

Carolina PBGV Club Board Meeting minutes
9/15/20, 8 pm
Zoom video conference

Mary Fluke, Paul Urban, Roger Mayer, Kevin MacDonald present
Bob and Ginny Morris absent, Jill Fitzgerald absent (technical problems)

This meeting was an experiment to see if we could make Zoom work—we were partially successful (Jill was not able to join the meeting despite multiple attempts).

The board approved a \$50 donation to PBGVCA Health and Rescue by email discussion on or about 8/23/20 in memory of Michael Edwards' mother. Michael wrote a thank you note that Mary shared during the meeting.

Mary proposed an idea for the Carolina PBGV Club to take on the project of making the PBGVCA Hunt video. She will contact a local videographer and see if he thinks he can help us with this. We can use the Concord field and handpick the dogs and handlers so that we can try to get usable video efficiently. We would not be able to start until the winter or spring (so we are sure there are enough rabbits). Mary has talked about this with Veronica Scheer who seems favorable towards the idea. The original plan was to shoot video during the open run time on the practice day at the National hunt but Mary's concern is that trying to organize so many people and dogs on an unfamiliar field with limited time and no alternative if the weather is bad is just asking for trouble. Mary will send the proposed script to board members to review as well as a link to a similar video for a different breed so we can all see what we're talking about. No commitment as yet, just an idea to see if we agree in principle. (Our donation that we made last spring is being held by the Foundation for the breed promotion/preservation project.)

Mary realized that she didn't send out the proposed changes to the Constitution and Bylaws that we talked about at the last meeting—she will send that out to the membership.

The Nominating Committee returned their report 8/31/20 to the board and has made the following nominations.

Current incumbents will be proposed for their offices:

Mary Fluke—President

Roger Mayer—Vice President

Jill Fitzgerald—Secretary

Robert Morris and Kevin MacDonald will continue in their current terms as Board Members.

The committee nominates Mike Williquette for Treasurer and Paul Urban to be re-elected for another term as a board member.

We thank the nominating committee for their service.

Mary will communicate this information to the membership and solicit any additional nominations as per the Constitution and Bylaws.

Roger has sent out the applications for club awards and has already gotten back two responses. He is still looking at best options for the actual items to be offered (pewter mugs!)

Paul showed a video of his hand wash station (for the SC hunt) so we can see how it works. Very cool, Paul!

It was nice to see each other. We missed seeing Jill, Bob, and Ginny.

Meeting adjourned 8:32 pm (Roger/Kevin)

Minutes submitted by Mary Fluke, DVM on 9/15/20