

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on August 20, 2019.

Attendance:

Mary Fluke – President – Present
Susan Egan – Vice President - Absent
Ginny Morris- Treasurer –Present
Michael Edwards – Secretary – Present
Paul Urban – Board Member – Present
Bob Morris – Board Member – Present
Ruth Hoffman – Board Member – Present

Mary Fluke called the meeting to order at 8:05 pm.

Nominating Committee for 2020 Officers

- The nominating committee with Robert Sweeney as chair, Gary Wood and Jill Fitzgerald as members, and Bev Seffrin and Roger Mayer as alternates presented the following slate of officers for 2020:
 - Mary Fluke – President
 - Roger Mayer – Vice President
 - Secretary – Jill Fitzgerald
 - Treasurer – Ginny Morris
 - Board Member at Large – Kevin MacDonald
- Paul Urban and Bob Morris have unexpired terms.
- Michael will send an email to the members to inform them of the slate and include the pertinent sections from the Constitution and by-Laws that outline the procedure going forward.

Supported Entry

- Mary informed Ruth that Bonnie's award is on the way.
- Ruth offered that because of the chaos in the obedience ring, she thinks that we should not have a supported entry at the Greenville Cluster anymore. She also expressed that a couple of attendees from Pennsylvania said that they felt ignored and left out by club members.
- Mary said that supported entries are more for conformation than the performance and companion events.
- It was suggested that the club offer supported entries at shows that include multiple performance and companion events such as the show in Concord
- Ideas for supported entries will be discussed at future meetings.

Scent work fun day

- Michael informed the board that Sue Conklin was notified that our original venue for the fun day is no longer available.
- Sue is working on another venue and Michael will inform members when a new venue is confirmed.

Food at Hunts

- Michael offered that finding someone to be hospitality chair at hunts is very difficult especially if nobody lives in the area of the hunt, as is the case for the SC hunts. He was of the opinion that the dinners are especially difficult to arrange.
- Paul suggested that lunches were more difficult because somebody had to leave the hunt grounds and drive a long distance to pick up the lunches. He suggested that maybe we should do a brown bag lunch.
- Others stated that they thought offering meals on the grounds as well as for the meetings was very important.
- Paul or Mary will try to follow up with the beagle club to see if they are interested in catering our lunches.
- Mary said that if the beagle club is not interested in providing food service, she will check with the local Subway about getting sandwiches and/or wraps for lunch.
- Michael said that he still has the information for Pompous Pig that catered the dinner for the March hunt, but he does not want to be responsible for arranging the dinner. Mary said that if Michael gave her the information, she will take care of dinner.

Gift from Dawn Allen's Estate via Susan Thomas

- Former club member Susan Thomas gave a signed and numbered print and a t-shirt to use as a fund raiser for the club. Her suggestion was to auction the items at a hunt.
- Michael offered to buy the print for more than it is likely to raise at the hunt, but others wanted the print to be auctioned online or at the hunt.
- Bob made a motion that the print be auctioned at the December meeting and the t-shirt put into the hunt raffle. Mary seconded the motion and the motion passed.

Awards and Member Year End Gifts

- Mary will contact Susan Egan to see where the yearly awards process stands and whether she will continue to work on the awards.
- Ginny will check on insulated tumblers as a gift to members. She will send a couple of ideas to the board for approval.
- Gifts will be given to attendees at the annual meeting and the remainder will be mailed to members.

Treasurer's Report

- Ginny sent the financial report in advance of the meeting. There has been very little change since the last report. No members had questions and there was no discussion.

The meeting adjourned at 8:52 pm.

The next meeting will be on Tuesday, September 17, 2019 at 8:00pm.