

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on April 17, 2018

Attendance:

Mary Fluke – President – Present
Mike Williquette – 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 8:05 pm.

Constitution and Bylaws Review

- The committee tasked with reviewing the bylaws of the club submitted its recommendations for revision to the Constitution and Bylaws to the board before the board meeting.
- The majority of this meeting was spent going over all of the recommendations submitted by the committee, editing the recommendations and also recommending additional changes.
- Mary recorded all of the recommendations and will send the document back to Robert Sweeney, committee chair, so that he can distribute the document to the other members of the committee for their final recommendations.

Fun Hunt

- There will be a fun hunt on Sunday, May 6, 2018 at Cabarrus Beagle Club.
- An emphasis will be placed on getting the inexperienced dogs with no titles into the field.
- We will have a pot luck lunch on the field.
- Mary will send a reminder to the membership about the fun hunt.

The next board meeting is Tuesday, May 15, 2018 at 8:00pm.