

CAROLINA PBGV CLUB GENERAL MEETING MINUTES

July 28, 2018

This meeting was held at the TD Convention Center in Greenville, SC.

The meeting was called to order by Club President Mary Fluke at 2:00pm.

In attendance:

Members: Michael Edwards	Bob Morris
Coady Egan	Ginny Morris
Mary Fluke	Cindy Wood
Vicki Willmann	Ruth Hoffman
Bobbe Jackson	Tony Childs
Beverly Childs	Gary Wood

Guests: Dana Dudley

Treasurer's Report:

- Ginny Morris reported that for the period of January 2018 through June, 2018, we started with a cash balance of \$10,839.05. Income for the period from hunts and dues totaled \$4,325.00 and total expenses totaled \$4700.22 for a loss of \$374.72 ending with a cash balance of \$10,464.33.
- Ginny provided a detailed spreadsheet for members in attendance.
- Coady Egan made a motion to accept the treasurer's report. Bob Morris seconded the motion and the motion carried.
- Ginny will send an electronic version of the current membership list to the membership.

Revised CPBGVC Constitution and Bylaws:

- With no additional discussion offered by members in attendance and having determined that we had a quorum, Beverly Childs made a motion that the revised CPBGVC Constitution and Bylaws be accepted. Coady Egan seconded the motion and the motion carried.
- Michael will get the revised document ready for posting, making sure that the proper name of the club has been corrected in the revised version.

Meet the Breeds at Responsible Dog Ownership Day

- Mary will coordinate RDO for Piedmont Kennel Club on October 27th.
- Mary will ask Wendy Martin if she will coordinate RDO in Raleigh for September 12 and Coady Egan will assist.

Regional CPBGVC 2019 Specialty

- Beverly Childs led a discussion about a regional specialty sponsored by the Carolina PBGV club in 2019. The specialty will be a part of the Carolina Foothills Dog Show Cluster in Greenville, SC.
- Beverly will be the specialty chair. Ruth Hoffman will oversee Rally and Obedience and Cindy Wood will oversee hospitality.
- Beverly will refine a plan for the specialty including submitting a budget to the board, forming necessary committees and filing all required forms and applications.
- Ruth will submit a document with options for Rally and Obedience.
- Mary Fluke made a motion to approve the Specialty and Gary Wood seconded the motion. The motion carried.

Club Logo Refinement

- After a discussion about the need to refresh the club logo, a committee was formed to explore options.
- Bob Morris will chair the logo committee and Beverly Childs will be a committee member.
- When the minutes for this meeting are sent to the membership, there will be an announcement about the logo committee asking for additional volunteers.