

CAROLINA PBGV CLUB MINUTES 2021-2-16

ATTENDANCE:

Mary Fluke – President-Present

Roger Mayer – Vice President - Present

Mike Williquette – Treasurer – Present

Jill Fitzgerald – Secretary – Present

Paul Urban – BOD – Present

Bob Morris – BOD -Present

Kevin MacDonald – BOD -absent

Ginny Morris - guest

Mary called the meeting at 8pm.

OLD BUSINESS:

Discussion of Wendy Martin's membership status

Mary asked Ginny to remind us of what measures she took to solicit renewals for 2020—3 email contacts and 1 snail mail. Wendy was the only person who didn't respond. Mary communicated with Wendy and asked her if she had a cancelled check to confirm that she had paid her dues for 2020. The board agreed that she needed to reapply for membership. We did note that we failed to remove her from the CPBGVC email list so she continued to receive communication from the club and didn't realize that her membership had lapsed.

Michael Edwards suggested that the membership application be redesigned to make it easier for applicants to figure out how to indicate what type of membership they were applying for (individual voting, household voting, associate, junior). Jill will look at the form and see if she can modify it.

We did not finalize a version of last month's minutes. So, we will take Mary's notes and finalize her minutes.

Mary raised the topic of the Roni Kaluza Member of the Year Award—how to solicit nominations from the membership, what criteria to use, how to handle the selection. We got as far as talking about soliciting nominations, then using rank order to make the selection, then Mike expressed discomfort with the whole idea. We talked about her reservation and then asked Ginny to remind us what Randy actually said about his intentions for the \$50 donation. Ginny said that he wanted it to be used to for someone who wanted to be in the club but couldn't afford to pay dues. We agreed that it wasn't too likely that anyone who wanted to be in our club was likely to be in this kind of situation but we needed to respect Randy's wish that the money help people. We talked about donating to Take the Lead but in the end did not make any decision and agreed to table the discussion until the next meeting. Meanwhile, Paul moved to cancel the mug award, Robert seconded, approved. Mary suggested that if we did make a donation, the club could match Randy's \$50 and we could put a note in the National catalog that we made this donation in Roni's memory

Mike said she is now on the wells Fargo account, so she will have no problem writing the checks.

The February Hunt was a huge success, everybody had a blast. There were 29 dogs entered but 22 dogs started each day. The Q rate was 18 Q's out of 22 dogs on Saturday. The Q rate was 22 Q's out of 24 dogs on Sunday.

DARN sorry we missed it .

Really sounded like a great time.

New Business

Paul said that Toni Jerome suggested a general meeting where individuals would talk about their dogs, sort of a "get to know each other" Zoom event. We took the suggestion under advisement.

So far, we have to make a plan and try it.

Jill Fitzgerald

Secretary