

PBGF Meeting Minutes
Sunday, January 3, 2021
Online Virtual Event

Delegates in Attendance: Bald Eagle, Beechton, Blue Juniata, Carlisle, Central, Conemaugh, Eldred, Elizabethtown, Indiana, Lykens Valley, Mason-Dixon, Northern Lancaster, Presque Isle, Rainbow, Shamokin, Sharpsville, Webster.

- I. **Call to Order-** The meeting was called to order by Toby Fauver at 2:00 PM
- II. **Approval of Minutes-** October Meeting Minutes were emailed out in advance of this meeting and were accepted (Motion by Shamokin and Carlisle- all approved)
- III. **Introduction of Guests-** Terry Gerhart (Junior Handler Program)
- 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- Distributing 2021 Field Trial Schedule. Please make sure all planned trial dates and any cancellations are sent to Craig ASAP.
 - D. **Treasurer's Report-** Dave Sharer gave a detailed treasurer's report: Opening Balance \$9,749.54 & Ending Balance of \$6,281.20. A motion was made by Carlisle, seconded by Mason-Dixon to accept the Treasurer's Report as read. Motion passed unanimously.
 - E. **Secretary-** Brian Phillips- None.
 - F. **Communications Liaison:** Claire Spettell. Any clubs with member updates (officers, judging changes, etc) to reach-out to Claire to update on the website.
 - G. **Board of Directors:**

Ed Sankey- None.	Mike Johnson- None.
Jim Roush- None.	Mark Malloy- None.
- V. **Committee Reports**
 - A. **Treasurer's Annual Audit Committee-** Audit will now be conducted by Claire Spettell, since Taylor Lewis originally agreed to perform, but was later elected and Officer.

VI. Old Business

- A. **PBGF Hall of Fame Date Criteria Change-** The new date criteria moves the nomination of Hounds and Houndsmen from the former June Derby Run-off date to the current October All-Age/Derby Run-off date. The club votes for the nominees will need to be submitted by December 15th of the current year.
- B. **PBGF Raffle Tickets are Due-** Please get to Dave Sharer ASAP.
- C. **2021 PBGF All-Age and Derby Championship Overall Winner-** This suggestion was mentioned at the fall meeting. No further discussion, leaving as is.
- D. **2021 AKC SPO Championship Trial Judge Selection-** The Federation agreed to maintain the same selection (Jay Long) that was sent to the AKC in 2020, due to the cancellation of the trial. (Bald Eagle made motion, Rainbow seconded- all approved).

VII. New Business

- A. **2020 PBGF Hall of Fame Hound Inductee – FCGD Bish’s Lady Ann –** Owner Bob Bish touched on the accomplishments of his female.
- B. **2021 Quarterly Online Delegates Meetings-** Toby Fauver will be scheduling quarterly Zoom meetings for all Federation Club Delegates to attend. Please review club contact information for any updates on Officers, email addresses, etc..
- C. **2021 PBGF Championship Trial Planning Committee-** Taylor Lewis will be the chair of the Championship Trial Committee that will work on planning and prize packages. Members of the committee include Mike Bickhart, Jim Roush, Kyle Kamerer, Bob Bish, Dave Sharer, and Nate Selinsky. Any additional members that would like to be part of the committee, please reach-out to Taylor.
- D. **2021 PBGF Championship Trial Package Funding-**
 - a. **Voluntary Gun Raffle-** Taylor Lewis will be coordinating a gun raffle with high-end guns and a cross-bow. Tickets will be available following the meeting with a draw date of June 14, 2021. 500 tickets will be sold. Please contact Taylor if you are interested in purchasing/selling tickets.
 - b. **Sporting Clay / Trap Shoot possibility..** being researched..

- E. **Terry Gerhart Junior Beagling Program Highlights-** The program is going into its fourth year and is still a growing program. Resources through fundraising has been a great help through a number of individuals, clubs, and associations.

Toby Fauver proposed a possible partnership with the Junior Beagling Handler Program and the PBGF to host a clay shoot as a fundraising activity for both associations. Jay Long has a contact at Shamokin Beagle Club that is part of the Elysburg Gun Club which has the facilities and expertise for such events. Jay will consult with gun club and provide information back to the Federation. Tentative timeframe for event would be for April.

- F. **2021 PBGF Trial Schedule-** If you have not already, please contact Craig Chelednik for your club's trial date(s) and/or cancellations.
- G. **2021 PBGF Championship Trials Judge Selection-** Please see on the Federation website (pabeaglefed.org), a form should be completed to nominate up to 8 judges for the PBGF All-Age/Derby Championship Trials. Please fill out this form by Feb. 15th, so that results can be tabulated and outreach to judges can begin. We will post the results (counts) of the nominations on the website.
- H. **Field Trial Cards-** Dave Sharer will get the remaining Field Trial cards distributed in April/May timeframe. Cards are typically donated by Purina by way of donating dog food to be auctioned off. Robert Massella will also share a template of the judging book that they had put together with Claire to distribute to clubs. Mark Malloy will approach Purina for next year's funding.
- I. **2021 Youth Field Day –** Cancelled due to COVID-19 restrictions.
- J. **Open Championship Trial-** Mike Bickhart asked the question if this year's trial will be 'Open' (no qualifications required). This year's event will remain open to all AKC hounds.
- K. **Derby Consistency Program Continues Confirmed-** Contact Craig Chelednik if there are any cancellations immediately.
- L. **Imperial Beagle Club Officially Accepted to the Federation-** Imperial had a successful Plan A Trial in the fall of 2020. Dave Sharer spoke with George Prycl and all went well. Carlisle made motion, and Shamokin seconded- all approved. Welcome to the Federation!

VIII. **Adjournment:** Shamokin made motion, second by Rainbow. All approved.