

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on January 18, 2022.

Attendance:

Mary Fluke – President – Present
Roger Mayer – Vice President - Present
Mike Williquette- Treasurer – Absent
Michael Edwards – Secretary – Present
Paul Urban – Board Member – Present
Jill Fitzgerald – Board Member – Present
Kevin MacDonald– Board Member – Present

Mary Fluke called the meeting to order at 8:05 pm.

Voting on New Member Applications

- Michael made a motion to approve Donna and Ed Pangburn as new household voting members. Roger seconded the motion and the motion passed unanimously. Michael will send a welcome letter/email to Donna and Ed and copy Paul.
- The 30-day period for members to comment on the new member application for Sharon Kimble and Charlie Johnson will end on January 29. So that the application will not have to wait until next month for a vote from the board, Michael made a motion that the board approve the application contingent on no negative member comments before the end of the comment period. Roger seconded the motion and the motion passed unanimously. Michael will send a welcome email and copy Paul after January 29, 2022.

Membership Renewals

- Mary reported that based on checks deposited for membership renewals, renewals are low at this time.

Treasurer's Report

- The treasurer was absent.
- Mary reported that she and Mike will be sharing treasurer responsibilities.
- Ann Miller was able to help Mike with PayPal issues.
- Mary presented a detailed treasurer's report that led to the following topics of discussion:
 - For clarity, could income and expenses be separated on the page or columns? Mary said that she could create a spreadsheet.
 - Why is no income reported for February or December of 2021? It is probably due to when the hunt income was deposited.

- Based on the report, do we need to adjust prices for food at the hunt? Do we want to keep subsidizing food for hunts? There will be future discussion on the topics.
- Hunt vouchers were intended to get members that do not hunt to start participating in hunts but Paul said that does not seem to be working. Paul observed that households get 2 vouchers each worth \$25 but only pay annual dues of \$20. Mary said that those households usually do much more service to the club as well. It is not currently known how many vouchers are being redeemed and so moving forward those data will be collected. Paul will contact Robert to see how many vouchers were redeemed for the December hunt.
- No action was taken until the topic of member benefits is discussed later in the year.
- The treasurer's report offered evidence that the hunt raffle helps significantly with the hunt making a small profit.

January 2022 Hunt

- Because of the threat of a winter storm during the hunt, robust discussion led to the following decisions:
 - The hunt will be held as planned.
 - In the event the RV is not available for the secretary, Paul will use his car for the secretarial duties.
 - With the elimination of runs because of known absences, there should be enough judges with the possible recruitment of Phyllis Lindquist and Mary Fluke.
 - There could be a possible later start time on Saturday morning to allow for a safer commute to the hunt field for the handlers.
 - Safety for handlers and hounds will be of utmost importance.
 - Robert and Michael will not be at the hunt and because they have a large amount of required hunt items, Vickie Willmann will be asked to bring specific items.
 - Everyone will be asked to be flexible and cooperative so that all can have a safe, successful hunt test.
 - Mary will send a message to hunters outlining the decisions listed here.

The meeting adjourned at 9:25 pm.

The next meeting will be on Tuesday, February 15, 2022 at 8:00pm.