

CAROLINA PBGV CLUB

Minutes of the Conference Call Board Meeting held on February 18, 2020

Attendance:

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

NEW BUSINESS:

Ginny gave the financial report on the February hunt that we just hosted. We made a profit of \$270.56.

We then discussed sending a check to Cabarrus Beagle Club to make improvements to the hunt field. The fencing was specifically discussed, and the materials to fix the fence.

Mary made the motion to send the Cabarrus Beagle Club \$250.00 toward fixing the fencing. Roger seconded the motion. The motion was unanimously carried.

Mary mentioned that if anyone has any other ideas for meals at hunts we should let her know.

Ginny is also going to send out the new CPBGVC mugs to the people on the membership roster as of 2019 who have not already received them. She will also include a renewal notice where applicable.

Mary said that the current membership roster includes 29 voting members which means that the quorum is 6 members. If more people renew we'll be back up to 7 members for a quorum.

OLD BUSINESS:

Trophy donations for the National Hunt were discussed. Ginny is going to look back and see what we have previously donated. She will then make a recommendation to the BOD.

We are going to sponsor the dinner on Monday for the Hunt National Participants. We will be having a Cook-out, so we can all get together for a meal together.

Mary said she has the Cabarrus field reserved the first Sunday in May and we could have a fun day. Mary also suggested a scent work day and perhaps Michael might be able to organize that.

HUNT VOUCHERS

After March 30th the hunt vouchers, which Paul has created will be sent out.
Mary will create a note to put them into each hunt vouchers.
Paul will distribute these at the next hunt.

The meeting was adjourned at 8:33p.m.