

# CAROLINA PBGV CLUB GENERAL MEETING MINUTES

## February 17, 2018

This meeting was held at the home of club president Mary Fluke.

The meeting was called to order by Club President Mary Fluke at 6:50pm.

In attendance:

Members: Mary Fluke, Roger Mayer, Paul Urban, Jill Fitzgerald, Coady Egan, Michael Edwards, Robert Sweeney, Gary Wood, Carole Urban

Guests: Ed and Donna Pangburn, Sue Egan, Arieus Rodenburg

### **2018 Trophy Fund Donation:**

- Mary Fluke offered that in the past the club has donated money to the trophy fund for the PBGVCA National Specialty
- After discussion, Robert Sweeney made a motion that the club donate \$250 to the general trophy fund for the 2018 PBGVCA National Specialty
- Coady Egan seconded the motion and the motion carried

### **Review of CPBGVC Constitution and Bylaws:**

- There was discussion in the past amongst some members about reviewing the CPBGVC Constitution and Bylaws for accuracy and relevance
- Robert Sweeney agreed to chair a committee for the review
- Gary Wood and Jill Fitzgerald will also serve on the committee
- After a review, the committee will make suggestions for changes to be voted on in accordance with the current bylaws

The meeting was adjourned at 7:10