

CAROLINA PBGV BOARD MEETING MINUTES 2021- 9- 21

Mary Fluke – President – Present

Roger Mayer – Vice President – Present

Mike Williquette – Treasurer – Absent

Jill Fitzgerald – Secretary – Present

Paul Urban – BOD – Present

Bob Morris – BOD – Present

Kevin MacDonald – BOD – Present

The meeting was called to order at 8:10PM.

Roger has received the patches; he has handed them off to Mary for distribution.

We all received a picture of them, and they look great.

If anyone wants extra patches, they can purchase them for \$5.00.

Paul has the Vouchers all made and he plans on coming to the October 9th Scent Clinic. Then he will hand them off to Mary so she can deliver them to the membership.

We will talk to Mike about reimbursing Roger for the Patches. They worked out to be \$5.00 each.

The fun day, Michael sent out hotel information.

Toni and Michael Jerome have invited the people that come early to a welcome reception at their home.

The schedule on the Website we need to have the meetings on there.

The general meeting and election will be December 4th.

After that it will be January 22 2021.

February 19, 2021 and March 26, 2021.

Mary had an idea for a Zoom meeting with the general membership.

There is a paper about breeders and veterinarian's in _____?

Perceptions and communications regarding the Veterinarian and Breeder Partnerships.

It is often a very poor partnership; it explains the reasons why. It might be a window into another person's experience.

Kevin brought up the point of an avid dog owner communicating with a Vet. That deals with a pure-bred dog.

Mary brought up the point that some of the Vets now believe that a person should adopt don't shop in lieu of a pure-bred dog. They should not judge people according to that, but sometimes they do. Especially if they are in the rescue world.

Mary could come up with a power point. She would share the article around , so people could come up with their questions.

We could also ask club members about other topics. Like training and/or grooming, Veterinary topics.

We can see if anyone else wants to make a presentation.

The online entry idea was the next topic of discussion.

The first thing we would have to do is establish a pay pal account. For the club with a distinct email. It would be sort of a gateway account so that our Club account would be protected.

Paul has created the online form for entering Hunts.

This would obviously be an option, mail in entry would still be the default.

Mary will contact Mike because Paul did a lot of work establishing a non profit pay pal account, and she would need some guidance on this.

The board voted that it would definitely be a good option.

Paul noted that he was not sure how this would work, the Treasurer would get the information from Pay Pal or the Hunt Secretary could get the password to the account.

Paul will agree to it with reservations. Kevin thinks it is the inevitable thing to happen in the future. Online registrations are the way to go.

We have options how we could launch this.

Mary suggested we could launch it in December. Have key people do it online as an experiment.

The January, February and March to include it.

The first step is to establish an account, and Mary thinks it should be a Gmail account.

She asked Paul for his opinion on that.

Paul thinks that the form should be on the club website and you can download it or from a link on the premium.

The most important part of the online applications is:

Establishing an Email account to send the money through PayPal.

Have a gateway account and see if we still have a savings account.

Set up nonprofit pay pal account.

This will keep the money separate.

Mary will catch up with Mike in the next couple of days to see how this would work.

Kevin made a motion to move forward with online registrations

Roger seconded the motion.

No discussion. Motion passed.

Mary moved that we approved the minutes from August 17,

Roger seconded it.

Mary thanked me for being the Secretary the last year.

The slate of officers was already presented and no one has gotten back to me on that.

The meeting was adjourned at 9:00PM.

Jill Fitzgerald

Secretary

Note: Michael Edwards will be taking over next month due to the fact that I'm having surgery October 1st,