

CONFERENCE CALL MEETING was called to order on March 17, 2020 at 8:15

ATTENDANCE:

Mary Fluke – President – Present

Roger Mayer – Vice President – Present

Ginny Morris – Treasurer – Present

Jill Fitzgerald – Secretary – Present

Kevin MacDonald – Board Member – Present

Bob Morris – Board Member – Present

Paul Urban – Board Member – Present

NEW BUSINESS:

Paul brought us up to speed on the hunt this weekend. He stated that some people were not going to attend because of the COVID-19. There were concerns on Paul's mind regarding that with the lack of help he would not be able to do everything involving hospitality. We are very short on Judges as well and that was a concern.

After discussing this a bit more Mary made a motion to cancel the hunt, seconded by Roger, approved.

Mary said that since the board decided to cancel the hunt we should refund the entry fees-everyone concurred. Checks have not been deposited so will be shredded unless someone wants the check returned.

Paul wasn't sure if Tokeena Beagle Club would require us to pay the field rental, He will find out and let us know. We want to preserve our relationship with them so will review our options depending on their response.

It was also suggested that we send a check to Pompous pig in the amount of \$200.00 as a down payment toward our meals in December. Kevin thought it would be a very good gesture for the restaurant because they might have a difficult time in business at this time. We will have Toni Jerome call the Pompous Pig to finalize this, and Ginny will help with that. Mary made a motion to give the Pompous Pig \$200.00 down Payment, seconded by Roger, approved.

Ginny will get in touch with Toni to reimburse her for all the things she has already purchased.

Mary will call Ruth regarding the shredding/return of the checks.

Paul will send an email out regarding the checks, the hunt and any other business.

OLD BUSINESS:

Ginny gave the Year to Date financial report (Feb 2020) shows a loss of \$729 after 2 hunts. During this period we had the annual expense of our liability insurance (\$600) and made donations to PBGVCA for a video of rabbit hunts (\$500) and to Cabarrus Beagle Club for field upkeep (\$250).

December 4, 5, and 6 are the tentative dates for our hunt in South Carolina.

The PBGVCA hopes to have a National Hunt in either October or November in Ohio.

Ginny brought us up to date on the mugs, they have all been distributed. She said we could use them for new members. If members wanted one they are available for purchase.

Paul will send the vouchers to Mary and she will send them out with a letter to the membership once the March 30 deadline for renewal has passed.

Mary talked about the Hunt Video for the PBGVCA and perhaps it can be done at the Concord Field on May 3, 2020.

Mary let us know that the presumption is that the holes in the fence at the Cabarrus Beagle Club running grounds were made by groundhogs. Measures have been taken to stop this from happening.

The meeting was adjourned at 8:55 P.M.

The next meeting will be held on April 21, 2020.

Jill Fitzgerald

Secretary

