

# CAROLINA PBGV CLUB GENERAL MEETING MINUTES

## February 19, 2022

This meeting was held at Microtel Inn and Suites in Anderson SC.

### **In attendance:**

**Members:** Mary Fluke  
Roger Mayer  
Paul Urban  
Michael Edwards  
Robert Sweeney  
Toni Jerome  
Michael Jerome  
Phyllis Lindquist  
Jill Fitzgerald

The meeting was called to order by Club President Dr. Mary Fluke at 6:58 pm.

### **Authorization to Increase Amount Board Can Spend Without a Vote from the Membership**

- Mary made the following points:
  - In 2017 the club formalized the previous understanding that the board could approve expenditures of up to \$500 without seeking approval from the general membership
  - There is no specific language about this in the bylaws.
  - The board recognizes that we have strayed over the \$500 limit on several occasions and the costs of the annual awards is a specific example as well as the costs of the scent work fun weekend passed at the February Board Meeting.
- Mary made a motion that the board's spending limit without a vote from the membership be increased from \$500 to \$1000. The motion was seconded by Roger Mayer and the motion passed.

### **General Discussion**

- The question was asked about the \$25 hunt voucher program and Mary explained that we will make a decision about the program after it is determined how many vouchers are being redeemed.
- The March hunt registration opens February 23, 2022. A blast email message will go out asking that handlers only submit pack entries because of the volume of entries expected.

The meeting adjourned at 7:10 pm,

The next general meeting will be held at Microtel Inn and Suites in Anderson SC on March 26, 2022.