

CAROLINA PBGV CLUB GENERAL MEETING MINUTES

December 07, 2019

This meeting was held at Microtel Inn and Suites in Anderson SC.

In attendance:

<u>Members:</u>	Mary Fluke	Vickie and Tim Willmann
	Roger Mayer	Coady Egan
	Paul Urban	Jim and Julia Pesavento
	Susan Egan	Bob and Ginny Morris
	Michael Edwards	Jill Fitzgerald
	Robert Sweeney	Michael and Toni Jerome
	Mike Williquette	Bev Seffrin and Kevin MacDonald

The meeting was called to order by Club President Dr. Mary Fluke at 7:30 pm.

Comments and Announcements from the President:

- Mary thanked everyone for a good hunt.
- Mary announced that Tim and Vickie Willmann traveled the farthest distance to the hunt
- Mary reported that Robert Sweeney stated that we need ideas to spend the club surplus funds in a timelier manner.
- Mary reiterated that a Finance Committee had been formed and had presented the board with a list of ideas for spending money. She noted that as a result of the committee's recommendations, the club members will be given mugs and that the club sponsored a nose work fun day in the fall.
- Mary asked for ideas from the floor:
 - More fun days for members and their dogs
 - Respirators for dogs to donate to fire departments
 - Vests for police dogs
 - Donations to 2020 National Specialty

2019 PBGVCA Hunt titles

- Vickie Willmann presented hunt titles earned by dogs during 2019.

Carolina PBGV Club Memorials and Annual Awards

- Susan Egan designed and presented a beautiful memorial certificate to members who said a final goodbye to pets in 2019.
- Susan Egan designed and presented beautiful certificates, tankards, and goody bags to dogs and their humans earning titles during 2019.

Annual Gifts

- Ginny Morris presented each member with a mug with the outstanding new club logo.
- Ginny announced that additional mugs are available for purchase at \$7.00 per mug.

Annual Board Member and Officer Elections:

- Michael announced the following slate of officers for 2020:

Mary Fluke – President
Roger Mayer – Vice President
Treasurer – Ginny Morris
Secretary – Jill Fitzgerald
Board Member at Large – Kevin MacDonald

- Mike Williquette made a motion that the slate of officers be elected as presented.
- Coady Egan seconded the motion and the motion passed.

The meeting adjourned at 8:20 pm.

With no new business to discuss, Paul made the motion that the meeting be adjourned. Roger seconded the motion and the meeting was adjourned.

The next general meeting will be held on Saturday, July 27, 2019 at the Carolina Foothills Dog Show Cluster at the Greenville Convention Center, One Exposition Drive, Greenville, SC 29607. The time of the meeting will be announced at a later date.