

## **PBGF Meeting Minutes**

**January 8, 2023**

### **Virtual Online Meeting at 1pm**

**Delegates in Attendance:** Bald Eagle, Beechton, Blue Juniata, Carlisle, Central, Lebanon, Rainbow, Susquehanna Valley.

- I. **Call to Order-** The meeting was called to order by Toby Fauver at 1:00 PM.
- II. **Approval of Minutes-** October Meeting Minutes were emailed out in advance of this meeting and were accepted (Motion by Lebanon and Blue Juniata - all approved)
- III. **Introduction of Guests- None.**
- IV. **Officer's and Director's Reports**
  - A. **President-** Toby Fauver- None.
  - B. **Eastern Vice President-** Taylor Lewis- None.
  - C. **Western Vice President-** Craig Chelednik. Not present.
  - D. **Treasurer's Report-** Nate Zuroski gave a detailed treasurer's report:  
Opening Balance- \$14,127.80 & Ending Balance of \$15,788.42. A motion was made by Bald Eagle, seconded by Rainbow to accept the Treasurer's Report as read. Motion passed unanimously.
  - E. **Secretary-** Brian Phillips- None.
  - F. **Communications Liaison:** Claire Spettell None.
  - G. **Board of Directors:**  
Norm Prycl- None. Mike Bickhart- None.  
Jim Roush- None. Mark Malloy- talked to Stonecreek for consistency prizes and will send Nate Zuroski one bill for everything.
- V. **Committee Reports**
  - A. **Treasurer's Annual Audit Committee-** Toby Fauver will defer and follow-up with Roger Savor and Dave Sharer.
- VI. **Old Business**
  - A. **Running Rules Update-** Ryan Becker and Toby Fauver went through and revised the running rules for consistency and current practices. Running Rules were distributed in August for

club's review. Accepted proxy votes from Northern Lancaster, Shamokin, Rayburn, and Lebanon from the Fall meeting original vote. Carlisle second, unanimous approval by all clubs present. We now have 2/3 Majority Update has passed and will get updated on the website.

- B. Annual Club Dues are due-** Please send into Nate Zuroski. Will send a communication out to the clubs on payment status.
- C. 2023 Gun Raffle-** Taylor working on distributing tickets, 400 distributed so far. Goal is to get all tickets distributed by July.
- D. 2023 Derby and All-Age Championship Trial** – Susquehanna Valley made motion to be held at Blue Juniata, Carlisle Second. Mike Bickhart would like to get assistance with Marshalling for the trial. Toby Fauver recommended we do some outreach and get Marshals assigned prior to the trial.
- E. 2022 Hall of Fame** – No nominations received. Will try earlier to get potential nominations for 2023 and discuss the nomination process.
- F. New Clubs-** Applications received for Charlotte Hall and Southern Prince George to join the PBGF.
- G. 2023 PBGF Youth Day Discussion-** Defer for this meeting and await future discussions with Breakneck.
- H. 2022 PBGF Awards-** Mark Malloy gave the option to let everyone know that when the consistency awards are available, give the winners the option to receive it now, or wait until the run-off. Shamokin made motion, Beechton second. All in favor. Mark Malloy willing to take on the responsibility of Consistency and Sire and Dam awards. Toby mentioned more personalized photo award options to be considered for Consistency and Sire and Dam. Carlisle made a motion, Central Second, all approved.
- I. AKC SPO National Championship Judges Selection-** Ryan Becker has electronic forms that can be distributed to clubs and can be automatically posted. Work in Progress.
- J. 2023 PBGF Schedule-** Schedule is posted. AKC SPO Nationals date is April 13, 14, 15. Any questions or concerns, please let Toby know.
- K. 2023 AKC SPO National Judges Selection-** Susquehanna Valley made motion, Central Second, for Ryan Conley and Craig Chelednik, All Approved.

VII. **Adjournment:** Carlisle made motion, second by Blue Juniata. All approved.