

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on March 21, 2017

Attendance:

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

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

Announcement- Mary announced that the club received a thank you note for the donation to PBGVCA Health and Rescue from the sale of the PBGV silhouettes.

Announcement and Discussion- Mary stated that the club received an invitation to participate in this year's Meet the Breeds in Raleigh, NC in September as part of the AKC Responsible Dog Ownership Day. There was discussion about the possibility of CPBGVC members participating.

Action: We will reach out to Wendy Martin and other PBGV owners in the area to gauge interest in participating.

Discussion of 2017 PBGVCA National Specialty and Hunt- Michael announced that everything is set for the Welcome Party and Mary said that she will bring her lap top to run the projector.

- Paul announced that there will be 21 dogs on one field and 24 on the other.
- All HITs will be on the B field the first day. There are 2 HIT packs
- We are about breaking even on entry fees – judge's accommodations are hard to make up for
- Paul will ask secretaries to fill out back of rosettes so they can be passed out as dogs qualify
- There are about 45 for dinner and the raffle will need to take place in the breakfast area
- Mary will have catalog printed – will print 50 – Mary might need reimbursement for ink – money was not budgeted
- After the closing date, Paul will send out pack and field assignments
- Paul will suggest that people practice on the field they will hunt on the first day
- Mary doesn't want to have non-entered dogs on the field during PLE
- Paul will submit bill for ½ box of shells to CPBGVC and ½ to PBGVCA

- Michael will bring (2) 6' tables and 2 card tables and chairs to the hunt fields

Discussion of YAHOO group – There are not many members signed up for the YAHOO group for various reasons. For now we will try to use the old system. We will leave the YAHOO group intact but will not use it at this time.

Action: Paul will use a work around email when posting to the membership. Michael will send a message to the membership stating that we will leave the YAHOO group as is but will communicate with membership through the existing web site and email He will send the message 2 ways – one from the AOL membership group that he created and one from the website list. He will ask members to respond if they only received one of the messages.

Discussion about future meetings – The next general meeting will be the 1st or 2nd weekend of June or maybe the last week of July. It was discussed that we might want to have a fun day as part of the general meeting.

Discussion about hunt schedule – The tentative date for the 1st fall hunt is weekend of October 14th, instead of 21st.

Announcement – Bob Morris said that the trophies for the National Specialty for being boxed up.

Meeting was adjourned at 8:58.