

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on March 15, 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.

### **Review of Minutes**

- Mary asked for a review of the board meeting minutes from February 15, 2022 and the general meeting minutes from February 19, 2022.
- When there were no items to be discussed, Mary asked that the record include the following reminders of items that need to be discussed at a later time:
  - Catalog ad for the 2022 PBGVCA National/Regional Specialty
  - Hunt voucher program
  - Trophy donation for the 2022 PBGVCA National/Regional Specialty

### **Status of 2022 Membership Renewals**

- Mike emailed the board before the meeting that she would not be at the meeting but would send an updated membership renewal list tomorrow (Wednesday).
- Jill stated that she has a form dated 2/22/2021 from Wendy Martin with the amount of \$15 circled for an individual membership. Mary will follow up to determine Wendy's renewal status for 2022.

### **Carolina PBGV Club March 2022 Hunt Test**

- Paul was asked if we needed to discuss anything for the March Hunt.
- Paul stated that no discussion was needed for the hunt but the person listed in the Premium List for the raffle might not be able to attend.
- Paul asked Jill if she and Phyllis Lindquist would conduct the raffle. The Premium List states that the raffle will be conducted at the Saturday night dinner meeting but could be set up at the hunt field if it is easier. Jill said that she would contact Phyllis but would also ask Sharon Kimble and Charlie Johnson if they would like to get involved as well.

### **Hunt Chairperson's Report**

- Earlier in the day of the meeting, Mary sent to the board, via email, the February Chairperson's Report.
- Mary suggested that the reports be "chattier", like the one she submitted for February and be placed on the website.
- Mary suggested that handlers could learn about the hunt even if they did not attend and could learn about solutions to common problems encountered at hunts.
- Paul said that he would make an effort at the new format.
- No board members had comments about the report so Mary asked that members take a day or so to review the document and offer comments as needed.

### **Treasurer's Report**

- The treasurer was not present for the meeting but Mary assured the board that she and Mike are working together on the club's accounting and finances and everything is working well with no changes needed.
- Mary presented a report on income and expenses for the February hunt.
- Mary noted that we are not making as much money on the hunts because of food costs but this subject has been discussed many times with no decisions made on continuing subsidizing food costs.
- Paul stated that the report is difficult to read and confusing because of the inconsistency of the decimal places in the totals. Mary acknowledged that Paul's observations were valid but that she did not know how to correct the problem. Paul offered to help Mary with the problem.
- Discrepancies in some of the hunt expense report totals are likely due to something not being completed in the hunt event record.
- Mary reported that the current bank account balance is \$5,764.06.

### **New Member Application**

- Michael made a motion that we provisionally approve the application for membership from Keith and Susan Sweat.
- The 30-day comment period for this application ends on March 21. If no negative comments are made by the end date, Michael will announce the new members to the general membership.
- Mary seconded the motion and the motion passed.

### **RV Expense Review**

- Roger asked for a discussion on the amount of money reimbursed for a hunt secretary using their RV for the secretarial duties. Roger observed that the \$30 offered now is insufficient because of the rising costs of gas.
- Mary stated that the secretaries also stay overnight in their RV rather than stay in a motel so she did not think that the club should bear the complete costs of fuel used during the hunt.
- Roger also pointed out that sometimes the RV is used just for the secretarial duties and if somebody loaned their RV to the club for just this reason, the current amount is certainly insufficient.
- Michael was asked if he thought that the \$30 amount was enough for use of the RV and Michael pointed out that he and Robert had never asked for reimbursement and in fact none had ever been offered. Michael stated that the costs of using his RV for the hunt was a donation to the club but given the stated importance of having it available for the secretary and the running of the generator all day for this purpose, the current amount offered is definitely inadequate for secretaries who need the reimbursement.
- Mary said that she will investigate and suggest a more equitable amount

**The meeting adjourned at 8:43 pm.**

**The next meeting will be on Tuesday, April 19, 2022 at 8:00pm.**