

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on January 15, 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 - Absent

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

### **Access to Club Website**

- Paul stated that only people who are current members have access to the member's only section of the website.
- There was discussion about the current membership list and the updated version that Michael sent with the minutes from the general membership meeting held in December.

### **Scent Work Fun Day Proposal**

Michael submitted the following proposal to the board:

#### **Proposal for Scent Work Fun Day for Carolina PBGV Club Members**

- **When:** Saturday, September 7 or Saturday, September 14, 2019
- **Where:** Younts Center for Performing Arts  
315 N Main St  
Fountain Inn, SC 29644-1672
- **Facilitator:** Sue Conklin
- **Cost:** \$300 – Includes \$150 for Sue and \$150 Facility Rental
- **Details:** The Younts Center has separate buildings/rooms in the rear of the main facility with ample parking. There is plenty of room for indoor crating, our general membership meeting, and meals. There is also a lot of space to exercise the dogs.
- Dogs with scent work experience will get to practice with containers, interiors, and exteriors and get feedback from an expert. Dogs and handlers who want to get in on the action will get to practice with the same exercises but with modifications to allow for fun and success!
- We can have everyone bring a dish to share, or we can get lunch at a Subway that is within walking distance of the center

- Sue will provide all equipment needed. We only need to show up with a PBGV, treats, and a desire to have fun.
  - Paul made a motion that the proposal be approved, Mary seconded and the motion passed.
  - Michael will contact Sue and ask for the September 7, 2019 date and get starting and ending times as well.

### **Treasurer's Report**

- Ginny reported that the raffle from the December hunt had \$280.00 in sales.
- Total fees for hunt entries and food totaled \$2180.
- Profit from the hunt was \$79.
- There is a balance of almost \$11,000 in the club account.

### **Supported Entry**

- In accordance with the vote at the December General Membership Meeting, the club will sponsor a supported entry at the dog show cluster on Saturday, July 27, 2019 at the TD Convention Center in Greenville, SC.
- Mary will ask that the PBGVCA website be updated to delete the earlier version of the Specialty announcement and include this event with Mary as the contact person.
- Mary reported that all concerned parties have been notified of the decision to go from Specialty to supported entry.
- We need to give all information to the cluster by the middle of March.
- Mary asked everyone to be thinking of ideas for trophies.

### **New Finance Committee**

- It was noted that the club has an excess of cash in reserve and that we need to devise a plan for determining how much cash we actually need to keep on hand.
- Mary made a motion that we form a Finance Committee tasked with developing a plan for determining how much money the club needs to have on hand and also to offer ways to spend the excess cash reserve. Bob seconded the motion and the motion passed.
- The club treasurer will chair the committee and a list of possible committee members was offered by board members.
- Mary will send an invitation to the suggested members to join the new Finance Committee and Ginny will start the process of completing the tasks assigned to the committee once the committee is formed.

### **New Responsibilities for the position of Vice President**

- Mary proposed that the Vice President take over the responsibility for recognizing and supporting club members such as the annual awards, memorials, or any other instances when club members should be acknowledged in a way that lets members know they are supported by the club.
- Mary will send the current Vice President, Susan Egan, the process that is currently used for the annual awards presented at the annual meeting.
- Susan will develop a comprehensive list of categories for recognition and proceed with a plan for presentation.

**The meeting adjourned at 8:50pm.**

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