Fitzgerald's membership status—she asked about her status at our meeting and no one knew the answer. If necessary, she can resubmit an application and we'll fast track it at the next meeting (read and vote at the same meeting). Mary noted that we don't have a record of having read Wendy Martin's application that we voted on at the recent meeting—oh well. We're glad to have them both as members.

Ginger missed getting a toy for Ash—Mary will bring her one! The gifts for all handlers and dogs were much appreciated at this hunt—Paul noted that we may have set a precedent. Mary explained that the toys were left over from several years ago, will look into some other small item that we can get in bulk to offer as a token gift at hunts and as class trophies at shows.

Paul noted that the secretary's meals should be paid for by the club. We also recommended that he include that in his budget for the National hunt tests, and also talked about how the two fields would be managed, which fields would be used, etc.

Meeting adjourned at 8:40 pm

Minutes submitted by Mary Fluke