

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on July 18, 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.

Future Nose work Seminar Discussion and Plans-

- Because the July 16 nose work seminar by Sue Conklin was deemed a success, Sue was asked to give more available dates for future seminars. Sue gave dates of Sundays August 13th or 20th and Sundays September 10th or 24th.
- Discussion centered on preference for Saturdays or Sundays. Infodog was consulted to look at conflicting shows and trails and board members were consulted as well. The discussion resulted in scheduling the next two seminars to be held on Sunday, August 13, and Sunday, September 10th.
- The goal of future seminars will be to build on the first experience. Sue would like to do 4 runs with each dog but there will probably be no searches for several classes.
- New participants might have an earlier session to review what was done in the first general session.
- The club will continue to pay for the seminars for members only.
- Future sessions will probably not be as lengthy and this will most likely remain a summer activity.
- There is a possibility of having PBGVs in trials later this year.

Next General Meeting-

- **The next general meeting will be on Saturday, July 29th, at noon at the Greenville Dog show Cluster. Attendees will gather at the superintendent's table and then proceed to the meeting area.**
- There was discussion about the agenda for the next general meeting.
- It was determined that there are 30 voting members of the club and we will need 6 members to constitute a quorum.

- As of this meeting we have one new member application that will have its first reading
- Mary wants to propose to the membership that the Board of Directors be authorized to spend up to \$500 without consent from the general membership. The draft version of the motion is as follows: *Motion:*

"That the Board may decide to spend up to \$500 on club business without obtaining approval of the membership. Any expenditure over \$500 would require a vote by the membership either at a general meeting with a quorum of voting members present or by e-mail with a response equal to a quorum of voting members."

Discussion of Application and Approval of New Member Procedure Change:

- There was discussion about changing the procedure for approving new members so that the process is not as lengthy. A proposal will be drafted and presented at the annual meeting in November. This will require a bylaws change. Michael Edwards agreed to review the existing membership procedure, determine the number of voting members required to change bylaws, review the membership procedure adopted by PBGVCA, and draft a proposal.

Nominating Committee:

- Discussion was conducted about the need for a nominating committee. Mary Fluke read this section of the bylaws into the record: ***Section 4. Nominations. No person may be a candidate in a club election who has not been nominated. During the month of August, the Board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a chairman for the committee and it shall be such person's duty to call a committee meeting, which shall be held on or before September 15.***
- Ginger Russell will be leaving her position as Vice President and agreed to chair and form the nominating committee.
- Michael Edwards agreed to try to determine who will be going off the board so that nominations can be made.

Tony Childs made a motion to adjourn the meeting and Michael Edwards seconded the motion. The meeting was adjourned at 8:46pm,