

PBGF Meeting Minutes

October 9, 2021

Blue Juniata Beagle Club, McClure, PA

Delegates in Attendance: Bald Eagle, Beechton, Blue Juniata, Breakneck, Carlisle, Conemaugh, East Carolina, Elizabethtown, Imperial, Indiana, Lykens Valley, Monroe, Oil Creek, Presque Isle, Pucketos, Sharpsville, 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 Breakneck and Conemaugh- 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- 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 \$7,058.26 & Ending Balance of \$15,087.08. A motion was made by Bald Eagle, seconded by Presque Isle to accept the Treasurer's Report as read. Motion passed unanimously.
 - E. **Secretary-** Brian Phillips- None.
 - F. **Communications Liaison:** Claire created judges directory on the website. Judges can add their contact information directly on 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-** Roger Savor elected to perform the annual audit at the Winter meeting – Lykens Valley motion, Breakneck second – all approved.

VI. **Old Business**

- A. **Breakneck October 2021 PBGF Derby-** Toby confirmed Derby will not count towards consistency due to being after the 2021 Derby Championship Trial and will not be eligible in 2022.

VII. **New Business:**

A. **Election of officers:**

- a. **President** – Toby Fauver – Webster, Oil Creek- Approved
- b. **WVP-** Norm Prycl – Lykens Valley, Bald Eagle- Approved
- c. **Secretary-** Brian Phillips – Bald Eagle, Blue Juniata – Approved
- d. **West Director** – Jeremy Hooks – Breakneck, Lykens Valley- Approved
- e. **East Director-** Mike Bickhart- Lykens Valley, Bald Eagle- Approved
- f. **Treasurer-** Robert Massella- Indiana, Lykens Valley- Approved

- B. **Fundraising/Gun Raffles-** Recap of 2021 Gun Raffle, 500 tickets were sold at \$20/piece for a total of \$10,000. \$5,000 in total was spent on guns, so netted a \$5,000 profit. Current prize package for the 2021 trial totaled \$6,000 put in by the federation and is valued at approximately \$16,000.

- a. Toby Fauver made a proposal for this to be the last year to do the standard PBGF club gun raffle at \$5/ticket (Dave Sharer and Taylor Lewis to coordinate final year) and do a \$20K gun raffle similar to what was done in 2021, approx. 30 tickets per club at \$20/ticket. Breakneck motion, Bald Eagle second- all approved.

- C. **Trial Dates for Championship Trials-** discussed possible date moves. More thought to be given.

- D. **2022 PBGF Youth Day-** Breakneck would like to host and tentative date to be July 16, 2022. A committee was formed lead by Ryan Grube and including Norm Prycl, George Prycl, Taylor Lewis, and Dave Sharer.

- E. **AKC SPO National Committee-** Toby Fauver and Mark Malloy voted into the beagle club as governing members. The PBGF accounted for 15% of the 2021 entries and will receive (2) judges for the 2022 Trial.

- F. **AKC Gundog Brace Committee-** Mark Malloy and Lee Mcknight appointed to the board of the actual beagle club, no longer a committee.

- G. 2021 Successes – Finished Hounds-** Toby asking Claire to put a section on the website that recognizes finished hounds. **Field Trial Secretaries:** please pass along hound that finished for the AKC Field Champion Gundog Status to Claire Spettell to post on the website.
 - H. pabeaglefed.org** is the correct address to visit for information including Purina Points submission information, etc.
 - I. Eastern Junior Handler Program-** The Federation acknowledged that Cheyenne Colon is the first participant to finish the program and is being awarded with a truck box. Congrats Cheyenne! The Gerhart Family was recognized and thanked for all their efforts for the program.
 - J. Junior Handler of the Year –** Congratulations to Jaiden Sharer- Great Job!
 - K. 2021 Hall of Fame Dog Nomination -** Please email or contact Brian Phillips with information for nomination.
 - L. 2022 PBGF Championship Trial Location:** Blue Juniata was nominated by Bald Eagle, Sharpsville second- Approved.
 - M. AKC Judging Seminar Success:** Toby Fauver highlighted 31 participants attended the AKC Judging Seminar during the Championship Trial weekend.
 - N. Swatara Beagle Club Joins the Federation:** Bald Eagle made a motion and Breakneck second, approved. We will move forward with the Plan A trial.
- VIII. **Adjournment:** Lykens made motion, second by Blue Juniata. All approved.