

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on November 20, 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 - Absent

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

### **Annual Awards**

- There was discussion about the valid dates for earning an award to be given at the 2018 annual meeting. It was clarified that any awards earned after the annual meeting last year up until the date required to report the award for the meeting for 2018 will be honored in 2018. If an award is missed this year, awards will certainly be awarded next year.
- It is helpful when members apply for awards from CPBGVC that they have evidence from the titling body that the title was earned from that body. However, if for some unforeseen reason evidence cannot be presented in a timely manner, we will use the honor system to issue awards.
- Paul stated that hunt titles are dated according to the last run in which the dog earned a qualifying score for a specific title.

### **Logo Committee**

- Bob Morris, chair of the Logo Committee, reported that it has been difficult for the committee to come to a decision on a new club logo design and that the committee would not be able to produce a final design to be voted on by the membership at the annual meeting in December.
- It was decided that if a final design could not be widely distributed to the membership in time for a vote at the annual meeting, then another option needs to be proposed.
- Bob stated that the PBGV design for the logo seemed to be the sticking point for the final design for the logo. He suggested that if members could vote or narrow down a particularly favored format, then a PBGV could be designed that would best fit that format. He offered that he could present various format designs from the committee and the membership could vote on their preferred formats and then the committee could work on presenting a final design.

- Michael made the motion that Bob would prepare a visual presentation with logo designs from the committee and present them at the annual meeting so that members can choose their top three formats. From the results, the committee will present a final design to be voted on by the membership at a later time. Mary seconded the motion and the motion passed without objection.
- Bob will also provide a way for members to vote on the top three choices at the meeting.
- Mary will provide Bob with a jpeg file of the current logo.

### **December Hunt**

- Paul reported that logistics for the December hunt are in place.
- It was suggested that the grid system for assigning judges be used because it has been effective in the past.

### **Payment for CPBGVC Website**

- Paul reported that his personal credit card is on file to pay the annual fee for the club website. Paul asked if he could provide the club credit card rather than his personal card.
- Ginny will provide the proper account documents to Paul at the annual meeting so that Paul will not need to use his personal credit card for website fees.

With no more items to discuss, Bob made a motion to adjourn and Mary seconded. The meeting adjourned at 8:43.

The next meeting is scheduled for December 18, 2018 at 8:00pm.