

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on April 18, 2017

Attendance:

Mary Fluke – President – Present  
Ginger Russell – Present  
Ginny Morris Treasurer – Present  
Michael Edwards – Secretary – Present  
Paul Urban – Board Member – Present  
Bob Morris – Board Member – Present  
Tony Childs – Board Member - Absent

Mary Fluke called the meeting to order at 8:00 pm.

**Proposal-** Mary proposed that the club pay for hotel room for Bob Morris at the PBGVCA National in Charlotte. The bill was about \$140. Michael seconded the motion and the motion carried.

**Announcement and Discussion** – Mary bought gun oil to keep gun in shape. Mary will write a check to herself.

- There was discussion about the condition of the gun
- Paul reported that he had purchased a different brand of shells
- Mary said that the gun oil will reside with the gun
- Bob said that he will help take care of the gun

**Treasurer's Discussion:** Ginny reported that the Greater Monroe Kennel Club health clinic netted \$1000.00.

- One doctor reported a discrepancy in costs but it was resolved
- There was discussion about individual procedure sheets
- There was a discrepancy with bank deposit from the health clinic – the amount was greater because of a math error

The old club account has not been closed. The balanced is greater than \$9000.00

**Discussion of 2017 PBGVCA National Specialty and Hunt-** Paul asked if we had all received the hunt survey.

- Paul said that he will share the results of the survey with the hunt committee to follow up with issues.
- Hunt showed profit of \$800
- Biggest expense was for the meals
- Next big expense was judges lodging

- Judges gifts and trophies are not normally included
- Discussion about providing meals at future hunts
- Discussion about whether or not Beagle Club provides lunches
- Paul has posted the National Hunt catalog on the CPBGVC website
- Discussion about whether the catalog should be posted in the members only section – Mary suggested that it should only be in members only section
- Paul said that he will post the catalog in a protected area on the website

**Future Hunts-** It was asked if we had established a date for the February 2018 hunt. Mary has reserved the 2<sup>nd</sup> and 3<sup>rd</sup> weekends for the field. A decision will be made as the date gets closer.

We are sanctioned for a hunt for the weekend of October 14.

**Website Discussion-** Paul asked for suggestions to get people more interested in the website. For example, the brags section gets little use. If people will submit pictures, Paul will put them in the brags section. Mary likened the website to a file drawer- people only use it when they are looking for a specific item.

**Discussion about future meetings –** We are still looking for a date for the next general meeting.

- Discussion about fun day for the general meeting
- Activities suggested included nose work and/or barn hunt
- For a barn hunt we would need a place to set up hay bales
- It was suggested that we ask Bobby Myrick about her place- Ginger will talk to her
- If we do nose work we will need an air conditioned building – Sue Conklin to facilitate seminar?
- Mary will talk to Ruth about facility for nose work
- Paul suggested a barn hunt in fall and nose work in June

**Meeting was adjourned at 8:46. Bob moved to adjourn and Ginger seconded**