

**PBGF Meeting Minutes**  
**Saturday, October 5, 2019**  
**Blue Juniata Beagle Club, McClure, PA**

**Delegates in Attendance:** Bald Eagle, Beechton, Blue Juniata, Carlisle, Central, East Carolina, Indiana, Jacobus, Lycoming, Lykens Valley, Mason-Dixon, Monroe, Northern Lancaster, Pender County, Pucketos, Shamokin, Susquehanna, Webster.

- I. **Call to Order-** The meeting was called to order by Josh Rissinger at 4:00 PM
  
- II. **Approval of Minutes-** May Board of Directors Meeting Minutes were emailed out in advance of this meeting and were accepted (Motion by Shamokin and Susquehanna-approved)
  
- III. **Introduction of Guests-** None.
  
- IV. **Officer's and Director's Reports**
  - A. **President-** Josh Rissinger- None.
  - B. **Eastern Vice President-** Jeremy Bowles- None.
  - C. **Western Vice President-** Craig Chelednik- not present. Josh noted Craig is doing a great job with scheduling.
  - D. **Treasurer's Report-** Dave Sharer gave a detailed treasurer's report: Opening Balance \$10,020.93 & Ending Balance of \$9,784.66. A motion was made by Webster, seconded by East Carolina to accept the Treasurer's Report as read. Motion passed unanimously.
  - E. **Secretary-** Brian Phillips- None.
  - F. **Communications Liaison:** Claire Spettell- Not present. Josh Rissinger acknowledged that Claire's timeliness on communications is continually appreciated. Any clubs with 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- Thanked everyone for PBGF Youth Day Support

## V. Committee Reports

- A. **Treasurer's Annual Audit Committee-** Taylor Lewis and Jeremy Hooks selected for January Meeting Annual Audit

## VI. Old Business

- A. Taylor Lewis brought-up the scheduling issues with proximity concerns and noted the benefits of collaborating with neighbor clubs and running in tandem. Jeremy Bowles will reach-out to Craig Chelednik on scheduling opportunities. Discussion will be tabled (Lycoming, Carlisle)
  
- B. **C-3 Non-Profit Status Update-** Dave Sharer explained the lawyer has completed the full application and will run through the PBGF Board for signatures, prior to sending to the IRS.

## VII. New Business

- A. **PBGF Derby Championship Trial Date/Location-** Mike Johnson made a motion to hold the Derby trial on the Friday before the All-Age Championship Trial (same host club). (Lycoming, Bald Eagle- 14 Yes, 3 No)
  
- B. **AKC Judging Seminar-** Mark Malloy recommended that the PBGF cover the costs of a judging seminar at the request of members of PBGF Clubs. A club and date is being decided. (Carlisle, Lycoming- approved)
  
- C. **Show Judging-** Maribeth Kresinski acknowledged the need for a show judging seminar. In the process of planning a seminar.
  
- D. **Harrisburg Houndsmen Meeting-** Josh Rissinger and Jeremy Bowles gave a recap of the meeting. Explained the land reclamation project at Blue Marsh, specifically for small game.

- E. **Elizabethtown Beagle Club** - Submitted application to rejoin the PBGF. (Shamokin, Webster- approved)- waved new club protocols.
  
- F. **2020 AKC SPO National Judges**- Ballot voting submitted
  
- G. **Purina donated (12) bags of dog food to auction off**- Jim Roush highest bidder at \$408

VIII. **Adjournment:** Webster made motion, second by Central. All approved.