

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on March 20, 2018

Attendance:

Mary Fluke – President – Present
Mike Williquette – Vice President - Present
Ginny Morris- Treasurer –Present
Michael Edwards – Secretary – Present
Paul Urban – Board Member – Absent
Bob Morris – Board Member – Present
Tony Childs – Board Member - Present

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

Membership Update and Discussion

- Membership renewal deadline was March 15, and Ginny Morris gave an update on membership renewals.
- All members renewed except one and we lost two members who passed away this past year.
- Ginny will update her membership roster and Michael will compare his to hers and submit a final draft to Paul Urban for posting on the website.
- Michael will submit a current roster to AKC.

Hunt Update

- Mary has sent our dates, the second weekend of January and the second weekend of February, 2019, to the Cabarrus Beagle Club to be sanctioned by the state wildlife officer
- We will no longer have an October hunt at Cabarrus Beagle Club.
- There will be a hunt the first weekend of December at Tokeena Beagle Club and Paul is working on a second date for Tokeena for 2019.

Fun Hunt

- There will be a fun hunt on Sunday, May 6, 2018 at Cabarrus Beagle Club.
- An emphasis will be placed on getting the inexperienced dogs with no titles into the field.
- We will probably have a pot luck lunch on the field.

Constitution and Bylaws Review

- The committee tasked with reviewing the bylaws of the club will be meeting after the 1st of April to discuss proposed changes and they will prepare a report for the board.

Scent Work (Nose work) Discussion

- It was generally agreed that members who participated in the two sessions on scent work with Sue Conklin found the sessions informative and fun...
- It was discussed that we might be able to hold fun matches for club members involving scent work.
- Michael will be working with Sue Conklin with the goal of becoming the “leader” of the scent work initiatives held by the club.

Because there was no further business to discuss, Bob made the motion to adjourn. Tony seconded the motion and the meeting was adjourned at 8:38pm.

The next board meeting is Tuesday, April 17, 2018 at 8:00pm.