

CAROLINA PBGV CLUB CONFERENCE CALL

AUGUST 18, 2020

ATTENDANCE:

Mary Fluke – President – Present

Roger Mayer – Vice President – Present

Ginny Morris – Treasurer – Present

Jill Fitzgerald – Secretary – Present

Paul Urban – Board of Directors – Present

Bob Morris – Board of Directors – Absent

Kevin MacDonald – Board of Directors – Present

Mary Fluke called the meeting to order at 8PM

Review of Paul's changes to the bylaws.

The board decided that the changes that Paul made to the bylaws with a couple of exceptions. The language will be "or by remote means including but not limited to voice or video conference". Then we will re-type the Bylaws, to reflect the changes.

We will announce to the membership three (3) times that there will be a CPBGVC Meeting held in December at the hunt.

Roger made a motion to accept these changes.

Mary Seconded the motion.

NOMINATING COMMITTEE REPORT

There are 2 positions on the board that we will need to fill for next year 2021.

BOD – Paul Urban

TREASURER – Ginny Morris

The Nominating Committee consisted of Jill Fitzgerald, Coady Egan, Toni Jerome and Michael Jerome.

We have nominated for BOD Paul Urban for another term.

We have also nominated Mike Williquette to run for the Treasurer position.

If anyone else has a nomination please submit it to Jill Fitzgerald jillyfits@gmail.com as soon as possible.

ZOOM MEETINGS

Mary said it is about \$15 a month to have Zoom meetings, which is manageable.

Mary will also try to get the next BOD meeting ready, so we could proceed by the next meetings.

There would be advantages to a Zoom Meeting, People would be more audible.

We will try to schedule a FREE ZOOM meeting for our next Conference Call.

CORRECTIONS OF LAST BOARD MEETING MINUTES

Paul had questions about the transposing of numbers on the Treasurers Report.

The current balance of the total income, expenditures and any comment about any unusual expenses.

He also questioned the word changed to loss, which has to be corrected.

Mary brought up the financial reports and the problem of outside agents gaining access to our financial report and mis-using this information.

Ginny said that the financial statement loses comprehension when we put it in sentences instead of a ledger sheet.

We talked about just putting the financial statement in the YTD balance...

Or the current balance .

Or just attaching the report at the end of the minutes, and say the current balance, the total income and expenders please see the attached treasurer report.

We will not be having a raffle so as to not spread the virus.

The minutes were approved by Ginny and seconded by Roger.

Paul's COVID Restriction's

Every hunt field will be different so the rules will be different

You don't have to wear a mask in the field however if you are running past someone you don't want germs all over. You should have your mask with you,

Common Areas – no congregating in “club house”. Masks should be used.

Commonly held items will be cleaned after every use,
i.e. guns, collars, etc.

Hand Wash stations

Bathrooms should have doors left open between uses,

Masks should be worn appropriately, cover the nose.

Premium lists will have to have a COVID PLAN in place.

Paul then explained how he would make a hand wash station.

This should cost about \$125 to make the wash station, to be used in the NC Hunts and SC Hunts.

WE also discussed that we should have a designated person to help enforce and explain the safety protocol for COVID at the hunts

Mary made a motion to give Paul the money to build the wash station.

Roger seconded the motion

AWARDS

Roger spoke to Susan Egan about Awards. The tankards cost \$600.

Everyone that has ideas should tell Roger their thoughts.

Roger made a motion to adjourn the meeting. Mary Seconded the motion

The meeting ended at 8:55PM

Next meeting will be Sept 15, 2020 at 8:00PM

Jill Fitzgerald, Secretary