

CAROLINA PBGV CLUB GENERAL MEETING MINUTES

October 14, 2017

This meeting was held at the Cabarrus Beagle Club in Concord, NC at 6:30pm. The meeting was called to order by Club President Mary Fluke.

Attendance:

Members

Robert Sweeney
Michael Edwards
Mary Fluke
Roger Mayer
Ginny Morris
Bob Morris
Jill Fitzgerald
Randy Valenti
Roni Kaluza
Paul Urban
Carole Urban
Ginger Russell
Beverly Childs
Tony Childs

Guests

Janet Kravitz
Coady Eagan
Olga Kornienko
David Eisenbacker

New Member Applications

The second reading of Colleen Learn's Associate Membership Application resulted in a unanimous approval for membership.

Coady Eagan's Membership Application received its first reading.

Proposal for Changes to Annual Meeting Dates

The following proposed changes to the Constitution and Bylaws had been sent to members electronically for the purpose of reviewing for approval at this meeting:

CURRENT LANGUAGE FOR ANNUAL MEETING FOR CAROLINA PBGV CLUB

Section 2. Annual Meeting. The annual meeting shall be held in the month of November, at which officers and directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within 30 days after the election.

PROPOSED CHANGES TO LANGUAGE FOR ANNUAL MEETING FOR CAROLINA PBGV CLUB

Section 2. Annual Meeting. The annual meeting shall be held **between November 1st and December 31st**, at which officers and directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within 30 days after the election.

- After no discussion was offered from the floor, Mary Fluke made a motion to accept the changes and Roger Mayer seconded the motion. The proposed changes were approved.

Proposal to change Bylaws to Streamline Membership Application Process

- The following proposed changes to the Constitution and Bylaws had been sent to members electronically for the purpose of reviewing for approval at this meeting:

CURRENT LANGUAGE FOR ELECTION TO MEMBERSHIP FOR CAROLINA PBGV CLUB

Section 4. Election to Membership. Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by the Constitution and Bylaws and the rules of Carolina Petit Bassett Griffon Vendeen Club and the American Kennel Club. The application shall state the name, address, and occupation of the applicant and it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year.

All applications are to be filed with the Secretary and each application is to be read at the first meeting of the club following its receipt. At the next club meeting the application will be voted upon and affirmative votes of 2/3 of the members present and voting by secret ballot at that meeting shall be required to elect the applicant.

Applicants for membership who have been rejected by the club may not reapply within six months after such rejection.

PROPOSED CHANGES TO LANGUAGE FOR ELECTION TO MEMBERSHIP FOR CAROLINA PBGV CLUB

Section 4. Election to Membership. **Application for membership shall be filed with the Secretary on the** form approved by the Board of Directors and which shall provide that the applicant agrees to abide by the Constitution and Bylaws and the rules of Carolina Petite Bassett Griffon Vendeen Club and the American Kennel Club. The application shall state the name, address, and occupation of the applicant and it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year.

When the Secretary determines the application(s) is (are) complete, the application(s) shall be published electronically for a 30-day comment period. Member comments on the application should be sent directly to the secretary. At the next meeting of the Board of Directors following the close of the 30-day comment period, the Secretary shall refer the application(s) and all comments to the Board for action. Prior to voting on any application, the Board at its discretion may request additional information from a prospective member. Affirmative votes of not less than 2/3 of the Directors present at the meeting of the Board or not less than 2/3 of the entire Board voting electronically shall be required to elect a member.

An applicant who has received a negative vote by the Board may, upon notification of the Secretary at least 30 days in advance, be presented by one of the applicant's endorsers at the next duly constituted meeting of the membership. A favorable vote of 2/3 of members present may elect such applicant.

- **There was discussion from the floor about to whom comments about prospective members should be sent. It was noted that the proposed changes indicate that all comments should be sent to the club Secretary**
- **After no further discussion, Mary Fluke made the motion that we accept the changes; Beverly Childs seconded the motion and the motion passed.**

Nominating Committee

- Ginger Russell was thanked for her service as Vice President.
- The nominating committee presented the following slate of officers for 2018:

Mary Fluke – President
Vice President- Mike Williquette
Ginny Morris -Treasurer
Michael Edwards – Secretary
Bob Morris – Board Member
Paul Urban- Board Member
Tony Childs – Board Member

- A question from the floor asked if there were others also nominated for the position of Vice President. It was noted that during the nomination process that others were discussed, but that this is the final slate offered by the committee.
- Because there were no nominations from the floor, Robert Sweeney made the motion to close the nominations, Michael Edwards seconded and the motion passed.
- The officers will be voted on at the annual meeting.

Discussion of Health Clinic for Greater Monroe Kennel Club

- Discussion centered on the dwindling support from the club for the health clinic.
- Holding the clinic requires a great deal of time to coordinate during and after the event.
- Very few members have been volunteering for the clinic and if the clinic is to continue to be a Carolina PBGV Club event, someone will have to step up to coordinate it.

- Due to lack of support from the membership, Robert Sweeney made the motion that the club no longer coordinates the health clinic.
- Mary will notify the kennel club that we will discontinue our support of the health clinic.

Responsible Dog Ownership Day

- The Responsible Dog Ownership Day is on November 18th at Piedmont Kennel Club.
- Mary Fluke will continue to solicit support from club members.