

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on October 17, 2017

### Attendance:

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

### **Discussion for Meals at Hunts**

- Ginny reported that the food contract for the December SC hunt and annual meeting is \$611.00 which includes 2 catered lunches and dinner.
- It was also stated that the club usually purchases several bottles of wine for the dinner held on Saturday night.
- After much discussion, it was decided that because it is our annual meeting and banquet, the club should subsidize the meals. A weekend meal plan would cost members \$30. It was noted that we could subsidize meals for the hunt and banquet and still not lose money. Michael made the motion that we follow the menu and costs already outlined by the hunt chairman, Paul Urban. Ginger seconded the motion and the motion passed.
- Paul noted that we are supposed to pay the motel \$50 for use of the banquet room, but it has not regularly added to the bill.
- Paul also noted that it is difficult to make up costs for meals for judges. Ginny informed Ginger that as hunt secretary, she should also not pay for her meals. Ginny will reimburse Ginger for her meals for the October Concord hunt.
- After further discussion, it was decided that for the January SC hunt that we will not have catered lunches but will ask members to contribute to making of soups, sandwiches, etc., and limit the cost to \$150.00 for the two lunches.
- It was also decided that Paul would check with the caterer and decided on a dinner menu that would be catered for approximately 20 people at a cost of about \$350 for the January hunt.
- Mary, Ginny and Michael will work on the lunch menus for the January hunt so they can be published in the premium list.

### **Annual Awards**

- In addition to our annual meeting, annual awards will be presented at the banquet in December.
- Mary will send an email to the membership requesting information about awards earned during the past year.
- It was decided that all awards will be recognized, not just AKC awards.

### **Future Hunt**

- Mary has tentatively scheduled the February Concord hunt for February, 15, 16, and 17.
- Mary will confirm the dates after checking to see if there are conflicting events in the area.

The next board meeting is November 21.

The meeting adjourned at 8:45pm.