

## CAROLINA CLUB PBGV MINUTES 2021-7-20

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

Keven MacDonald - Present

Mary called the meeting together at 8PM.

Mary will send a letter to the membership regarding Paul needing to have someone help with the website.

Mary asked about Wendy's check and we can't figure out where it is.

Robert Sweeney will be heading up the nominating committee.

Bob Morris is Rotating off the BOD.

Jill mentioned that she does not want to be the Secretary anymore,

Bob Morris will help Robert Sweeney with the nominations.

We need to get a new BOD member and a new Secretary.

Our annual meeting will be held in December, at the hunt.

Bob mentioned that the Financial Report is not complete and there has not been much activity.

Robert mentioned that the numbers do not add up and will have to be corrected.

Paul made up the hunt vouchers, he has it ready to print.

The patches and the vouchers will be mailed together. The next decision was how to distribute to the club membership.

Michael has not given us a date for the scent workshop. That would give us an opportunity to hand them out.

We would like to get them out by October 15<sup>th</sup>, 2021, especially if they are mailed.

First hunt Robert Sweeney will be secretary . Hospitality will be Toni Jerome. Mary will confirm that the hunt application gets accepted and posted.

Paul mentioned that Coady was trying to get Judges.

Paul said he is trying to get Coady to be responsible for the December hunt. He would like her to take on some more responsibility.

She has the block of rooms at the Microtel.

She will also be working on the Premium List.

We are trying to find out where to have the club meeting.

Paul said we might try for the meeting room, but there is still the possibility of getting the virus, depending on how

Most likely the meeting will be held on the hunt field.

Coady's email went out on July 16<sup>th</sup> for Judges for the hunt. I will send a note to Coady about Judges. She sent me screen shots of the answers. Paul and I were not on the list. I just offered to help her out if she needed me.

Roger can order the patches at any time. We are getting the 4" patch.

He will pay for them on his Credit Card and then be reimbursed for the patches.

For the 4" patch it will be around \$400.00.

We will figure out how to distribute the patches. Either via mail or hand them out.

We will keep doing conference calls. Meeting was adjourned at 8:50PM

Jill Fitzgerald-Secretary

