## CAROLINA PBGV CLUB CONFERENCE CALL ON JUNE 16, 2020 AT 8PM

## ATTENDANCE:

Mary Fluke – President – Present

Roger Mayer – Vice President – Present

Ginny Morris – Treasurer – Present

Paul Urban – Board of Directors – Present

Bob Morris – Board of Directors -Present

Kevin MacDonald – Board of Directors – Present

Jill Fitzgerald – Secretary - Present

The meeting was called to order by Mary Fluke at 8:05PM.

Mary stated that AKC had sent an email authorizing clubs to hold meetings remotely teleconference/videoconference and "virtual"/electronic meetings) as long as there were no prohibitions in their bylaws, State laws, and Executive Orders. This reminded Mary that we had not informed AKC about the changes that we made to our bylaws in 2018 and that perhaps this was the moment to make that right. Mary suggested that there was a possibility that it could open up a can of worms with AKC but that it was probable better to correct the oversight than to let it ride.

Mary made a motion to inform the AKC that we changed our bylaws in 2018. She will contact AKC Club Relations and explain the situation and see what we need to do.

Kevin seconded the motion.

The motion was carried.

Mary then wanted to bring us all up to speed on the Fall Hunt Schedule.

Nick has gotten a date at Carlisle Beagle Club, in Carlisle, PA. which is where the 2014 PBGV National Hunt was held. The dates are 10/9 -11/20.

The PBGV Club is negotiating for the 11/6-8/20 or 13-15/20.

Mary reviewed the discussion in the PBGVCA Hunt Committee meeting regarding the proposed "National" hunt. The entry is unlikely to match tat of a normal National Hunt, it may be hard to recruit judges, the hunt might have to be cancelled if Pennsylvania shuts down, we won't be able to have the kind of social experience since we'll need to stay distanced, meals will be box lunches and "on your own," the refund policy will include refunds if someone has to drop out because they test positive for COVID or have to quarantine, etc.

Mary asked Paul if he could be the Hunt Secretary.

Mary will also recruit Judges when she gets a firm date.

Here are the proposed Hunt Dates for Fall 2020 and Winter 2021.

WISC RAPIDS - 9/25--27/20

Mid NJ - 10/9--11/20

National – either 11/6--8 or 13--15/20

TEXAS - 11/10--22/20 TX - 1/15—17/20

SC - 12-4—6/20 NC - 2/12—14/21

NC - 1/8 --10/21 SC - 3/19—21/21

The 2021 National Hunt will be held at Huntington Beagle Club.

The PBGVCA National is still planned for August 26 - 29/20.

We then discussed who would be attending the National in August.

It seems that people are not attending because of the COVID-.

It also depends, it might get cancelled.

We then discussed everybody's travel plans. Especially with the COVID.

So these are the plans as of now.

We then discussed all the wonderful travel plans we have missed out this

Winter because of the COVID.

Mary shared with us that she is watching the Metropolitan Opera Nightly Live Show broadcasts.

We talked about that for quite a while. It was very interesting. We also talked about our dogs.

It was very nice to speak to everyone.

The meeting was adjourned at 8:40PM.

Jill Fitzgerald

Secretary