

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on June 18, 2019.

Attendance:

Mary Fluke – President – Present  
Susan Egan – Vice President - Present  
Ginny Morris- Treasurer –Present  
Michael Edwards – Secretary – Absent  
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.

### **Financial Report**

- Ginny reports a current balance of \$11.5 K, profit of \$850 so far for the year.
- We've spent money on show awards (Greenville), Sabertails ad, magnets, member awards from the annual banquet.
- \$50 donation in memory of Shirley Knipe

### **Magnets/Logo introduction**

- Mary will send out the magnets to members (postage and mailing supplies required). Mary will let the board know what the total outlay ends up being.

### **Saber Tails Ad**

- Ad and check have been sent in—all set!

### **Hunt update**

- Things are ok with Tokeena Beagle Club—still waiting to see if they can do lunches for us.
- We will need to remember to send a coupon for 1 run (\$25 equivalent) to club members prior to 2019-2020 hunt season (CPBGVC hunts only)
- Paul asked about someone taking over as SC hunt chair—Mary indicated that Michael had said that he was willing to help out. Paul and Michael will work together on applications and premium lists this year as Paul phases out his responsibilities.

### **Supported Entry/Greenville SC show July 27**

- Susan Egan, Coady, Cindy/Gary, maybe Ginny and Bob, Ruth—likely to be present on the show day, Mary and Paul will be absent. Mary will communicate with Susan and

Ginny about any agenda topics for the meeting. Time for the meeting will be set closer to the date once the ring time for PBGVs is known.

- Trophies have been ordered from ISew4U, Coady will pick up.

### **Scent work fun day**

- Save the Date has gone out.

### **Membership application**

- Motion to approve Bayje Pomeroy's application for membership provisionally as long as no negative comments are received between now and June 26 (end of comment period). If any negative comments come in, we will meet again to review. (Bob/Paul). Approved.

### **Nominating Committee**

- Michael has indicated that he will not run again for Secretary. Ginny also indicated that she may not be at hunts in future as Jasper is less active, would still be able to do financial statements but not write checks at hunts. Mary indicated that the check writing was not onerous so Ginny can continue as treasurer unless someone wants to run in her place.
- Be thinking about people to serve on the nominating committee—this is the main agenda topic for the July meeting so that the committee can be appointed in August. (see below for bylaws excerpt regarding timing.)

**The meeting adjourned at 8:36 pm.**

**The next meeting will be on Tuesday, July 16, 2019 at 8:00pm**

Section 4. Nominations. No person may be a candidate in a club election who has not been nominated. **During the month of August,** the Board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a chairman for the committee and it shall be such person's duty to call a committee meeting, which shall be held on or before September 15.