

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on November 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 – Absent

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

December Hunt

- It was reported that the hunt is oversubscribed and discussion followed about collapsing packs to reduce number of runs.
- There was discussion about conducting Friday runs if judges were available and if registrants were available.
- It was asked if runs could be shortened and Mary reported that runs cannot be shortened before the run, but if after the 45-minute mark the judges agree that they have seen enough to qualify a dog and if the handlers agree, the run can end at the 45-minute mark.

Annual Awards

- Susan has placed an order for the award tankards. She has printed the award certificates for proofing before transferring to the official certificate. She also has created the bags of goodies for dogs.
- There were 12 owners applying for awards for 21 dogs.
- Susan will create an appropriate display memorializing the 3 submitted remembrances.

Member Year End Gifts

- Ginny reported that the mugs for members will be delivered soon. She will bring them to the December hunt and again to the January hunt. Remaining mugs will be mailed to members who did not get them at hunts.
- Ginny will bring a marker for members to identify their mugs.

Annual Dues

- Ginny has sent out emails with the form for members to renew memberships for another year.
- Ginny will also have forms available at the hunt.

Board Members Leaving the Board

- Michael reminded the Board that this will be the last meeting for Michael, Susan, and Ruth.
- In honor of this occasion, Michael made a proposal that he be carried around the room on the shoulders of a board member. After insulting, but true, remarks about Michael's size and potential injury to board members, the proposal did not receive a second, but much mocking and derision.

The meeting adjourned at 8:35 pm.

The next meeting will be on Tuesday, December 17, 2019 at 8:00pm.