

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on March 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 8:00 pm.

CPBGVC AWARDS

- Susan Egan – current Vice President is in charge of CPBGVC awards and had questions that generated discussion.
- Club awards are usually given at the annual meeting.
- PBGVCA provides certificates for awards earned during the year and CPBGVC has not traditionally done this, but Susan can make the decision to present certificates if it fits into the awards program.
- The awards can focus on dogs and people and there can be several categories including Special Awards that might not be given every year and Memorials for any breed of dog that belongs to a member. There should also be the traditional awards for titles earned.
- There was discussion about having the same physical awards each year or trying to have something unique each year. The budget should be \$500 for now and it is acceptable to use the club logo on award items.
- Susan should feel free to form an awards committee to help with the process.

Finance Committee Report

- Before the meeting, Ginny sent links to various insulated mugs/tumblers for the board to review to see if this would be an appropriate gift for the members.
- Paul suggested that the committee nail down the cost of purchasing and shipping the mugs before making a final decision.
- Mary made a motion that Ginny go forward with a plan for purchasing the tumblers and Susan seconded the motion and the motion passed.

- There was also discussion about other items listed by the committee including prizes for the National Specialty, coupon for free hunt, year end bonus for judges and determining the timing of gift presentation.

Saber Tails AD

- Paul presented a proposed format for a club sponsored ad for the summer edition of Saber Tails.
- After discussion it was decided that a final version of the ad should be ready for the next meeting with the goal of having the ad finalized before June.
- Any suggestions should be given to Paul or Bob.

New LOGO

- After much discussion it was offered that the current version of the new LOGO appears to be significantly different than the LOGO voted on by the club membership.
- The LOGO design was sent back to the committee for more work.

The meeting adjourned at 9:22pm.

The next meeting is scheduled for April 16, 2019 at 8:00pm.