

Pennsylvania Beagle Gundog Assoc.
PBGA Delegates Meeting June 2010 Minutes
Monroe Beagle Club, Stroudsburg, PA

Attendance: Bellwood, Carlisle, Central, Eldred, Elizabethtown, Hilltop, Jacobus, Indiana, Lebanon, Lycoming, Lykens, Mason Dixon, Monroe, Oil Creek, Pucketos, Shamokin, Sharpsville, Susquehanna, Towanda, Tunkhannock, Webster, West Branch, York & Adams,

Absent: Breakneck, Cambria, Conemaugh, N. Lancaster, Rainbow, Rayburn, **Officers:** Jim Katchko – President, Blaine Grove - Eastern Vice President, Frank Keene - Western Vice President, Kay Coles – Secretary, Dave Sharer – Treasurer, Tina Grim - Director of Communications; **Directors:** Jim Roush, Mike Johnson, Kevin McEwen.

*A Correction from the PBGA Delegates meeting January 2010 minutes are as follows:
Pucketoes and Shamokin were in attendance*

I. Call to Order – meeting was called to order at 4:05 pm by President Jim Katchko

II. Approval of Minutes - minutes were approved as read by Mike Johnson second by Gary Keller

III. Introduction of Guests

- a. Purina Mike Luchetta
Mike informed the delegates about the new deadlines from Purina in regard to the Purina High Points Trials. Information is accessible via our PBGA website. Direct any questions to him. It was brought to everyone's attention that they are properly signed up so the Beagle Associations get the credit.
- b. President of the PA Game Commission James Jay Delaney
Board of Commissioners
Commissioner Delaney was presented with a plaque of appreciation from the PBGA. He then proceeded to thank the PBGA for its support in regard to a youth rabbit season as well as an extended rabbit hunting season. He hopes members of the PBGA will help make this a success.

IV. Voting

- a. 2010 All-Age Championship Host (West) – Calls will be made to Breakneck and Conemaugh Valley as potential hosts. Should both decline, we will ask West Branch to host.
- b. Judges All-Age Championship were voted on and will be scheduled by the Eastern Vice President.
- c. Western Vice-President – Frank Keene was elected as the Western Vice President
- d. 2011 Derby and All-Age Championship Host Site. Were tabled to the fall meeting

V. DINNER

VI. Officers' and Director's Report

- a. President Jim Katchko
Jim thanks the officers and the delegates for their work throughout the year. He

- also thanked Monroe Beagle Club for hosting the Derby Championship Trial.
- b. Eastern Vice President Blaine Grove
Blaine thanks Monroe Beagle Club and gave a report on the number of entries held for the male classes that day.
 - c. Western Vice President – No Report
 - d. Secretary Kay Coles
 - e. Treasurer's Report given by Dave Sharer approved by John Elder and second by Edgar Burdett. The motion to pay the bills was made by Frank Keene and second by Jeff Greeden. Motion to accept made by Jim Roush Second by Jeff Greed
 - f. Director of Communications Tina Grim
 - g. Board of Directors
West: Kevin McEwen, Jim Roush
East: Mike Johnson, Mark Malloy

VII. Committee Reports

- a. Political Awareness John Gible, Tina Grim
Jim Katchko reported that it is important to have representation at the upcoming Sporting Dog Meeting with the PA Game Commission. Tina distributed a flyer promoting the event.
- b. Show Seminars T. Grim & S. Lauchman
Seminar is scheduled at Cambria for August 29th. More details to follow.
- c. Hall of Fame Committee Jim Katchko
Jim announced the nominations he has received to date: 2 people and 4 hounds. The paperwork will be reviewed by a committee and voting forms will be distributed at the October meeting.
- d. Banquet (2011) Dave Sharer
Dave gave a brief report announcing the date and encouraging everyone to attend. Date is January 8th at Williamsport Grotto.
- e. Directory (2010/2011) Deb Overdorf
Deb asked for input as to whether we should print the directory annually or every two years. The consensus seemed to be to print every two years, unless new clubs join the association.
- f. Website Tina Grim
Tina announced that the web page had been hacked, but the integrity of the files has been maintained and the staff at Voicenet (our host server) were immediately on the case and resolved the issue very rapidly.
- g. Field Trial Committee Blaine Grove
Blaine voiced his concern that none of the magazines were on hand to cover the PBGA Derby Championship Trial
Despite the PBGA being the largest organization of Beaglers.
- h. By-Law Committee Jim Katchko passed out flyers with the by-laws and running rules to be read by delegates and discussed at next meeting.

VIII. Old Business

- a. Championship Trial Review Blaine Grove

There was a lot of discussion about the prizes for the all age Run Off and Consistency in making it as fair as possible. Basically to show one is as important as the other.

- b. 2010 - 2011 PBGA Raffle Dave Sharer
Dave distributed raffle tickets to all clubs to sell. Note that the drawing will be held in February to give us ample time to recycle them if clubs cannot sell all their tickets.
- c. Consistency Standings Report Dave and Sara Sharer
Sara gave an updated report on the consistency winners. Information will be posted on the website.
- d. Purina Grant Projects Update Jared Shade, John Gibble
Jim announced that an article will be published in the beagling magazines updating them on their projects. John Gibble is happy to help any club that may wish to apply for a grant.

IX. New Business

- a. New Club Membership Interest Jim Katchko
(Stein's Hollow, Harrisburg)
Neither club was present, but both expressed interest in joining the Association. Blaine will follow up with Harrisburg, and Jim with Stein's Hollow.
- b. 2011 Trial Schedule Tina Grim
Tina distributed a tentative schedule for 2011 and informed clubs that they have until the October meeting to modify their dates. Also it was suggested that we have at least one qualified judge who judged at least three AKC Licensed Trials, to be with a lesser experienced judge for the PBGA Qualifier trials.
- c. **Hall of Fame Nominations** **Jim Katchko**
c. NEBGF/BAC/AKC Nationals Update Gary Slick, Blaine Grove,
John Gibble - New procedures are now in place for nominating judges for AKC Nationals. Deb Overdorf is their new secretary and she will email the changes to Jim and Tina.
- d. Good of the Association

X. Adjournment at 7:30 a motion to adjourn was made and seconded by all.