

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on February 20, 2018

### Attendance:

Mary Fluke – President – Present  
Mike Williquette – Vice President - Absent  
Ginny Morris- Treasurer –Present  
Michael Edwards – Secretary – Present  
Paul Urban – Board Member – Present  
Bob Morris – Board Member – Present  
Tony Childs – Board Member - Present

Mary Fluke called the meeting to order at 8:00 pm.

### **Discussion about Hunts**

- Mary opened the discussion with the possibility that the December SC hunt be moved to October – Paul offered that it is too hot in SC during October for a hunt and the Clemson University home football schedule has to be considered as well.
- It was offered that a Cabarrus beagle club member suggested that we move the NC October hunt to another date because of low rabbit population.
- There were several possibilities discussed about moving dates between Indiana and SC/NC as well as between SC and NC. Discussion focused on shared judging pools, dates being too close together, dog shows, and various other conflicts that would make rearranging existing hunt dates a problem.
- It was noted that some fields close in March because of breeding season.
- After further discussion the following was offered:
  - We will probably abandon an October hunt
  - We will try to have hunts in NC during January and February
  - We will try to have hunts in SC during December and Paul will talk to members at Tokeena about having a hunt there in either March or April
- Paul asked about covered area for Secretary for the SC hunts and discussion followed with no clear solution evident at this time.

### **Donations**

- Paul made the motion that we make a donation in Roni Kaluza's memory for \$100 to PBGVCA Health and Rescue Foundation.
- Michael made a second to the motion and the motion carried.

### **Treasurer's Report**

- Ginny reported a Cash Balance as of 12/31/2017 of \$10,839.05
- Several questions were asked about details of the financial statement provided by Ginny. Ginny was asked about the possibility of a more detailed breakdown of income and expenses in the future

### **Constitution and Bylaws Review**

- At the February General Meeting a committee was formed with the charge of reviewing the club's constitution and bylaws for accuracy and relevance
- Michael gave a couple of examples of our not following the document to the letter, but it was decided to wait on the recommendation from the committee before we have further discussion.
- Robert Sweeney is the chair of the committee with Jill Fitzgerald and Gary Wood serving as committee members.

**The next board meeting is Tuesday, March 20, 2018 at 8:00pm.**

The meeting adjourned at 8:45pm.