

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on June 19, 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.

Constitution and Bylaws Review and Announcement of General Meeting

- Board members reported that no members had contacted them to discuss the proposed Constitution and Bylaws changes that were emailed to the general membership list.
- Mary will “respond all” to the original message to remind the membership that comments can be made before the general meeting or at the meeting to be held in Greenville, SC on July 28, at 12:30 pm in the lobby of the TD Exposition Center.

Designated PBGV Specialty

- Mary reported that Beverly Childs contacted her about asking PBGVCA to put the CPBGVC on the specialty schedule. Mary informed Beverly that the Board authorized information gathering for the designated specialty and certainly appreciates Beverly’s work on this project, but the general membership will be asked to decide if we should sponsor a designated specialty. This will be discussed at the general meeting in July.
- There was much discussion about whether we need PBGVCA permission and also about the way National PBGV Specialties are scheduled.

Unauthorized Email Contact

- Mary reported that Michael received an email purporting to be from Mary asking that he write a check on the club’s behalf.
- AKC sent out a notice that unauthorized email messages were going out to officers of some member clubs.
- We were all reminded to make sure to contact the alleged sender of any suspicious emails before any action is taken.

Club Logo

- It was suggested that the current club logo is not amenable to some applications in its current form.
- It was decided that while the concept of the current logo is commendable, the possibility of refining the club logo be presented to the membership at the July meeting.

Treasurer's Report

- Ginny reported that the club has a \$10, 464.00 checking balance.

The next board meeting will NOT be held on the usual third Tuesday of July, but will be held at the general meeting on July 28th.

The meeting adjourned at 8:37 pm.