

Minutes of the CPBGVC meeting held Saturday, February 11, 2017 at 7:10 pm at the Cabarrus Beagle Club in Concord NC. Meeting called to order at 7:10 pm by Mary Fluke.

In attendance:

**Members:** Mary Fluke, Paul and Carole Urban, Michael Edwards and Robert Sweeney, , Roger Mayer, Tony Childs, Jill Fitzgerald, Roni Kaluza, Randy Valenti, Ginny and Bob Morris, Ginger Russell

**Guests:** Kevin MacDonald, Bev Seffrin, Jonathan W. Meisel, Kim Meisel

**Secretary's report**—With no official record that membership had voted to accept new members Steve and Sharon Gammons, Mary Fluke made the motion that we accept the new member applicants. Tony Childs seconded the motion and the motion passed.

### **General discussions and decisions**

- Michael Edwards asked that the club pay ½ of the shipping charges for the step and repeat banner that the club purchased for the 2017 PBGVCA National Specialty. Mary Fluke made the motion that the club reimburse Michael for the amount of \$22.47 for shipping and \$249.00 already approved for the banner. Roger Mayer seconded the motion and the motion passed.
- Ginny Morris brought to discussion the costs of buying presentation boxes for the 2017 National Specialty trophies. Mary reported that the board had approved the expenses. The total amount is pending because there are undetermined costs for presentation bags to hold some of the trophies. The costs of the boxes - \$138.23.
- Last fall Ginger Russell purchased a small printer to be used at hunts and the printer has become the club's printer. Mary made a motion that the club reimburses Ginger about \$90 for the cost of the printer and ink. Bob Morris seconded the motion and the motion passed.
- Kim Meisel bought the one remaining metal PBGV silhouette. The club will send a check for \$500 to PBGVCA Health and rescue as a result of the sale of 10 of the silhouettes.
- Roger Mayer indicated that we can order more silhouettes. A discussion followed about the marketing of the silhouettes and Mary will investigate who is in charge of the PBGVCA online store as a possible venue for the silhouettes.
- There was discussion that the CPBGVC website has been hacked, but Paul assured us that the website was NOT hacked. A discussion followed about the host for the website that Paul inherited from Wendy Martin. Paul said that he needs a backup to help him with the website.
- Because of the problems encountered with emails coming from the website, there was discussion about other options as a way for members to get club information. The discussion centered on using Yahoo or Google groups to facilitate dissemination of club news. Mary proposed that we use a Yahoo group, Robert Sweeney seconded the motion and the motion passed.

- Paul Urban agreed to set up a Yahoo group and have Mary and Michael as alternate administrators. Paul will send an email to the membership stressing the importance of everybody joining the group.
- Ginny Morris read a list of people who had not renewed their memberships. Ginny also agreed to send an excel file of the updated membership list.
- Paul read a list of people who will help set up the hunt sites for the National Hunt. He also presented a list of jobs that have been filled and those that have not been filled. Robert and Michael agreed to bring tables to the National Hunt.
- Roger asked everybody to bring unused hotel toiletries for a donation to abused women and children's shelters.

Roger made the motion to adjourn the meeting. Michael seconded the motion and the motion passed.