

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on September 18, 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.

Meet the Breeds at Responsible Dog Ownership Day

- Mary reported that she and Coady Egan participated in the RDOD in Raleigh and she considered it a successful event. Coady has a picture from the event that will be posted to the club
- Mary said that unless somebody volunteers to coordinate the club participation in RDOD for Piedmont Kennel Club on October 27, then we will not participate this year. Tony said that he will check with Beverly about participating.

Nominations for Officers for 2019

- Michael will send an email to the membership reminding them that if they wish to make additional nominations for the 2019 elections, they must do so by October 15th.

Regional CPBGVC 2019 Specialty

- Tony reported that Beverly and Cindy are looking for a restaurant for a banquet for the specialty.

November/December SC Hunt

- Paul said that he is getting the premium list ready for the hunt.
- Tony suggested that Paul might want to look at Red Roof Inn in Anderson when larger banquet facilities are needed for the hunts.

Club Member Involvement

- Michael led a discussion about ideas to get current members more involved with the club.

- There was discussion about having members given the option of participating in meetings via conference call instead of having to be physically present. This might prompt some associate members to become voting members thus allowing them to be officers and committee members.
- There was also discussion about offering the option of voting electronically.
- It was suggested that we revisit this discussion after the election with the possibility of forming a committee to explore ways to increase member involvement in the club.

The meeting adjourned at 8:34pm.

The next board meeting will be Tuesday, October 16, 2018 at 8:00pm.