

## CAROLINA PBGV CLUB

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

Attendance:

Mary Fluke – President – Present  
Ginger Russell – Vice President - Absent  
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.

### **Discussion about Hunts**

- Paul said that he had sent out the Premium List via email for the January hunt, but several of us did not get the email. Ginny will forward the email to Michael and he will forward to the club membership email list that he maintains.
- Ginny reported that there are 26 people signed up for the dinner for the January hunt and annual meeting. There are 31 dogs entered with 8 and ½ runs.
- It was agreed by all that we need to keep on schedule at the hunt so that all runs can be completed during the limited daylight hours.
- Paul said that the computer for the hunt secretary will be housed in Ronnie's van.
- HIT dogs might not be able to move up for Sunday if they pass on Saturday because of the large number of stakes that are already at capacity.
- Paul reported that a member of the Tokeena Beagle club said that the rabbit population is normal for Field B.

### **Annual Awards**

- Mary said that she will distribute the club logo messenger bags for dogs earning awards during the past year.
- Mary would also like to include treats in the bags and so Paul made the motion to authorize Mary to spend up to \$150 on awards. Tony seconded the motion and the motion passed.

### **Club Website**

- Mary made the motion that the club spends \$300 to renew the club website. Bob seconded the motion and the motion passed.

### **General Discussion**

- Ginny will bring membership renewal forms to the annual meeting.
- Michael will bring the AKC club list of officers update form to the annual meeting.
- Insurance is due in January.

### **New Member**

- Coady Eagan was accepted as a new voting member by unanimous vote of the board.
- Michael will update the membership list, send it to Ginny and Paul, and Paulo will contact Coady to instruct her on accessing the member's section of the club website.

The next board meeting is December 19.

The meeting adjourned at 8:40pm.