

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on February 19, 2019.

Attendance:

Mary Fluke – President – Present  
Susan Egan – Vice President - Present  
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 8:15 pm.

### **Membership Application and Dues**

- Michael made a motion seconded by Mary to accept the membership application for Bev Seffrin and Kevin MacDonald. The motion passed.
- There was a discussion about the number of voting members that do not attend general meetings and if that will affect a quorum. It was determined that reaching quorum has not been an issue in the past and if a meeting occurs without meeting quorum, it will be addressed at that time.
- Ginny reported that there are about 3 families who have not renewed their memberships after repeated emails and mailings. Memberships not renewed by March 31 will be considered as leaving the club.

### **Treasurer's Report**

- Mary stated that there might have been an excess amount of food at the January hunt because of inaccurate reporting of who would be at the dinner. She also said that maybe a survey is in order to determine what types of food should be available as snacks at the meetings so that money and food are not wasted.
- Ginny submitted the end of year financial report and noted that there was a \$413 profit. There were donations totaling \$1300.
- The January 2019 hunt had a \$721 profit with a very low food bill.
- Bob made a motion to accept the 2018 Financial Report as submitted. Ruth made a second to the motion and the motion passed.

## **Finance Committee Report**

The newly formed finance committee met and submitted the following report:

***Carolina PBGV Club Finance Committee***

***Conference Call February 5, 2019***

***Present: Wendy Martin, Roger Mayer, Ginny Morris, Toni & Michael Jerome***

### ***Recommendations***

***1. Reserve – The club should retain a minimum of \$5000. The current cash balance is \$11,250. The excess cash should be spent over a period of 3 to 5 years rather than the total amount in 2019. For the current year we should allocate a total of \$2000 between several categories.***

### ***2. Charity/Community Service***

***We could again donate to the 2 beagle clubs. It was recommended that we donate approximately \$300 per club. The donation in 2018 was \$250 per field. The donation could be used at the club's discretion for general maintenance or a specific item(s) could be given to the club. A sign for each club was suggested. Pictures of the beagle club facilities will be taken at the next two hunts to see if signs or other would be feasible.***

***Memorial gifts to the PBGV Health and Rescue Foundation should be continued. It is also possible to donate at other times.***

***We could give one performance trophy at the national show.***

***3. Merchandise with our new logo for our members. Anything from ball caps to folding chairs. Wendy Martin is researching and pricing various items. These would need to be one per member or one per family unit.***

***We discussed gifts for the dogs especially color collars. The number of dogs per member varies from none to five so this is not necessarily an equitable gift.***

***Education – continue with Nose Work funded by the club and other possible learning events.***

***Professional photographer for photos on the field– Toni is looking into the cost and feasibility.***

***Other member benefits – provide a very nice catered dinner (free) for one hunt per year.***

***For benefit of judges – it was recommended that we further compensate the judges – an annual bonus was suggested – a way of raising their pay without increasing the per run fee.***

***This is a wide variety of expenditures that could be done each year.***

***Ginny Morris***

There was discussion about the report and the following observations, explanations, and suggestions were made:

- For number (1) of the report, the \$2000 would come from the \$6000 excess and profit for the year
- Suggestion was made to receive permission to use funds to enclose the back end of the carport on the C field of Tokeena Beagle Club
- Mary said she didn't think that the Tokeena club was deserving of a donation this year due to forcing us to change our hunt date in March, even though we were repeatedly told that our date was good
- Use funds for Take the Lead – an organization that helps members in financial difficulty
- Use funds for AKC legislative and charitable donations
- Maybe use funds for matching donations
- Discussion about the status of a “Gypsy Trophy”, the first PBGV to earn a UDX title
- Mary will check with Vickie about donating a performance trophy for the 2019 National
- Discussion about funding an ad for hunting titles in Saber Tails - **Bob, Paul, and Ruth will work on something to put in summer edition of Saber Tails**
- There was discussion about merchandising ideas – maybe give mugs and cups that people can bring to hunts to cut down on waste
- The pros and cons of using a professional photographer were discussed
- Discussed having a catered dinner at the annual meeting subsidized by the club
- Discussed giving a bonus to judges at end of year or a percentage of raffle funds to judges
- Consider increasing donations to PBGVCA Health and Rescue including in memory of member's pets that died during the past year
- It was suggested that the Finance Committee give specific details for projects after the next meeting

### **Mid Atlantic Hound Association**

- Mary will be responsible for getting the trophies to the event.

### **2019 PBGVCA National Specialty Trophy Fund**

- Mary made a motion that the club donates \$300 to the general trophy fund for the Texas specialty. Paul seconded the motion and the motion passed.
- Ginny will take care of the donation details.
- We will consider a catalog ad for the specialty as well.

### **New LOGO**

- The new LOGO will be ready for the July edition of Saber Tails
- The LOGO will be displayed at the March hunt in SC.

**The meeting adjourned at 9:26pm.**

The next meeting is scheduled for March 19, 2019 at 8:00pm.