

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on January 16, 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.

Donations

- It was noted that the club had made a donation to PBGVCA Health and Rescue in memory of Mary's mother
- Tony made a motion that we also make donations in memory of Wendy Martin's mother and also Carole Urban's mother. Michael seconded the motion and the motion passed

Discussion about Hunts

- Mary and Ginny presented the income and expenses for the January SC hunt
- There was discussion about whether it was necessary to refund a NLE (Novice Learning Experience) fee if the NLE was missed because of handler error. No refund was requested so no action was taken
- It was noted that not everyone knows what to expect from a NLE or PLE. Mary will construct a short explanation for each that can be included in the Premium List for each hunt.
- Paul offered a summary of the January SC hunt.

The next board meeting is February 20, 2018 at 8:00pm.

The meeting adjourned at 8:45pm.