

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on December 19, 2017

### Attendance:

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

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

### **Discussion about Hunts**

- Paul reported that the SC January hunt has 10 runs each day – 7 packs and 3 braces and a HIT run on Sunday
- There was discussion of doing runs on Friday before open run time
- Discussion about limiting open run time to 45 minutes
- The judges meeting will be Friday evening at the Microtel
- For the February hunt in NC, Mary reported that 18 rabbits have been trapped in and more can be trapped through January
- Mary will host a reception at her house on Friday night for the Concord hunt and plans for Saturday night will be announced later
- Paul announced that the Cheraw fields that have been discussed in the past are no longer being considered
- There was discussion about having a fun hunt at a field in GA recommended by Gary Wood to see if it is a viable hunt option
- Discussion about dropping the October Concord hunt or talking to Vickie Willmann about trading dates for the Concord October hunt with the Indiana November hunt
- Discussion about April as an alternative date for the Concord hunt
- Mary will talk to PJ about the hunts

### **2018 Meeting Schedule**

- General meetings will be held at the January and February hunts, October and December hunts, and tentatively scheduled for July 28<sup>th</sup> in Greenville

### **General Discussion**

- Michael will be doing private nose work sessions with his pack with Sue Conklin.
- Michael will ask Sue to evaluate his training skills to determine if we can have some beginning training sessions for club members with Michael as the trainer

### **Donations**

- Mary made a motion that the club donate \$250 to Cabarrus Beagle Club, \$250 to Tokeena Beagle Club and \$500 to PBGVCA Health and Rescue Foundation earmarked for Rescue
- Michael seconded the motion and the motion passed

The next board meeting is January 16, 2018 at 8:00pm.

The meeting adjourned at 8:50pm.