

CAROLINA PBGV CLUB ANNUAL MEETING

Minutes of the CPBGVC annual meeting held Saturday, December 04, 2021 at 6:30 pm at the Microtel Inn and Suites in Anderson, SC. Mary Fluke, president, called the meeting to order after dinner at 7:05 pm.

Members in attendance:

Mary Fluke
Paul and Carole Urban
Michael Edwards and Robert Sweeney
Roger Mayer
Vickie and Tim Willmann
Coady Egan
Bobbe Jackson
Mike Williquette
Bayje Pomeroy
Phyllis Lindquist
Toni and Michael Jerome

Guests in attendance:

Donna and Ed Pangburn

TREASURER'S REPORT

- Mike Williquette reported that the club has a cash balance of \$7,041.16.
- Mike is working on a new program that will allow her to create itemized treasurer's reports.
- Mary distributed membership renewal forms and announced that forms would also be emailed to all current members.
- Membership renewal payment is due on January 01, 2022. If renewal forms and payment is not received by March 30, 2022, membership will lapse.
- Mary said that if members had been reading board meeting minutes, they would see that board member are attempting to reduce the amount of cash on hand and are open to suggestions from members on how to do so.

ONLINE HUNT TEST REGISTRATION

- Mary reported that we had a successful beta testing for online hunt test registrations. Future premium lists will include instructions on using the online option.
- Paul Urban was thanked for the work he has done on the process and Mike Williquette and Paul were acknowledged for the work they did on setting up the PayPal price for the online payment for registration.

ELECTION OF OFFICERS FOR 2022

- The following slate of officers for 2022 was presented to the membership:

Mary Fluke – President
Roger Mayer- Vice President
Mike Williquette -Treasurer
Michael Edwards – Secretary
Jill Fitzgerald – Board Member

- Coady Egan moved to elect the slate of officers as presented. Robert Sweeney seconded the motion. The motion passed by voice vote.

ANNUAL AWARDS

- Roger Mayer was thanked for his work collecting and organizing information from members with PBGVs earning titles during the past year. Roger presented the awards.
- As a special gift, Roger had PBGV Christmas ornaments made for award winners.

CONGRATULATIONS AND THANK YOU

- Coady Egan was congratulated on the success of her first hunt test as chairperson.
- Bobbe Jackson was thanked for the beautiful table centerpieces. Members were encouraged to take the decorations with them.

Without objection, the meeting adjourned at 8:10pm.