

CAROLINA PBGV CLUB

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

Nominating Committee

- In accordance with the bylaws, a nominating committee to propose a slate of officers for next year needs to be appointed,
- Robert Sweeney has volunteered to chair and form a nominating committee.
- Mary made a motion that we accept Robert's offer, Bob seconded the motion and the motion passed.
- Michael will inform Robert of the board's decision and direct him to the bylaws so the committee can properly submit a slate of officers in the proper format and time.

Meet the Breeds at Responsible Dog Ownership Day

- Coady Egan will coordinate the RDO in Raleigh
- Mary will ask Bobbe if she is interested in coordinating RDO for club participation at Piedmont Kennel Club

Club Logo and Membership Roster

- Michael will send an email to the membership calling attention to the decision at the July general meeting to allow a committee to make suggestions on refining the club logo. The message will include that members interested in participating in this project should contact Bob Morris, committee chair, via email.
- Michael will include a current membership roster asking members to edit their information if needed.

Regional CPBGVC 2019 Specialty

- There was discussion of a 50/50 raffle as a fund raiser at the specialty. No action was taken.

November/December SC Hunt

- Paul informed the board that this hunt will be held on the Llama field.
- Ginny Morris will be secretary.
- There was much discussion about availability of judges and also who is now in the process of becoming judges.
- There was discussion about beagle club judges being used in the past and the possibility of future assignments
- Michael agreed to contact Kevin MacDonald to see if he can be a judge for this hunt,
- Mike will not be at the hunt but very graciously offered her RV for use at the hunt.

The meeting adjourned at 8:40pm.

The next board meeting will be Tuesday, September 18, 2018 at 8:00pm.