

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on February 21, 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 - Present

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

- Because of an error in the conference call number listed in the meeting notice email, Mary asked that all board members make a contact entry for the correct number and the PIN for future meetings.

REPORT AND DISCUSSION ON 2017 RABBIT HUNTS

- Prior to the meeting, Ginny sent an Excel financial spreadsheet update on the 2017 Rabbit Hunts. It was noted with discussion that the food expenses for the NC and SC hunts are different. Several reasons were given for the difference in food costs between the hunts with no action needed at this time.
- There were some discrepancies in the figures for both hunts (minor issues) Paul will send Ginny his records for clarification.

DISCUSSION OF FUTURE HUNT DATES

- Because of scheduling conflicts the NC hunt will be held October 13, 14, and 15, 2017.
- There are possible scheduling conflicts for the February 2018 NC hunt. Mary will ask the Board of Natural Resources to sanction the 2nd and 3rd weekends of February because of the conflict possibility. She will also ask Cabarrus Beagle Club to hold those weekends open. Mary will also ask Cabarrus Beagle club to reserve the 3rd and 4th Sundays in November for hunts and the annual meeting.
- There is a possibility that we will lose the NC field. There was discussion about whether we should try to have 4 hunts on the SC field.
- Paul will confirm SC dates for the December hunt with Tokeena Beagle Club. He will also check the January dates.
- There was discussion about the fact that the SC December hunt was the second weekend of December for 2016 and it used to be the first weekend. There was also discussion that the 1st weekend might be too close to the New Jersey hunt.

- Mary said that when scheduling hunts, sporting event schedules should be considered.

GENERAL DISCUSSION

- Ginny reported that we only had one nonrenewal membership and that members who had been taken off the membership list should be reinstated,
- Several people reported having problems getting into the Yahoo group.
- Mary asked Michael to compose an email and send to his email list asking members to tell us about their problems/fears/objections to joining the Yahoo group.
- Mary asked Michael to send the Gammons an email about the upcoming PBGVCA National Specialty.
- There was a discussion about having the Step and Repeat Banner at the hunt. Logistics will be worked out later.
- Bob needs finalized figures on number of dogs entered in each class/competition so he can determine the number of trophies needed. Bob will contact the show secretary Arden Shaw to get the numbers after the closing date.

The meeting was adjourned at 8:55.