

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on December 18, 2018

Attendance:

Mary Fluke – President – Present
Susan Egan – Vice President - Present
Ginny Morris- Treasurer –Present
Michael Edwards – Secretary – Present
Paul Urban – Board Member – Present
Bob Morris – Board Member – Present
At Large Board Member - Vacant

Mary Fluke called the meeting to order at 8:00 pm.

Treasurer's Report

- Ginny reported that we have a cash balance of \$11,440.00 as compared to \$11,021.00 for the same time last year. Insurance and other fees are yet to be deducted.
- The profit from the December SC hunt was more than is typical.
- There was discussion about whether too much is charged for food at the hunts and Paul reported there had been no complaints about the price of food. Ginny also said that it is possible that all receipts were not presented. Carole donated some food items and discussion followed about whether that was necessary. Paul reported that we did not make a profit on food for the SC hunt.

Club Website

- Paul's credit card is still on file with the club website host and he wants that changed to the club credit card.
- Ginny will make arrangements to have the club credit card on file for the website hosting.

December Hunt

- Paul reported that the evaluations for the December hunt were very good.

Secretary's Report

- Michael reported that there is only one new application and it was published to the membership on December 12 with comments due by January 11, 2019.
- Michael has updated the club list of officers with AKC.

New Board Member

- Because of the resignation of Tony Childs from the board, proposed replacements to serve out the remaining year of his term were offered by board members.
- Mary will contact the first person on the list and then others if that person does not accept.

2019 General Meeting Schedule

- The first 3 general meetings for 2019 will be at the January, February, and March Hunts.
- There will be a meeting at the Piedmont Cluster in Greenville, SC on Saturday, July 27, 2019.
- The annual meeting will be held at the December 2019 hunt.
- Michael will have a proposal by the next board meeting for a scent work fun day to be held in September 2019 and will also serve as a 5th general meeting.
- Mary will check about having a hunt fun day for a 6th general meeting.

Refreshed LOGO

- Bob reported that three of the logos offered to the general membership for voting at the annual meeting in December received substantially more votes than the others with the original logo receiving 0 votes.
- The voting was weighted several ways with the top three logo choices receiving essentially the same percentage of the votes.
- Mary made a motion that we send the original logo and the top three logos, as determined by the voting, to all of the members and ask them to vote for their top choice. The logo committee will then perfect the design voted as number one. Michael will send the email and the votes will be sent to Michael to determine the logo with the most votes. Members will have until 5:00pm EST on January 5th, 2019 to cast their vote. Ginny made a second to the motion and the motion passed unanimously.

Regional Specialty

- With the resignation of Beverly Childs from the club as well as the chairmanship of the proposed Carolina PBGV Club to hold a Concurrent Specialty the 2019 Unbenched All Breed Event to be held Saturday, July 27, 2019 at the TD Convention Center in Greenville, SC., discussion centered around whether or not to continue with plans for the specialty.
- Many pros and cons for the specialty were expressed and of utmost concern is that there is presently no chair of the proposed specialty.
- Michael made a motion that at the next general meeting to be held at Mary's house on January 12, 2019 that a vote be taken by the general membership on whether to proceed

with the specialty. Ginny made a second to the motion and the motion passed unanimously.

Sportsmanship

- Mary said that she felt that in light of recent events as well as some from last year, she needed to make a statement about sportsmanship at the next hunt. The board members unanimously agreed with Mary and offered support.

The meeting adjourned at 9:28pm.

The next meeting is scheduled for January 15, 2019 at 8:00pm.