

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on January 17, 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.

- The 2016 Financial Statement was sent out by email before the meeting. In a general discussion the following points were made:
  - Ginny will send Gary Wood a refund for Nelson's entry fees for the January SC hunt because his entry was pulled before the closing date.
  - Kevin MacDonald gets a refund for meals because he judged at the SC hunt.
  - Nick Reading returned his judging check plus \$25 because he bought two of the PBGV cut outs
  - All money has been put into the new account
  - Expenses were paid from the old account (From Michael- I will try to get better at taking notes so this bullet and the one above make more sense)
  - There was a discussion about the old and new accounts – as of January 1, the corporation has paid all expenses
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- Ginny asked about the January hunt and a general discussion followed
  - There were 45 qualifying scores
  - Jill called in sick for Sunday and Mary got a little nervous about judges for the February hunt in case any judge doesn't show up so Mary asked Kevin MacDonald to judge. He originally said that he was not available and then called Mary and said he will judge so now we have 6 judges.
  - Bob asked about the rabbit population for the February hunt - Mary reported that we should be ok
  - Mary reported that we will have barbecue at the clubhouse
  - Mary might have everybody over on Friday night
  - Some discussion followed about the hotels in the Concord area – general disappointment with Days Inn - Sleep Inn and America's Best were discussed as alternatives

### **2016 FINANCIAL STATEMENT DISCUSSION:**

- Hunts netted \$2425.83 and clinics netted \$1,145.00
- Ginny reported that she has closed the Money Market account
- We are not to be charged a fee if our balance stays above \$500
- Ginny reported that the checks for the new account should arrive soon- Mary reported that the only thing she would write a check for from the old account is \$25 for the NC Federation of Dog Clubs but it was decided to wait until the new checks arrived so it could be paid from the new account. Ginny gave Mary the account number for the new account.
- Paul had questions about the financial statement and the questions and discussion are summarized below:
  - Paul said that all hunt fees are in round numbers so how can we have non-round numbers like the .67 reported in the hunt income statement – Paul expressed that he is uncomfortable with the presence of fractions without further explanation in the financial report
  - Paul wanted to know where we are spending advertising dollars reported in the financial statement and he would like a better breakdown and explanation of expenses
  - The National Dues are reported as \$300 and Paul knows for a fact that the dues are \$60
  - Ginny said that she will research Paul's concerns and get back to us – she later reported that the total under National Dues was actually \$25 dues for NC Federation of Dog clubs and a \$225 donation
  - Paul asked about the back service charges and wanted to know why we can't get free checks
  - Paul asked about the field expenses for the hunt and said that they should only be \$500 and they are much more than that – Ginny reported that it also included other expenses such as Sani Can
  - Paul asked about the \$705 for National Entries
  - Paul wants the breakdown for the hunt expenses to be more complete and change the title of some things – for example Hospitality is misleading – and hunt income – entry fees and meals?
  - Mary stated that she was glad that Paul looked at the financial statements so closely
- Ginny will send Tokeena Beagle Club a \$200 check for picnic tables
- Paul made bread boards for the judges for the National Hunt and wants to brand them with the logo – a discussion followed between Paul and Bob about logistics for getting the boards branded
- The meeting was adjourned at 8:57 pm