**PBGF Meeting Minutes**

**Saturday, June 16, 2018**

**Shamokin Beagle Club, Sunbury, PA**

**Delegates in Attendance:** Bald Eagle, Beechton, Blue Juniata, Cambria, Carlisle, Central, East Carolina, Eldred, Elizabethtown, Indiana, Lycoming, Lykens, Mason-Dixon, Monroe, Northern Lancaster, Presque Isle, Rayburn, Shamokin, Susquehanna, Towanda, Webster, West Branch.

1. **Call to Order-** The meeting was called to order by Josh Rissinger at 2:30 PM
2. **Approval of Minutes-** January Meeting Minutes were emailed out in advance of this meeting and were accepted (Motion by Shamokin and Susquehanna)
3. **Introduction of Guests-** Mike Luchetta, representing Purina, was in attendance for the meeting. Mike emphasized the new Purina Pro Club Points Redemption process will switch from weight circles to a receipt-based program. Anybody with questions on the old/new process, please reach-out to Mike.
4. **Officer’s and Director’s Reports**
5. **President-** Josh Rissinger- Thanked Shamokin Beagle Club for hosting the PBGF Derby Championship.
6. **Eastern Vice President-** Jeremy Bowles- Any clubs with ideas on enhancing the prize package for Federation Championship trials, please let Jeremy know. Open to suggestions.
7. **Western Vice President-** Craig Chelednik- Josh Rissinger pointed out the great job Craig is doing with the field trial scheduling. Any clubs with updates to their schedule, please reach-out to Craig.
8. **Treasurer’s Report-** Dave Sharer gave a detailed treasurer’s report: Opening Balance $7,614.57 & Ending Balance of $9,979.37. A motion was made by Rayburn, seconded by Eldred to accept the Treasurer’s Report as read. Motion passed unanimously.
9. **Secretary-** Brian Phillips- Any delegates that are not on the email distribution chain, please send email address to me.
10. **Communications Liason:** Claire Spettell- Josh Rissinger acknowledged Claire’s great work on the website and emphasized any clubs with updates (officers, judging changes, etc) to reach-out to Claire to update on the website.
11. **Board of Directors:** Mark Malloy announced that winners of the Derby Championship Trial have the option to get a hunting jacket OR vest.
* Upcoming BAC Meeting on 6/20/18- Vote to allow spayed/neutered dogs in AKC SPO/GDB/LP Field Trials (2-couple pack already accepted). Clubs need to get their votes into Josh Rissinger.
* BAC Discussion- Official Measuring Cards are no longer being accepted.

1. **Committee Reports**
2. **Treasurer’s Annual Audit Committee-** Will be reviewed for January 2019 Meeting.
3. **PBGF Hall of Fame-**
4. **By-Law Committee-** none.
5. **Political Awareness Committee-** none.
6. **Old Business**
7. **C-3 Non-Profit Status Update-** Dave Sharer informed us that our lawyer has submitted our “fast-track” application and is working with state.

1. **Annual Raffle Fundraising-** Tickets distributed at this meeting (see Dave Sharer for tickets). Tickets will need to be handed in to Dave Sharer by the January 2019 Meeting.
2. **Hall of Fame Reform Vote-** Vote to remove Hall of Fame Procedure from our By-Laws and include as a separate procedure within the Running Rules. This makes for a less drawn-out effort to make any updates (2 meetings required under existing process). 19 Yes, 0 No **(Update to By-Laws and Running Rules)**
3. **Federation All-Age and Derby Qualifier Show Requirement Vote-** The show can still be had at the option of the club. A show will remain a requirement for the PBGF All-Age & Derby Championship Trials and Plan A Trials for new clubs. The revision to running rules will be for updated show wording and clarification of combining classes with less than 6 starters. 15 Yes, 4 No. **(Update to Running Rules)**
4. **The 2018 All-Age Championship Trial will be an AKC Licensed Trial Held at Breakneck Beagle Club.**
5. **Youth Fun Day- July 14, 2018 at Breakneck Beagle Club**- Mark Malloy went over the activities to be held. Mark also emphasized that it is important for any kids attending to sign-up asap, as a count is needed for setup of activities, prizes, etc..
6. **New Business**
	* **New Club Status-** (5) new clubs began the process of becoming a member club.
		+ (2) clubs held Plan A Trials, but without a show. Therefore, do not have voting rights and will need to have another Plan A Trial with a show.
		+ (1) club postponed trial
		+ (1) club planning to have their Plan A Trial
		+ Blue Juniata had their Plan A Trial with a show. This trial will count for consistency.
	* **Adam Keith Case-** Josh Rissinger brought the member clubs up to date on the current situation involving Adam Keith.
		+ Beechton Beagle Club originally made a motion that went to vote to suspend Adam Keith from Federation Trials until the Fall meeting, but was later rescinded from Beechton Beagle Club due to an acknowledgement in the PBGF By-Laws (Article #5, Section #4) on the Federation’s procedure to handle such situations.
7. **Adjournment**: Lycoming made motion, second by Towanda. All approved.