# CAROLINA PBGV CLUB GENERAL MEETING MINUTES January 13, 2018

This meeting was held at the Microtel Hotel, Anderson, SC, 7 pm. The meeting was called to order by Club President Mary Fluke.

#### In attendance:

Members: Mary Fluke, Roger Mayer, Paul Urban, Ruth Hoffman, Bobbe Jackson, Bob and Ginny Morris, Beverly and Tony Childs, Jill Fitzgerald, Tim and Vickie Willmann, Coady Egan, Roni Kaluza.

Guests: Ed and Donna Pangburn, Laura Liscum and Jerry Faust

Thank you to everyone who organized or helped on this hunt: Chairman Paul Urban, Secretary Ruth Hoffman, Judges Paul Urban/Nick Reading/Vickie Willmann/Jill Fitzgerald/Roger Mayer/Roni Kaluza, lunch ladies Mary Fluke and Ginny Morris, general factotum Tony Childs (everything else).

# Treasurer's Report

\$11K in the treasury

Ginny Morris asked that people send in their membership renewals for 2018, due now. The board discussed a plan to make a donation of \$1000 (\$250 to Cabarrus Beagle Club, \$250 to Tokeena Beagle Club, \$500 to PBGVCA Health and Rescue Foundation). Motion by Mary Fluke, second Roger Mayer. Discussion regarding Health and Rescue—Laura Liscum clarified that rescue is always fully funded no matter what so not necessary to ear mark for rescue specifically. Motion carried.

Ginny also noted a donation made to the Foundation in memory of Mary Fluke's mother. Mary expressed her great appreciation for this gesture.

# Meeting schedule for 2018

January and February at hunts, July 28<sup>th</sup> at the Greenville SC show (time TBA), October and December at hunts. In addition, we will try to organize some fun events this summer, maybe nose work lessons with Michael Edwards who is working on his skills as a trainer and instructor.

# Update on the Concord Field—

Mary is concerned about trying to continue the October hunt in at the Cabarrus Beagle Club field due the problems with rabbit population. We may end up switching to Tokeena if that is an option, +/- changing dates with Indiana. More to follow on this.

Gary Woods is still looking at the field in Georgia—nothing definite so far.

Meeting adjourned.

Minutes submitted by Mary Fluke.