CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on May 21, 2019.

Attendance:

Mary Fluke – President – Present

Susan Egan – Vice President - Absent

Ginny Morris- Treasurer -Absent

Michael Edwards - Secretary - Present

Paul Urban – Board Member – Present

Bob Morris – Board Member – Absent

Ruth Hoffman - Board Member - Present

Coady Egan – Guest representing Logo Committee - Present

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

New LOGO

- Bob sent the revised LOGO to the board prior to the meeting for comments.
- Coady Egan was in attendance representing the LOGO committee in Bob's absence.
- Paul Urban emailed a comment about a color change for the states and offered a
 representation for the states to be different shades of blue. Bob responded that he will
 agree to a color change for the states as long as it does not affect the drawing of the
 PBGV.
- Paul asked that we try to have the LOGO embroidered on something before we accept this as the final version of the LOGO.
- Coady offered that there are companies that can convert a logo into a vector that can be used as a template for embroidery.
- After discussion, the board approved the change of color for the states and approved that this is the final version of the LOGO. No more revisions will be requested.
- The board also asked Coady to have the LOGO put on a magnet that can be sent to the current members as a way of announcing the final version of the LOGO. Coady will be reimbursed for the costs of the magnets. The magnets will be shipped to Mary and she will be responsible for issuing them to the membership.

Saber Tails AD

- Paul emailed a version of an ad for a club sponsored ad for the summer edition of Saber Tails for discussion and comments.
- The board approved the ad with only minor changes.

Updated Membership List

- Mary commented that she was pleased to see so many familiar and also new names on the membership list.
- Paul will post the updated list on the club website.

Supported Entry

- Coady announced that she has a vendor for the trophies for the club's supported entry at the dog show cluster on Saturday, July 27, 2019 at the TD Convention Center in Greenville, SC.
- Mary and Coady will work out payment arrangements for the trophies.
- Mary will not be at show but will speak with Susan Eagan about conducting the general membership meeting.

Scent work fun day

- Michael will check with sue Conklin about the scent work fun day scheduled for September to make sure everything is still on schedule.
- With conformation from Sue, Michael will send a "save the date" email to the club membership.

The meeting adjourned at 8:55 pm.

The next meeting will be on Tuesday, June 18, 2019 at 8:00pm.