

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on June 22, 2022.

Attendance:

Mary Fluke – President – Present
Roger Mayer – Vice President - Present
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 8:05 pm.

- Mary opened the meeting with a thanks to Robert and Michael for the Scent Work Fun Weekend.

Status of 2022 Membership Renewals

- Mary reported that Bayje Pomeroy's annual membership submission arrived after the end date. Bayje also submitted payment for two years instead of the annual renewal requirement. After discussion, a motion was made and seconded to accept the late membership renewal but refund the second year renewal amount.

Treasurer's Report

- Robert reported that he met with former treasurer, Mike Williquette, and that he is now an authorized user on the club's bank account.
- Robert said that he will review all of the material that was given to him by Mike and Mary Fluke to determine what has been done and he will try to ascertain what would be a reasonable balance for the club to maintain.
- Mary reported that years ago the club membership determined that the treasurer is responsible for membership renewals. The treasurer and secretary must work together to ensure that membership data are accurate.

Club Website

- Paul was asked if he had contacted Sharon Kimble about helping with the website and he said he has not contacted Sharon.

Laptop for Hunt Secretary Use

- It was reported that a club member who wants to be a hunt secretary does not have a laptop to do the job at hunts and the member requested that the club buy a laptop for hunt secretary use.
- After a discussion about the pros and cons of the club having a laptop computer for secretary use, it was determined that this is not practical.
- Paul made a motion that the club not buy a laptop computer. Roger seconded the motion and the motion passed.

Annual Awards

- Roger reported that he needs more time from the deadline for members to request annual awards to the time that he orders the awards.
- The current submission deadline is October 31 and he requests that the deadline be moved to September 30. Discussion centered around the shortened time for members to earn titles. Roger pointed out that it would only shorten the time this year.
- Roger made a motion that the submission date for annual awards be moved to September 30. Robert seconded the motion and the motion passed.
- Roger will send a notice to the membership about the new dates.
- Mary asked that Roger consider having someone proofread the Award Certificates. Roger said me might also need help typing the certificates.

AKC Responsible Dog Ownership Day

- Before the meeting, Mary sent a notice to the board about the AKC Responsible Dog Ownership Day held in North Carolina.
- Board members had questions about the event and Mary will get more information and report to the board.

The meeting was adjourned at 9:10pm. The next meeting is **Tuesday, July 19, 2022 at 8pm.**