

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on October 16, 2018

Attendance:

Mary Fluke – President – Present
Mike Williquette – Vice President - Absent
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.

Regional CPBGVC 2019 Specialty

Beverly Childs submitted a report to the board before the meeting. It was noted that the report looks complete and no further discussion is needed at this time. The report is included here for the record:

Carolina PBGV Club Designated Specialty
Greenville Kennel Club Shows
July 27, 2019

SHOW CHAIR REPORT OCTOBER 14, 2018

Below is where I am on the Designated Specialty. I invite anyone with ideas to share them and anyone that wants to help to help. This is the Carolina PBGV Club Designated Specialty.

- 1) Sue Dwelly with Greenville Kennel Club has sent a request to the Piedmont Kennel Club for us to hold the Specialty on Saturday at their show. We have permission from the PBGVCA. The next step is for PKC to send me a letter inviting us to hold the Specialty on Saturday, July 27, 2019. Then I send the letters along with the Application to AKC.
- 2) Cindy Wood is working on hospitality. She has requested a quote from Runway Cafe Banquet Hall Rental Space Hangar Events. This is the restaurant at the airport which is very close to the show sight. Her plan is for a casual fun atmosphere.
- 3) By the way, the TD Center where the dog show is will have a new name by the time we show there in July, 2019. I do not know at this time who the new corporate sponsor will be.
- 4) Still working on list for ribbons and trophies. Need to hear from Ruth on what classes she is offering for Rally and Obedience. I have sent another email requesting the information.
- 5) Conformation Classes: Puppy Sweeps and Veteran Sweeps, Juniors, Regular and Non Regular Classes, Best Veteran, Best Bred By, Best Owner Handler.
- 6) Have asked two places for ribbons quotes for Conformation. Have not heard back from either place so that tells me they don't want the business. On to someone else....
- 7) Waiting on the decision of the new logo before making decisions on trophies. This will also hold up the budget I need to give to the board. Will ask people to sponsor a trophies but cannot do that until I know what the trophies will be. I want to keep the costs reasonable for the club and also reasonable for the people sponsoring.
- 8) Working on a silhouette of a PBGV to send to Michael. He will have a life size PBGV for the Pictures.

- 9) Depending on new logo might repaint the photo stands we had in Charlotte for win pictures.
- 10) Pricing a large flag for the designated grooming for PBGVs. Then we can move the flag to outside the ring during show.
- 11) Considering a 50/50 raffle and few other raffle items to help offset costs. This raffle would be held at the show (need to get permission.)

Nominations for Officers for 2019

- Because there were no additional nominations for officers, Michael will send an email to the membership stating that the slate of officers submitted by the nominating committee will be voted on at the annual meeting.

Logo Committee

- Bob Morris, chair of the Logo Committee, reported that he has ideas put together for the other committee members.
- It looks like circular is going to be the best design – will not stray far from the National Logo – get movement in the dog and something suitable that represents SC and NC.
- Bob should have something out in a week.
- One design used the current logo and tidied it up – dog will have texture.
- Committee will put forward final design for membership to vote on at annual meeting.
- Bob doesn't want to present too many options.

Annual Awards

- Mary expressed a need for someone to coordinate and collate applications for annual awards to be presented at the annual meeting.
- Mary will contact Gary Wood and ask him to handle announcing and accepting applications for annual awards.
- Several ideas were put forward as possibilities for annual awards ranging from t-shirts and hats to towels and reusable grocery bags. Anyone making suggestions for awards should find examples with prices online and report back to the group by Saturday, October 20, 2018.

New Member Application

- The deadline for comments on new member applicants Jim and Julia Pesavento is October 23.
- Mary made a motion and Bob seconded the motion that the board vote to accept the application contingent on no negative comments being presented by the deadline. The motion passed.

- The applicants will not be notified until after October 23.

The meeting adjourned at 8:45pm.

The next board meeting will be Tuesday, November 20, 2018 at 8:00pm.