

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on August 22, 2017

Attendance:

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

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

### **Responsible Dog Ownership Day**

- Club member Wendy Wieland-Martin was invited to the meeting to report to the board of the plans for RDOD to be held in Raleigh, NC on September 9, 2017.
- It was not previously acknowledged that the Carolina PBGV Club's application to participate had been received, so Wendy resubmitted the application. Application deadline is August 25<sup>th</sup>, so the application was submitted on time.
- The date of the event was moved forward so preparation time is limited
- Participants will be given a booth depending on size of the breed
- Wendy will emphasize that PBGVs are active dogs and need fenced yards
- Wendy had 18" x 24" posters made of PBGVs hunting, doing agility, and conformation
- Pictures of PBGVs competing in obedience trials are needed and Mary will reach out to Ruth Hoffman for pictures
- The costs of the posters and promotional items are \$95. Mary Fluke made a motion to reimburse Wendy, Tony Childs seconded and the motion passed
- Ginger might be able to attend the event and members will be contacted to volunteer time at the booth
- It was suggested to use the Step and Repeat Banner that was made for the 2017 Charlotte National as a backdrop for the booth. Tony and Beverly still have the banner and Tony will try to get the banner to Wendy.

### **Nominating Committee**

- Ginger announced that a nominating committee has been formed and consists of Ginger Russell, Bobbie Jackson, and Ruth Hoffman
- The committee will have a slate of officers ready to be voted on at the November meeting

### **October Hunt**

- Mary said that the cheapest and easiest way to have the dinner on Saturday night at the October hunt is to have it at the club house. The board agreed.
- Mary reported that rabbits have been seen at the field and the field was not cut very often during the summer so the rabbits had plenty of cover.
- The field will be cut lower before the hunt so visibility should be good.

### **Nose work**

- It is hoped that members will continue with nose work which adds another layer of activity for members who do not participate in other events.
- September 10<sup>th</sup> is the last scheduled training with Sue Conklin that the club has agreed to pay for. Participants have discussed doing meet ups to continue training.

### **Next Board Meeting**

- The next meeting is Tuesday, September 19, 2017.

The meeting adjourned at 8:32pm.