

Minutes of the CPBGVC meeting held Saturday, January 14, 2016 at 7:50 pm at the Microtel Inn and Suites in Anderson, SC. Meeting called to order at 7:50 pm.

In attendance: Mary Fluke, Paul and Carole Urban, Michael Edwards and Robert Sweeney, Ruth Hoffman, Bobbe Jackson, Roger Mayer, Gary Wood, Tony and Beverly Childs, Susan Egan, Jill Fitzgerald, Mike Williquette
Associates: Vickie Willmann,
Guests: Connie Peterson, Kevin MacDonald

Secretary's report—Michael Edwards was not properly prepared with minutes from the last meeting but will have them for future meetings.

Treasurer's report (Mary Fluke for Ginny Morris)

- Mary reported that Ginny has closed the regular club account and opened a LLC account. The account continues be at Wells Fargo
- Mary reported that for the 4 hunts during 2016, there was a profit of 2,425.83
- Mary said that membership renewals were going out and asked if members had received the renewal notices

A long discussion followed about getting into the Carolina PBGV Club website but we were not successful in accessing the site.

President's Report- (Mary Fluke)

- Mary reported that the \$25 dues for the NC Federation of Dog Clubs, a lobbying organization for the rights of clubs promoting dog fancy, are due. Robert asked the question if the new status of the club allows us to donate to lobbying organizations. Mike Williquette made the motion to pay the dues, Bobbe Jackson seconded the motion and the motion passed.
- Mary reported that the Cabarrus Beagle Club does not need a restocking fee because Mary trapped rabbits and restocked the field. She received a pig retrieving stick for her efforts.

General discussions and decisions

- Paul reminded everyone that the February hunt opens Wednesday, January 18, 2017.
- Paul asked if everyone knows their passwords to get into the club website. Some people indicated that they do not know how to access the member's only section of the website.
- Michael gave a report on the Welcome Party. The new menu will be a Carolina backyard theme with hot dogs and hamburgers. Beverly announced that PBGVCA will donate \$2500 for the party and that money will be used first and then the \$3000 donation from Carolina PBGV club will be used, but only for the welcome party. Beverly also talked about the importance of everybody signing up for meals and the Welcome Party and not just show up. There was much discussion about how to handle people who do not sign up for meals and how upset people would be if they were turned away.

- Beverly asked for people to loan Booster Baths for the National Specialty. She also asked everybody to participate in the Parade of Crowns and made a plea for everybody to come to the Night of Celebration.
- It was announced that Ethan Uslan will be the entertainment for The Night of Celebration.
- Mary is investigating Police masks and safety vests
- Somebody donated the inside cover of the show catalog to CPBGVC. Paul has a picture that can be used in the ad and Robert Sweeney will coordinate the development of the ad/announcement
- Michael reported that Lindley Henson is in charge of catalog ads and wanted to know if we could forward her announcement of the ads process to our members that are not members of PBGVCA. It was decided that all PBGVCA messages can be forwarded to our members.
- Mary has emailed people about the supported entry on Friday at the Greater Monroe Kennel Club (GMKC) and paying for the rosettes.
- Bobbe Jackson reported that the health clinics at GMKC are covered
- Mary gave a special thanks to Bobbe and Lynn for their service to the club.
- PBGVCA will hold an eye clinic at the National Specialty. There was a long discussion about getting other breeds examined.

Paul was asked to report on the National Specialty Hunt and the discussion follows:

- Bev Seffrin and Pat Reading are in charge of hospitality at the two fields
- It is being worked out as to how supplies will be delivered to each field
- Paul and Tony went to C field and it is in good shape
- Paul asked if the CPBGVC would donate money toward the purchase of a picnic table at the C field. Roger made the motion to donate \$200 toward the purchase, Tony seconded, and the motion passed.
- Paul said that help is needed on Sunday, the hunt practice day, to put up tarps. Roger said that three people would be needed at each field to put up tarps.
- Mary suggested that we create a list of jobs needed at the hunt so that CPBGVC members can make sure that everything is done and that everybody contributes
- In the discussion about supplies needed for the hunt, it was decided that Roger will donate and paint old political signs to be used as signage for the hunt.

It was announced that the next meeting will be at the February Hunt. Gary made a motion to adjourn, Jill seconded the motion and the meeting was adjourned.