

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on July 19, 2022.

Attendance:

Mary Fluke – President – Present
Roger Mayer – Vice President - Absent
Robert Sweeney –Treasurer - Present
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 8:10 pm.

- Some members reported difficulty getting into the call. Because this was also a concern at other meetings, Mary asked if anyone had another option for our conference calls. When nobody offered a different service to use, Mary said that she will contact freeconferencecall.com to see if we need a new number or new account.

Treasurer's Report

- Robert reported that when he became treasurer, the club's account balance was \$5,236.81. He has only written one check for \$15 bringing the balance to \$5,221.81.
- Robert used files from Mary and Mike to create partial P/Ls for various club activities. He asked what expenses the board would like for him to track as he creates a budget.
- Previously, Mary created a list of categories that were being tracked and she will share these with Robert.
- A lengthy discussion followed about the food expense at the hunts. Because we are spending far more on food than what is being charged to members, several suggestions were made that included eliminating paying for meals for judges, asking members to pay full costs of their meals, partially subsidizing some meals and several other options.
- It was decided to let the newly formed hunt committee deal with the food issue with guidance provided by the board discussions and the budget.
- As part of the discussion, the fiscal year was also discussed. Currently, our bylaws contain the following language:
Article IV: The Club Year, Annual Meeting, Elections

Section 1. Club Year. **The club's fiscal year shall begin on the first day of January and end on the last day of December.** The club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

- It was agreed that we are essentially a “hunt” club and most of our activity occurs during a different time period than the one prescribed by the bylaws.
- It was decided that the board will ask the club membership at the annual meeting to allow the fiscal year to be redefined as beginning on the 1st day of July and ending on the last day of June.
- It was not clear how this change in fiscal year would impact club taxes.

Nominating Committee for 2023 Officers:

- Mary asked Michael to read the following section from the bylaws:

Section 4. Nominations. No person may be a candidate in a club election who has not been nominated. During the month of July, the Board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a chairman for the committee and it shall be such person's duty to call a committee meeting, which shall be held on or before August 15.

(a) The committee shall nominate one candidate for each office and position on the Board and, after securing the consent of each person so nominated, shall immediately report their nominations to the Secretary in writing no later than September 14th.

- The board decided to ask Coady Egan to chair the nominating committee with Susan Egan and Donna Pangburn as the other two members. Sharon Kimble and Michael Edwards will be asked to be the alternate members.
- Mary will contact the proposed committee members.

Hunt Dates

- Mary reported that we are waiting on the Tokeena Beagle Club's board to meet before the next season's hunt calendar can be finalized.

The meeting was adjourned at 9:10pm. The next meeting is **Tuesday, August 16, 2022 at 8pm.**