

## CAROLINA PBGV CLUB GENERAL MEETING

DECEMBER 5, 2020

### Members Present

Mary Fluke, Coady Egan, Phyllis Lindquist, Jill Fitzgerald, Roger Mayer, Paul Urban, Carole Urban, Robert Sweeney, Michael Edwards, Toni Jerome, Michael Jerome, and Kevin MacDonald

The meeting was called to order by Mary Fluke at 6PM.

Thanks were given to all of the people that helped run the great hunt at the Tokeena Beagle Club

### OLD BUSINESS:

Vote on proposed Bylaws change so that we can have remote zoom meetings legally. As previously announced by email on September 15, October 28, and November 17, 2020, the following changes are proposed to allow remote meetings:

### Article II: Meetings and Voting

Section 1. Club Meetings. Meetings of the club shall be held at least 6 times a year within the greater Charlotte, NC area or within the local area of the club (described hereafter as western central North Carolina and adjacent portions of South Carolina **or by remote means including but not limited to voice or video conference** at such hour and place as may be designated by the Board of Directors. Written or electronic notice of each such meeting shall be sent by the Secretary at least 10 days prior to the date of the meeting. The quorum for such meetings shall be 20 percent of the members in good standing.

Section 2. Special Club Meetings. Special club meetings may be called by the President, or by a majority vote of the members of the Board who are present and voting at any regular or special meeting of the Board; and shall be called by the Secretary upon receipt of a petition signed by five members of the club who are in good standing. Such special meetings shall be held within the greater Charlotte, NC area or within the local area of the club **or by remote means including but not limited to voice or video conference** at such place, date and hour as may be designated by the person or persons authorized herein to call such meetings. Written or electronic notice of such a meeting shall be sent by the Secretary at least five days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no

other club business may be transacted thereat. The quorum for such a meeting shall be 20 percent of the members in good standing.

Section 3. Board Meetings. Meetings of the Board of Directors shall be held by conference call or by remote means including but not limited to voice or video conference on a pre-announced schedule of at least 6 meetings each year. The quorum for such a meeting shall be a majority of the Board.

Section 4. Special Board Meetings. Special meetings of the Board may be called by the President; and shall be called by the Secretary upon receipt of a written request signed by at least three members of the Board. Such special meetings shall be held by conference call or by remote means including but not limited to voice or video conference at such place, date, and hour as may be designated by the person authorized herein to call such meeting. Written or electronic notice of such meeting shall be sent by the Secretary at least five days and not more than 10 days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. The quorum for such a meeting shall be a majority of the Board.

Section 5. Voting. Each member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the club at which the member is present. Proxy voting will not be permitted at any club meeting or election.

Motion to approve proposed changes to bylaws made by Mary Fluke, seconded by Roger Mayer. Approved unanimously.

## Election

The second piece of business was to hold the election for officers. The announced slate is as follows:

Mary Fluke—President

Roger Mayer—Vice President

Jill Fitzgerald—Secretary

Mike Williquette—Treasurer

Paul Urban is nominated to be re-elected as a board member.

(Robert Morris and Kevin MacDonald will continue their current terms as board members)

Motion to approve the slate as proposed (Robert Sweeney, seconded by Michael Edwards). Unanimously approved.

Mary has not been able to line up a speaker for a general zoom meeting yet so that is still TBD.

## Annual Awards

Roger Mayer presented the awards to the handlers and dogs who earned titles over the last year. Each handler was given an engraved pewter mug and the dogs got bags of treats, bandanas, poop bags (because you can never have too many poop bags!) plus a club certificate.

Mary Fluke	Iris	PCSHX Elite
	Daisy	RHX, BCAT, DCAT
	Alder	RHX4
	Oak	RHX3
Paul and Carole Urban	Red	RHX9
	Ben	RHX9
	Tito	PCSHX
Michael Edwards and Robert Sweeney	Ruby	ORT, RHX2
	Quincy Mo	ORT
	Saber	PSDNC, PSDND, PSDNE
Coady and Susan Egan	Rowan	CGCU, BCAT, PCSH
	Fiona	CGC, TKN
Mike Williquette and Susanna Cooper	Glee	RM2, 3, 4/RBAF2, 3, 4/ SWCX, SWEX
	Zam	CH, RN, RA, CGCA, CGCU, TKN, TKA, HI
Vickie and Tim Willmann	Angie	RHX8
	Cooper	RHX6
	Darcy	RHX6
Ralph and Susan Hattox	Mille	CH
	Marko	CH
	Ilsa	TD

We also recognized our loved dogs who crossed the rainbow bridge this year.

Iris, belonging to Mary Fluke

Sadie, belonging to Coady and Susan Egan

Thank you, Roger, for putting the awards together.

Meeting adjourned at about 6:30 or so and we all got our dinners from Pompous Pig.

Minutes submitted by Jill Fitzgerald and Mary Fluke