

## CAROLINA PBGV CLUB

Minutes of the conference call meeting which was held on January 24, 2020

### Attendance:

Mary Fluke – President – present  
Roger Mayer - Vice President - present  
Secretary - Jill Fitzgerald – present  
Treasurer – Ginny Morris – present  
Paul Urban – Board Member – present  
Bob Morris – Board Member – present  
Kevin McDonald – Board Member – absent

Mary Fluke called the meeting together at 8:00 P.M.

### MAIN TOPIC AT HAND

The main topic at that was addressed is about the Professional video and the donation to the marketing committee.

The video will show what the PBGV's do for a hunt, how they hunt and work with their handlers and other PBGV's.

It will be filmed at the National Hunt in April in Ohio. The photographer will go out with handlers and judges to see exactly how a hunt is conducted.

We need to know if PBGVCA would own the rights to the video.

The video would be shot on the practice day exclusively.

Armature photography will be allowed.

Roger Mayer suggested we give PBGVCA \$500.00 toward this project and speak to our CPBGVC members to see if they wish to donate more money.

The funds we donate will be matched by an anonymous donor.

We have to decide where the funds come from, the raffle money or out of our funds.

Roger made a motion to give the \$500.00, the motion was seconded by Bob Morris.

Mary Fluke will communicate directly with the marketing committee and decide what we should do.

### HUNT DATES FOR NEXT YEAR

These are the proposed Hunt Dates for next year 2021

December 4, 5, 6, 2020	Tokeena South Carolina
January 8, 9, 10, 2021	Concord North Carolina
February 12, 13, 14, 2021	Concord North Carolina
March 19, 20, 21 2021	Tokeena South Carolina

We also discussed having the hunt earlier in March and Paul Urban will contact the Tokeena Beagle Club. Paul also stated that both fields B and C may be considered separate hunt sites for titling purposes.

We are leaving this to Paul Urban to take care of these dates and we are okay with these dates we have mentioned so we are not overfilled.

Mary asked if anyone knew of any hound shows that would conflict with these dates.

Mary will also check with the parent club to see if there out any other conflicting dates that we could not do the hunts on.

To recap Mary Fluke will send an email to the CPBGVC.

Ginny Morris gave her Finance Report

2018 we made a \$400 profit

2019 we showed a loss of \$1165.00

Which was based on 4 hunts, we also spent money on members gifts \$2893.00.

We spent \$970.00 for shows awards.

We spent \$411.00 on the Nosework seminar.

#### OTHER BUSINESS:

Ginny is sending out past due notices for the people in the club that have not yet paid their dues.

Ginny and Roger will hand out the mugs to the club members that have not received them.

Paul stated that we have 24 dogs and 14 people for the upcoming February Hunt.

#### NEW BUSINESS:

Paul is creating a certificate for a one time hunt fee (worth \$25.00) effective for 12 months from date of issue. Every member in the club will receive a certificate. We will decide if we give it as one per household or per member.

Paul will create a coupon / certificate.

Mary is sending an email out for hunt dates.

We also need to find out who to send check to for the aforementioned video money.

The meeting was adjourned at 8:51 P.M.