

MINUTES OF CAROLINA PBGV CLUB

JANUARY 19, 2021 VIA ZOOM

MEMBERS PRESENT;

Mary Fluke – President -Present

Roger Mayer – Vice President – Present

Ginny Morris-Out going Treasurer– Present

Jill Fitzgerald –Secretary - Present

Mike Williquette – Incoming Treasurer - present

Bob Morris – BOD – Present

Kevin MacDonald - BOD – present

The meeting was called to order by Mary Fluke at 8:00PM

OLD BUSINESS:

Mary reviewed the recent general meeting held by Zoom—not many people attended but those that did seemed to enjoy the chance to chat. Mike expressed some frustration that the meeting was not more focused on club activities. Mary observed that the meeting was a bit of an experiment and that we hoped to do something more formal with a speaker but hadn't had much luck lining anyone up (Mary tried to find a wildlife biologist through the extension service but they were all too busy to prepare anything for us). Jill knows of a wildlife rehabilitator who could give us a talk but the concern was how to make the topic relevant to our club's activities (rabbit biology).

Mike Williquette has been to Wells Fargo and started the process of getting her name onto the club account but will probably not be official in time to sign checks for the upcoming hunt. Mary will be able to sign the checks until Mike is official.

Ginny provided a final treasurer's report by email prior to the meeting.

Several members have yet to renew for this year despite 2 email contacts and one letter (sent by Ginny through the end of 2020). Mike will reach out again to make sure these members

have every opportunity to renew. Mary noted that the deadline is March 30—after that a member would need to reapply for membership rather than simply renewing.

NEW BUSINESS

Mary reviewed plans for the upcoming January hunt in South Carolina, including review of COVID policy. Best practice is for everyone to behave as though they are positive for the virus and stay masked and socially distanced, especially at the hotel.

There should be enough judges for Michael Edwards to finish his final mentoring on Friday so that he can judge on a provisional basis on Saturday and Sunday.

Bob reviewed the \$50 donation received from Randy Valenti (in addition to his normal annual dues). Mary made a motion to create a Member of the Year Award (2020) in memory of Roni Kaluza. The award to be given will be one of the left over pewter mugs that Roger ordered. Motion seconded by Mike Williquette, approved. Roger will check into getting additional engraving on the mug with the recipient's name and "in memory of Roni Kaluza." We did not decide to make this an annual award as we only have funding for this year (\$50 more or less covers the cost of the mug) but we can always take that up later. Mary will solicit nominations from the membership and we'll figure out how to decide (election by board or general membership).

The National PBGVCA Hunt will be held in St, Clairsville Ohio on the 23 thru 27 of April, 2021.

Roger made a motion to end the meeting at 8:45PM.

Mary seconded the motion.

Jill Fitzgerald

Secretary