

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on April 16, 2019.

Attendance:

Mary Fluke – President – Present
Susan Egan – Vice President - Absent
Ginny Morris- Treasurer –Present
Michael Edwards – Secretary – Present
Paul Urban – Board Member – Present
Bob Morris – Board Member – Present
Ruth Hoffman – Board Member - Absent

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

New LOGO

- Bob sent the revised LOGO to the committee for comments/revisions.
- When the committee is satisfied with revisions, the LOGO will be sent to the CPBGVC board.

Treasurer's Report

- Ginny submitted the financial report from the March rabbit hunt and highlighted that the hunt had a profit of \$493.56.
- Ginny also submitted the January-March, 2019 financial report. Mary questioned the \$300 for Member awards and Ginny will research and report back.
- Insurance premium of \$600 was paid at the end of 2018.
- The period to pay dues for 2019 has passed and we need 6 members at general meetings for a quorum.

Finance Committee Report

- Ginny reported that the previously agreed on amount to spend out of the general fund for this year includes \$300 for trophies for the National Specialty and \$50 for an ad in Saber Tails.
- After discussion, Mary made the motion to award any hunt judge that judged for our club in 2018, a \$50-year-end bonus.
- All members present voted for the motion except Bob abstained.
- Ginny will decide on the final design for a member's gift to cost anywhere between \$5 and \$12.

- There was discussion about a single hunt entry as a member gift for 2019-2020 hunt season.

Hunts

- Paul announced that he wants to pass chairing the SC hunts to a new chair.
- Paul also needs a backup for the website as well as the hunt scoring software. He said that Robert Sweeney has offered to be the backup for the scoring software but no formal agreement has been finalized.

Condolences

- The board approved a donation to PBGVCA Rescue in memory of Jill's husband, Mike Fitzgerald.

The meeting adjourned at 8:52 pm.

The next meeting will be on Tuesday, May 21, 2019 at 8:00pm.