## CAROLINA PBGV CLUB MINUTES 2021-5-18

Mary Fluke – President – Present

Roger Mayer – Vice President – Present

Mike Williquette – Treasurer - Absent

Jill Fitzgerald – Secretary – Present

Paul Urban – BOD – Present

Bob Morris – BOD – Present

Kevin MacDonald – BOD – Absent

The meeting was called to order at 8PM.

## **NEW BUSINESS**

The first thing we did was vote on Wendy Martin's membership.

Jill stated that she had no comments from anyone regarding this.

Mary made a motion to approve Wendy Martin's membership.

Bob seconded that motion. There was no more discussion. Motion was passed unanimously.

We discussed the recent passing of Jan Zigich.

Pam Helmer recently passed away as well.

In the past the CPBGVC has given a donation to the PBGVCA .

The club has decided to send a donation of \$100 each to the PBGVCA Health and Rescue Foundation. (Total of \$200.00.)

The motion was made by Paul. Seconded by Roger, it was unanimously approved.

## **OLD BUSINESS**

There is no Treasurer Report because Mike is out of town.

The next thing on the list was annual gifts for members.

Last year we did cups, the year before we did magnets.

Mary suggested we do something that could be easily mailed.

Mary suggested embroidered Patches to sew on Clothing with Iron on backing.

There was one vendor that we used Mary did not feel did good work.

Our patches would have 3 colors.

Roger was going to talk to a local person and see about getting patches.

He will get back to us with a price and we will see how it might work out.

Mary asked if we wanted to do the hunt vouchers again this year.

The decision was to do the hunt vouchers again. We will have Mike take care of watching to see if the vouchers are received.

Mary asked Jill to contact Wendy and tell her that her application was approved.

Paul needs a current membership list and he will contact Mike for a current membership list.

**Review Hunt Dates** 

Dec 3-5, 2020 "C" pen

Jan 21-23, 2021 "B" pen

Feb 18-19, 2021 "C" pen

March 25-27, 2021 "B" pen

All of the hunts will be at Tokeena because Cabarrus isn't usable.

Michael Edwards is still thinking about the FUN DAY which will be up to him because it will be held at his place in Williston.

Mary asked if anyone wanted to take part in the "Moment in Time" snapshot of the health of our dogs. A pamphlet that was handed out at nationals.

Mary is going to try and see how user friendly it is and she will share the results.

Mary asked Roger if he needs help with the annual club awards. We are thinking of doing a per dog bag. Roger really likes the pewter mugs as a gift, for the handlers that have earned new titles. Mary suggested that Roger recruit a helper if he wants to.

The last thing brought up was how do we want to spend more money as a club.

This will be tabled until the next meeting.

Mary told Paul that Coady might want to take over a hunt. We need people to take over some of the club duties.

Paul would like some help with the website, it becomes very time consuming.

Paul will mentor Coady about being Chairperson of a hunt and go from there.

Bob asked about the qualifying rate at the hunt. It was about 50%, because it was so hot.

The meeting was adjourned at 8:45PM

Jill Fitzgerald

Secretary