

CAROLINA PBGV MEETING CLUB MARCH 16, 2021

Mary Fluke – President-Present

Roger Mayer – Vice President – Absent

Mike Williquette – Treasurer – Present

Jill Fitzgerald – Secretary – Present

Paul Urban – BOD – Present

Bob Morris – BOD – Present

Kevin MacDonald – BOD-Present

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

First order of business, was the minutes from February, had to be approved, with the two word changes of President to Present.

Mike moved to approve the Minutes .

Keven Seconded the motion.

All voted in favor of approving the minutes.

The next item on the agenda was to approve the membership of Anne Miller to the CPBGVC.

There were no negative comments regarding her Joining the Club.

Jill moved to approve the motion of Anne joining the Club.

Bob seconded the motion.

Paul mentioned that Anne will be doing the PLE on Friday.

There was also scent work training by Michael. He is actively training Ella on Scent work.

Treasurers Report was next.

Mike made the report, and said that we lost money. She forgot to put the raffle money in so therefore we most likely broke even.

Mike is working to try and get a paper statement from the Wells Fargo Bank to make it easier to balance the checkbook.

There was NO motion made.

The Randy Valenti idea was discussed next.

Randy's idea was to help someone that could help someone pay dues which is not feasible.

The board thinks that we could take his donation and match it and give it to some non-profit organization.

Take the Lead was mentioned.

We could just give it to PBGV Health and Rescue.

We could also do a catalog ad for the National hunt and incorporate Roni's name of that.

We decided to donate \$100 TO PBGVCA Health and Rescue Foundation in Memory of Roni Kaluza.

The motion was made by Kevin, to give the money to the PBGVCA Health and Rescue Foundation.

The motion was seconded by Paul.

The motion was carried by all.

Mike will take care of sending the money to the PBGVCA Health and Rescue.

Mike bought 250 business Checks for a total of \$63.00.

She wanted BOD approval to reimburse herself for the checks.

The board okayed that.

Mary Also Wanted to be Reimbursed for all the Zoom calls and she would like to be reimbursed \$179.40.

Mike made a motion to reimburse Mary for the Zoom account.

Jill seconded the motion.

We were then deciding whether an ad should be put in the catalog, no one knows how to really do it.

The Mike said she would put a Club ad in the Catalogue and she will do it in color.

She will take care of all of the logistics of taking care of this.

We are trying to make it less complicated for Mike to do.

Paul will send the Logo to Mike. Mike will design the ad and figure out to pay for it.

Do we want to make a Donation to the Trophy Fund n behalf of the CPBGVC?

We have done it in the past and we should do it again per Paul.

The amount we will donate is \$250, and Paul made a motion to donate it to the Trophy Fund.

Mike Seconded the motion.

Mary brought up the question if CPBGV Club could sponsor a cook out on a Monday Night.

There will be plenty of Club Members there to Participate.

The club will allocate up to \$250 for food for the Cook-out.

Mary made a motion regarding the club doing the Cook-out and cost.

Mike seconded the motion for the Cook-out.

It was also mentioned that the hotel reservations will close on March 24th.

Paul will ask Veronica Scheer to send out a blast email regarding this.

All were in favor of the Motion.

Wendy Martin's membership will be voted on at the next meeting.

Mike was then speaking about the SCAM she got involved in that seems to be going around regarding the buying of Amazon gift cards.

Bobbe Jackson has gotten the same SCAM.

Kevin had also gotten 3 emails of the same sort.

Mary said these phishing scams are commonplace on the web.

If it ever happens again just let Mary know.

You could contact the police, especially if there is a pattern.

Or you can have some fun with them.

We then discussed a couple of the other Scams out there.

Paul mentioned the upcoming hunt that we have 35 dogs.

He was going to work out the pack arrangements.

Paul the mentioned that some people were getting refunds.

Paul will create a list for Mike to Write the checks so she can have the checks ready for the weekend.

Paul made a motion to adjourn. Mary seconded it. All in Favor.

The Meeting was adjourned at 9;00PM

Jill Fitzgerald

Secretary