

CAROLINA PBGV CLUB

Minutes of Board Meeting held by conference call at 8:00 P.M. on December 17, 2019

ATTENDANCE:

Mary Fluke – President – Present
Roger Mayer – Vice President - Present
Ginny Morris – Treasurer-Present
Jill Fitzgerald – Secretary – Present
Paul Urban-Bard Member - Present
Bob Morris – Board Member – Present
Kevin McDonald – Board Member – Present

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

DECEMBER HUNT RECAP

- The December Hunt went well and we did make approximately \$130.00.
- It was also discussed that we need to add a \$40.00 limit to be paid to the owner of the RV we use.

JANUARY HUNT

- Paul reported that there are 28 Hounds entered into the North Carolina Hunt.
- Saturday will include 7 packs and 1 HIT
- Sunday will include 6 packs, 1 Brace and 1 HIT

ROLES OF BOARD MEMBERS

Due to the fact that we have some new board Members the roles of each have been defined.

PRESIDENT

- 1. Is to make sure the membership is kept informed.
- 2. Also to lead the meetings.
- 3. Communication is the most important thing.
- 4. The job also includes keeping up with liability issues.

VICE-PRESIDENT

- 1. Is to receive ideas from membership ideas on AWARDS
- 2. Any ideas that a member comes up with that will be useful, Roger can deal with that.
- 3. Members should email Roger with their ideas.

TREASURER

- 1. Shall keep the club financial records straight.
- 2. Make deposits, anything to do with finances.
- 3. Also receiving dues, paying insurance and other bills the club incurs.

SECRETARY

- 1. Shall send out notices as directed by the board.
- Also take minutes at board meetings and get them to the board for corrections before they are posted on the website.

BOARD MEMBERS

- Paul Urban as a board member will help review decisions of club activities and financial spending.
- Bob Morris is always working on new ideas. So if anyone has ideas for merchandise using our great new logo do not hesitate to speak to him.
- Kevin McDonald is the newest Boar member at Large really wants to participate with the membership as the idea person. So if you have some ideas to shard that will make our CPBGV Club even better, he would love to hear them.

NEW BUSINESS

- Ideas were mentioned that the Board and Finance committee give some thought on how to appreciate our membership.
- They discussed occasionally a free meal ticket or coupon for a free meal. However this conversation will be tabled for the next meeting.

The meeting was adjourned at 8:59 P.M.

The next meeting will be January 21, 2020 at 8:00 P.M.

Jill Fitzgerald

Secretary