

PBGF Meeting Minutes

October 8, 2022

Blue Juniata Beagle Club, McClure, PA

Delegates in Attendance: Bald Eagle, Beechton, Blue Juniata, Carlisle, Central, Conemaugh, East Carolina, Eldred, Indiana, Lykens Valley, Mason-Dixon, Monroe, Pucketos, Susquehanna Valley, Webster.

- I. **Call to Order-** The meeting was called to order by Toby Fauver at 7:30 PM
- II. **Approval of Minutes-** April Meeting Minutes were emailed out in advance of this meeting and were accepted (Motion by Eldred and Susquehanna Valley- all approved)
- III. **Introduction of Guests-** Mike Luchetta from Purina was in attendance and outlined and emphasized the process of sending in trial results. Participating clubs can use the Purina Points results from on the PBGF website, or simply can make a copy of their AKC trial results form and email to Mike.
- 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 May 10, 2022- \$12,542.97 & Ending Balance of \$14,127.80. A motion was made by Lykens Valley, seconded by Blue Juniata 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- Not present. Mike Bickhart- None.
Jim Roush- None. Mark Malloy- None.
- V. **Committee Reports**
 - A. **Treasurer's Annual Audit Committee-** Roger Savor and Dave Sharer elected to perform the annual audit at the Winter meeting – Lykens Valley motion, Breakneck second – all approved.

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. We will need a 2/3 majority vote to pass. Susquehanna made a motion and Carlisle second, unanimous approval by all clubs present. Will accept proxy votes from clubs that are not present.

VII. **New Business:**

- A. **PBGF Championship Trial Committee-** trial committee to be formed to oversee judges selection for occurrences of the same judges judging the same class each year. Committee to include Taylor Lewis, Ryan Becker, Mike Bickhart, Seth Shoemaker, Jim Roush.
- B. **Houndsperson of the year** – The Federation recognized Craig Chelednik for the great example, positive attitude, and service through judging he displays.
- C. **Consistency Award Winners** – Carlisle made a motion for the winner to receive \$150 to go towards the cost of an embroidered jacket, etc. and runner-up a \$50 gift card. Lykens Valley second – all approved.
- D. **Election of officers:**
- a. **President** – Toby Fauver – Webster, Blue Juniata- Approved
 - b. **EVP-** Taylor Lewis – Lykens Valley, Blue Juniata- Approved
 - c. **Communications/Public Liaison-** Claire Spettell – Bald Eagle, Blue Juniata – Approved
 - d. **West Director** – Jim Roush –Lykens Valley, Carlisle- Approved
 - e. **East Director-** Mark Malloy- Lykens Valley, Blue Juniata- Approved
 - f. **Treasurer-** Nate Zuroski- Indiana, Lykens Valley- Approved (replacing Robert Massella/Dave Sharer)
- E. **Gun Raffle-** Taylor Lewis had the \$20 ticket printed to have available earlier, providing a lot more time to sell. Eldred made a motion to approve and Blue Juniata second – all approved. See Taylor for tickets. Ryan Becker made a suggestion that a \$10 ticket is easier to sell and be considered in the future.
- F. **2023 PBGF Championship Trial-** 2023 PBGF Run-off trial Dates and running order remains the same – October 6, 7, 8.
- G. **2023 PBGF Youth Day-** If we want to have a youth day in 2023 a Chair/Lead will be needed. Please reach-out to Brian Phillips with interest.

- H. **Website Updates-** Please see Claire Spettell for any updates – judge’s list, finished dogs, meeting minutes, etc.
 - I. **Potential New Clubs-** Taylor Lewis acknowledged that (5) clubs (Southern Prince George, Charlotte Hall, Blue Ridge, Pioneer, Cayuga Lake) have expressed interest in joining the Federation and will need to complete the application process. Craig Chelednik wants everyone to keep in mind that open trial dates are hard to come by.
 - J. **AKC Code of Conduct-** Toby expressed that if you have a conflict at a trial and is not handled properly through the rules established in the AKC Code of Conduct manual, please do not call the PBGF Board for resolution.
 - K. **2022 Hall of Fame Consideration** – None currently. Information and submission criteria available on the PBGF website. Deadline to have paperwork submitted to Brian Phillips is December 15, 2022. **Claire to send a notice out to all clubs**
 - L. **Dogtra Discount Code** – Mark Malloy has a limited amount of discount codes available for Dogtra E-Collars. See Mark for details.
 - M. **Field Trial and Judge’s Cards-** Dave Sharer noted that field trial and judge’s cards are needed. Toby Fauver recommended that we use the Purina dog food raffle money to cover the cost of printing through Robert Massella. The Purina Logo will be printed on the cards.
- VIII. **Adjournment:** Susquehanna Valley made motion, second by Blue Juniata. All approved.