

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on September 17, 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 8:05 pm.

Awards and Member Year End Gifts

- Susan Egan reported that she had picked up on conversations from past awards presentations that some members favored annual awards that could be seen as a collectible that they could look forward to year after year.
- With that theme in mind, Susan presented two ideas for awards: a 1pint Pewter Classic Tankard engraved and a glass Christmas ornament.
- It was suggested that not everyone celebrates Christmas and options were offered about how the ornament could be engraved in such a way that it could be generic rather than a specific holiday.
- Discussion followed about whether it is appropriate and cost effective to give one award to each family that has a titled dog from the year, and also give each dog a separate award with a certificate listing titles earned.
- Concern was expressed that if we give individual dog awards and also a family award along with the end of year gift to members, we would not be able to sustain the cost each year.
- Susan stated that she would like to see a family award given, and also an individual dog award with certificate of title given.
- Michael made a motion that we give family awards and individual dog awards. The motion did not receive a second so no vote was taken.
- After a lengthy discussion about the merits of one award versus multiple awards Mary made a motion that Susan be authorized to order tankards for each family that has a titled dog whose title was earned from last year's annual banquet to this year's banquet. Individual dogs will be given a certificate listing each title.
- Paul seconded the motion and the motion passed.
- There was also discussion about a memorial slide show playing during the banquet honoring dogs who left us in the past year.

- Susan will need information from members about titles earned and also about pets lost during the past year. Susan will craft a letter to be sent to members requesting title information and memorial information. Michael will send the letter to the membership.
- Michael will help Susan with the memorial slide show.
- It was decided that the annual member gifts will not be presented at the annual banquet but probably at a hunt at the beginning of the year.
- Ginny will continue to explore the gift options and we will discuss the options at the next meeting.

The meeting adjourned at 8:55 pm.

The next meeting will be on Tuesday, October 15, 2019 at 8:00pm.