

CAROLINA PBGV CLUB GENERAL MEETING MINUTES

January 12, 2019

This meeting was held at the home of Dr. Mary Fluke, 10925 John Russell Rd., Charlotte, NC 28213.

In attendance:

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|------------------------|-------------------------|-------------------|
| <u>Members:</u> | Mary Fluke | Vickie Willmann |
| | Roger Mayer | Coady Egan |
| | Paul Urban | Susan Egan |
| | Bob and Ginny Morris | Michael Edwards |
| | Jill Fitzgerald | Robert Sweeney |
| | Toni and Michael Jerome | Phyllis Lindquist |

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

General Comments from the President:

- Mary thanked everyone for a good hunt. She also said that because of the possibility of rain for Sunday, participants should be careful about where they park because of rain saturated ground. She also pointed out additional parking space on the concrete apron at Shoe Show beside the drive down to the beagle club grounds

Treasurer's Report:

- Ginny reported that the primary source of income for the club comes from the hunts. A small amount of income comes from membership dues.
- The club did not sponsor a health clinic this past year so there was no income from that event.
- There was a \$400 profit for the year and there is a balance of \$11,300.
- The Cabarrus Beagle Club made a \$50 donation to the club in honor of Dr. Mary Fluke for her dedication and help to the club and maintenance of the field.
- Membership dues are due by March 31, 2019.

Judges Fee:

- Mary made a motion that the hunt judges fee be increased from \$12.50 per run to \$15.00 per run. Michael seconded the motion and the motion passed.

Regional Specialty:

- Beverly Childs has resigned from the club and will not chair the specialty that was to take place in July at Greenville cluster.
- Mary contacted Cindy Wood who said that she would chair the specialty if the club decided to move forward, but it would be scaled down.
- Several members with specialty experience explained the concept to newcomers.
- It was offered that a major benefit of the specialty was for members to be able to get a major for their dogs. Vickie pointed out that a major was achieved last year by networking and that there are other ways to achieve a major other than a specialty.
- Susan is also a member of a Newfoundland club and discussed the commitment and cost to holding a specialty.
- The board has recommended that the club not hold the specialty this year and the floor was opened to comments and suggestions.
- Opinions on the wisdom of holding the specialty were offered by several members. Robert Sweeney made a motion that the club accept the board recommendation to cancel the specialty. Susan Egan seconded the motion and the motion passed.
- Several members introduced the idea of having a supported entry for the show. Mary made the motion that we have a supported entry, Coady seconded the motion and the motion passed.
- Coady will be the point person for the supported entry and the trophies to be awarded.

New Logo:

- Michael reported that Logo C received more votes than the other three choices combined.
- Bob explained the concept of the winning logo and explained that he had made several tweaks to the PBGV as recommended by others.
- Mary suggested that we continue to work on the design and involve other members to help finalize the design.
- There was lengthy discussion about whether more discussion and tweaking of the logo is warranted. Robert made the motion that we accept the logo as presented and Susan seconded the motion. The motion passed.

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, February 9, 2019 after the hunt.