

Minutes of the Carolina PBGV Club meeting, Saturday, December 8, 2007, Pig Pickin Restaurant, Deacon Blvd., Winstom Salem, NC, in conjunction with the Forsyth Kennel Club Dog Show.

Meeting called to order by Kim Turbyfill at 5:03 pm.

In attendance:

Mary Fluke
Juli Szymanski 1101 Lyon St., G---, MI 49303
JuliSzymanski1963@yahoo.com
Archel Sneider 5015 Valencia Dr., Toledo, OH 43623
Wendy Murphy
Ralph Hattox
Susan Hattox
Lisa Bruzzone
Shirley VanCamp
Paul Urban
Carole Urban
Lisa Schermerhorn
Cass Fisher
Kim Turbyfill
Dale Parks

No President's report, no Treasurer's report.

Secretary's Report: 9 renewals so far, nobody has opted for associate member status yet. Asked for vote on Elizabeth Cates and Dale Parks applications read at the last meeting. Secret ballot—both new memberships approved unanimously.

Old Business:

Mary Fluke reported a phone call to Mara Holladay from AKC New Clubs Committee regarding our description of “local area.” She said that AKC would not accept language including mileage (so the 200 mile radius option is out). She said that “western central North Carolina and adjacent parts of South Carolina” would be acceptable. Mary Fluke proposed that we change the language in the By Laws to use this as our description of local area. Seconded by Susan Hattox, approved unanimously.

Website Report: Wendy Murphy brought her laptop and gave us a tour of the new website (www.carolinapbgv.org) which is excellent. The website includes a mission page, links, brag page, calendar, and photo gallery as well as a members only private area (password required to access) where we will have minutes, membership roster, member profiles, and a section that facilitates communication about who's going to which shows. Wendy asked that people submit brags and photos for her to post. Lisa Bruzzone suggested an area where members could post items that they had available or were looking for, sort of a classified ad site.

Nominating Committee: Ralph Hattox reviewed the slate of officers and board members proposed by the nominating committee. The slate is as follow: President—Ralph Hattox, Vice President—Bobbe Jackson, Treasurer—Mike Williquette, Secretary—Mary Fluke, Board members—Lynn Rowell, Cass Fisher, Wendy Murphy. The attending members voted to approve the slate of officers and board members as proposed, unanimous. We thank outgoing President Kim Turbyfill and Board Members Carla Gillette and Shirley VanCamp for their service. We couldn't have gotten this far without you!

New Business: Paul Urban proposed a Challenge Trophy for High Scoring PBGV at the Hunt Test. Paul will contact Bobbe Jackson to talk about how we might go about this since the hunting is currently under the auspices of PBGVCA. Shirley VanCamp noted that it was important to be specific in the wording of the trophy requirements with regard to the criteria for retiring the trophy (same person winning it 3 years in a row vs. same dog winning). The group asked Paul to gather information about how we might offer this trophy so that we'll be ready when we are a properly licensed club.

Paul Urban also initiated discussion of the need to start collecting video of PBGVs hunting. The goal will be to develop material that can be used in demonstrating the versatility of our breed, in instruction and judge's training, and in the application to get PBGV hunting recognized by AKC. Lisa Schermerhorn volunteered to work on taking video—Lisa S. and Paul will

form the core of the hunt video committee.

Lisa Bruzzone moved for adjournment, seconded by Ralph Hattox, approved. Meeting adjourned at 5:32 pm.