

# Carolina PBGV Club Board of Directors Meeting

**Date:** Tuesday, October 4, 2022

**Time:** 7:00 PM ET

**Venue:** Remote via Zoom

## Attendance

Board Member	Present	Absent
Mary Fluke, President	X	
Roger Mayer, Vice President	X	
Paul Urban, Director	X	
Jill Fitzgerald, Director	X	
Kevin MacDonald, Director	X	
Coady Egan, Guest, 2023 Board Nomination Committee Chair	X	
Sharon Kimble, Guest, Nominee for 2023 Secretary	X	
Patty Bateman, Guest, Nominee for 2023 Director-at-Large	X	
Treasurer – (vacant)		
Secretary – (vacant)		

## Minutes

### Call to Order

Mary Fluke called the meeting to order at 7:42 PM.

### Agenda

- 1. Invite Sharon and Patty to attend the remaining board meetings for the rest of this year ex officio (for continuity and on-boarding new officer/board members).** As ex-officio board members, they do not have voting rights but may participate in discussions.  
Mary made the motion, Roger and Jill both seconded the motion  
Approved unanimously.
- 2. Appoint candidates to finish terms of Secretary and Treasurer per Article III, Section 3.**

The Board may appoint interim board members, in this case a Secretary and Treasurer. These would be full board members with voting rights.

The Board discussed the options of appointing Sharon (Secretary) and Patty (Director) to these Board positions for the remainder of 2022. The Board agreed to support them as needed in the roles. Sharon and Patty are nominees for those positions for 2023. Sharon and Patty both said they were willing to serve as appointed Board members for 2022 if the Board chose to appoint them.

It is allowed for the Secretary and Treasurer to be the same person as long as the Board adds another member. Although this is not desired long-term (and not for 2023), for the next two months the Board decided to combine the Secretary and Treasurer role and add a Director role.

Secretary/Treasurer: appoint Sharon; unanimously passed

Add Director to the Board and appoint Patty in that role; passed unanimously

Due to the need to set up access and with a change in Treasurer coming in such a short time, a decision was made that there will be no online registration (PayPal) for the December 2022 and January 2023 hunts. Mary can sign checks and manage the Wells Fargo account.

**Action Item(s):**

- Find out if Robert removed himself from the account. Roger will call him and ask.
- Disconnect Mike Williquette from PayPal account
- Obtain the box of Treasurer items given to Robert from Mike Williquette

**3. Charge Coady as chair of nominating committee to identify new candidates for President and Treasurer by nomination from the floor (Article IV, Section 4 c)—must be done by Oct 15.**

The Board requested that Coady Egan, Chair of the 2023 Board Nominating Committee, identify new candidates for President and Treasurer. This did not require a vote.

**Action Item:**

Coady was in attendance for the discussion and agreed to identify new candidates for President and Treasurer.

**4. Confirm intention to write a proposal for management of club finances (including a draft budget for the upcoming year) over the next two board meetings.**

This motion was approved unanimously.

After some discussion, the Board agreed that chapter finances should be more structured and transparent to the membership. There was discussion on how to make the budget and club expenses/finances available to members either by request or through something like an annual report. While no specific deadline was given for this, the board agreed to work with the new Treasurer on this.

**5. Confirm/rescind the decision to increase hunt entry fees so that Coady can write the December premium list (needs to be posted by mid-October).**

Motion was made to keep the increase in fees, include in premium, and send message to the membership in the next week (before premium is posted) explaining the increase in fees.

Motion passed 6 approvals; 1 abstention

**Action Item:**

- Sharon will draft communication to the membership and route it to the rest of the board for review; goal is to send it out prior to premium posting.
- Coady will add information to the premium regarding the new fees

## Adjourn

The meeting adjourned at 8:35 PM.

## Next Meeting

The next meeting is October 18, 2022, at 8:00pm ET.