

CAROLINA CLUB PBGV MEETING MINUTES 21- 8 – 17

Mary Fluke – President – Present

Roger Mayer – Vice President – Present

Mike Williquette – Treasurer – Absent

Jill Fitzgerald – Secretary – Present

Bob Morris – BOD – Present

Paul Urban -BOD – Present

Kevin MacDonald – BOD – Absent

Mary called the meeting to order at 8:15 PM.

The patches have been ordered by Roger.

It will take about 3 weeks, about the first or week of September. To receive them.

Roger is also working with Paul trying to send out a blast email with information on how to apply for the annual club awards.

The time span is from 1st of November 2020, to end of October 31, 2021.

Paul has the Hunt Vouchers printed and ready to be distributed.

Once we have the Patches there will be one mailing.

Michael sent his cost for the Scent clinic which was \$400. We will reimburse him for that. Sue Conklin will be our trainer for the day.

Saturday October 9th, is the date of the clinic.

We are also looking into hotels.

Roger made the motion to thank Michael for his work on the Scent Clinic, and reimburse him for the \$400 he paid in advance.

Bob seconded the motion; The motion was passed.

Next up was Nominations, which Mary will send an email to all the members with the slate of officers with explanation of how to make additional nominations (as per procedures in the Constitution and Bylaws).

It was also discussed that we will try to get help with other duties in the club.

Show people how to do the Raffle and also the responsibilities of Hospitality. It always helps to have people step up and help rather than have the same people doing the jobs.

We then reviewed the plans for the upcoming hunts.

Coady Egan has everything for the December hunt well at hand.

She has lined up all her judges and volunteers.

Hotel room blocks, judges, and secretaries are lined up for January and February but Mary is looking for volunteers for hospitality and the raffle for each hunt.

Jill will do the Raffle for the January Hunt and also Hospitality. Jill will ask Sharon and Charlie Kimble for help if they would like to. Mary suggested that recruiting hunt attendees to take on some of the responsibilities of the hunt organization is a way to promote more participation in club activities but members who aren't very active.

Maybe then Sharon can take over the Raffle for February. You don't have to be a member to help out.

We then talked about proof of COVID shots. Rather than trying to delve into people's medical privacy we will continue to have the same COVID precautions as we did last year.

We still don't know if we will have the hotel area for our evening meal and meetings. If not, we will have the meeting at the field.

Mary stated that we all should all wear masks anyway because of the Delta Variant which is highly contagious.

We discussed the online entry forms.

Two handlers had entries lost or delayed in the mail last year, one a member of CPBGVC. This led to more requests for us to allow on line entries.

The PBGVCA Hunt Committee has discussed on line entries and determined that an event committee or club may allow on line entries provided that the entries meet the same criteria as mailed entries (opening and closing dates/times confirmed, entry forms and money all received for entry to be accepted).

If we do this, our club will need to establish a PayPal account to receive the money.

Bob asked if he could fill out it online and send it as a PDF to Hunt Secretary. The answer is yes.

So, the questions are:

Do we want to do it?

Do we want to add an additional cost for an online entry (higher than what is required to cover the PayPal fee)?

This is a topic we need to ask other people about in our club. We need to consider this carefully because we would be setting a precedent. Mary will reach out to Robert Sweeney to ask him to outline the reasons that he feels positively about on-line entries and get back to the board with his comments.

Jill made a motion to end the meeting, Bob seconded.

The meeting was adjourned at 9:30PM