

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on June 20, 2017

Attendance:

Mary Fluke – President – Present  
Ginger Russell – Present  
Ginny Morris Treasurer – Absent  
Michael Edwards – Secretary – Present  
Paul Urban – Board Member – Present  
Bob Morris – Board Member – Absent  
Tony Childs – Board Member - Present

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

### **Nose work Seminar-**

- Because the June Nose work seminar was cancelled, there is a \$50 non-refundable building deposit – it was decided to let Bobbie Myrick use the deposit for the building that is good until July 18<sup>th</sup>.
- Mary has talked to Sue Conklin and she is available to do a nose work seminar on Sunday, July 16, 2017 from 11-4 in Simpsonville, SC.
- We can bring in meals Participants are encouraged to bring chairs.
- Dogs will be crated in the building
- There are 10 working spots available for club members. One dog per household will be allowed until the 10 spots are filled. If the 10 spots do not fill, club members might have an option of having an additional dog take a working spot.
- There are unlimited audit spots available for club members.
- Mary will send out a notice asking for participant acknowledgement

### **Judges Ballot for 2019 National and Central Regional Specialties-**

- After collecting preferences from the board and others, it was decided that the club will vote for Dana Cline for judge for the 2019 National Specialty and for Katherine Howell for the 2019 Regional Specialty
- Ginger agreed to send in the club ballot

### **Next General Meeting-**

- **The next general meeting will be on Saturday, July 29<sup>th</sup> tentatively after Best In Show**
- There was discussion about the agenda for the next general meeting.

- As of this meeting we have one new member application that will have its first reading at the July meeting
- 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.
- This would be a clarification of procedure/practice – not an amendment to the by-laws
- 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.
- Paul Urban said that he would feel more comfortable if we amend by-laws
- Discussion followed – Mary said that an amendment is a higher bar than approval of a common practice and that the meeting minutes are a legal record and will be reflected in the minutes for future reference
- Mary was authorized to draft the proposal to be introduced at the general meeting
- Regardless of the amount, club checks will be signed only by the President or Treasurer

#### **General Discussion:**

- There was discussion about hunt fields. Paul and Michael are continuing to explore new field possibilities. Paul will send Michael names of members of Tokeena that might be able to help us get a foot in the door of other SC Beagle clubs
- Ginny had sent out the financial statements before the meeting and because of the lack of activity, there was little discussion about finances except:
  - The question was asked about how much money the club needs to keep on hand
  - How should we spend the money that we have?
  - Several options were discussed including running 2 hunt fields and future seminars such as the nose work seminar in July
- It was discussed that if the nose work seminar is a success and members are interested in continuing, then it might be a future project for the club in addition to the hunts
- Cody Eagan will be working with AKC starting soon and we will welcome her to join our club
- **We will need a nominating committee in September**
- **Michael made a motion to adjourn the meeting, Tony seconded and the meeting adjourned at 8:47.**