

CAROLINA PBGV CLUB ANNUAL MEETING

Minutes of the CPBGVC annual meeting held Saturday, December 01, 2018 at 7:00 pm at the Microtel Inn and Suites in Anderson, SC. Mary Fluke called the meeting to order at 7:25 pm.

In attendance:

Mary Fluke,
Paul and Carole Urban,
Michael Edwards and Robert Sweeney,
Bob and Ginny Morris,
Roger Mayer,
Gary and Cindy Wood,
Tony and Beverly Childs
Vickie Willmann and Tim Willmann
Jill Fitzgerald
Coady Egan
Julia and Jim Pesavento

Guests:

Donna Pangburn and Ed Pangburn
Kevin MacDonald
Bev Seffrin
Bayje Pomeroy
Sandy Bustin

TREASURER'S REPORT

- Ginny Morris reported that the club has a cash balance of \$10,464.00.
- Ginny distributed membership renewal forms and collected dues for next year.
- Membership renewals are due by the middle of March.

DISTANCE RECOGNITION

- Guests from New Jersey, Donna and Ed Pangburn, were recognized as travelling the longest distance to the hunt.

CLUB LOGO

- The members of the logo committee, Bob Morris, chairperson, Beverly Childs, and Coady Egan were thanked for their work on the committee.
- It was announced that rather than discussing the process and the individual designs of the logo at this meeting, members were asked to view a display of possible logo designs located to the right of the entry doors to the meeting room.
- There are forms on each table and members were asked to use these forms to rank their preference from the display.
- Final voting and discussion will occur at a future meeting.

ELECTION OF OFFICERS FOR 2019

- The following slate of officers for 2019 was presented to the membership:

Mary Fluke – President
Vice President- Susan Egan
Ginny Morris -Treasurer
Michael Edwards – Secretary
Paul Urban – Board Member

- Robert Sweeney moved to elect the slate of officers as presented. Coady Egan seconded the motion. The motion passed by voice vote.

ANNUAL AWARDS

- Gary Wood was thanked for his work collecting and organizing information from members with PBGVs earning titles during the past year. Gary presented the awards.
- Cindy and Gary Wood were thanked for their work on the gift bags for all members registered for the hunt. This was a very gracious gift to our members from Gary and Cindy.

Gary Wood made a motion that the meeting be adjourned with a second from Coady Egan. The motion passed without objection.