

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on October 15, 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.

Slate of Officers for 2020

- Michael reported that there were no nominations from the membership by the deadline of October 15.
- Michael will send the final slate of officers to the membership according to the guidelines stated in the bylaws.
 - **(c) Additional nominations may be made to the Secretary by email no later than October 15th. The proposer shall present to the Secretary a written statement from the proposed candidate signifying a willingness to be a candidate. No person may be a candidate for more than one position.**
 - **(d) The final slate must be sent to the membership in writing/by email no later than 1 week prior the Annual Meeting.**
 - **(e) Nominations cannot be made at the annual meeting or in any manner other than as provided in this Section.**

Member Year End Gifts

- Using the guidelines voted on in a previous board meeting, Ginny presented, for discussion, various ceramic mugs to be used as a year-end gift to members.
- Currently, there are 43 members including associates, individual members, and household members.
- There was discussion about the size of the logo to be printed, the placement of the logo on the mug, additional text and placement of the text, and the colors to be used.
- It was decided that Ginny will order 48 of a 16oz. white ceramic mug with a blue band and blue lining with a black logo.
- Bob will negotiate the placement and quality of the logo on the mug.

The meeting adjourned at 8:48 pm.

The next meeting will be on Tuesday, November19, 2019 at 8:00pm.