

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on May 15, 2018

Attendance:

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

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

Constitution and Bylaws Review

- The board made a few cursory changes to the amended Constitution and Bylaws and asked that Michael send a copy of the amended version and the original version of the documents to the membership.
- When the documents are sent to the membership it will also be announced that there will be a general club membership meeting at the Greenville, SC show on Saturday, July 28th so that the amended Constitution and Bylaws can be discussed and voted on.

Designated PBGV Specialty

Beverly Childs sent an email to some members of the club about CPBGVC sponsoring a PBGV Designated specialty. Excerpts from the email are listed here:

On Sunday, May 6th at Fun Day we discussed an annual Carolina PBGV Club Designated Specialty at a show in the future. This was informal and has not been approved by the CPBGVC Board. I volunteered to pull together information and head up the Designated Specialty effort and worked on this the past few days. In an effort to keep everyone informed below is information to begin a dialogue and keep everyone on the same page.

When we have logistics nailed down and the CPBGVC Board has voted to support this event, we have to request permission from the PBGVCA Board (even though we are an AKC Club.) Once that is complete we need written permission from the host Kennel Club. I then send a copy of the permission letter from the host Kennel Club to AKC.

FYI on a Designated Specialty: A specialty club may designate the regular breed judging at an all-breed or group show as its specialty show. The specialty clubs must submit an event application for the designated specialty. The specialty club does not submit a judge's panel;

the judge for the breed is submitted as part of the panel of the host club's show. The host club must provide permission to the specialty club to hold a designated specialty and that permission must be submitted to the AKC. The specialty club may offer sweepstakes and special attractions as part of their designated specialty. No limit on entries for the designated specialty is required. There is no limit on the number of designated specialties that may be held at a host club's show.

Our talks on Sunday were having an annual Designated Specialty that included Conformation, JR. Showmanship, Agility, Obedience and Rally. We have four hunts in the fall/winter for our hunting members. We also discussed judge's education and a Scent Work Seminar.

- The board approved a motion for Beverly to continue gathering information about a designated specialty and report findings to the board.

November Show in Concord, NC

- There will be a dog show in Concord, NC on November 16, 17, and 18, 2018.
- Mary suggested that the club be represented through the many performance activities the show has to offer such as rally, obedience, agility, etc. This show does not include conformation.
- It was also suggested that we could schedule a general membership meeting for the same weekend at the show.

The meeting adjourned at 8:58 pm.

The next board meeting is Tuesday, June 19, 2018 at 8:00pm.