

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on September 20, 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 8:02 pm.

### **Hunt Committee Recommendations**

Before the meeting the Hunt Committee recommendations were presented to the board via email. As a result, Roger made the following motion to approve:

- lunches will be set at \$8 for sandwiches, and \$11.50 for wraps from Subway, with bulk chips and cookies purchased by the club (\$1.50 surcharge for roast beef).
- provide bottled water and hot drinks and donuts as usual in the mornings but not snacks and sundries.
- Dinners will be set at \$15-20 a person
- discontinue paying for judge's lunches but to increase the per run judges' compensation fee to \$17.50.
- stop paying for judge's dinners.
- continue to pay for the secretary's lunches.

Robert seconded the motion and the motion passed unanimously.

### **Annual Meeting**

The Hunt Committee recommended that the club subsidize the full cost of the Saturday night dinner for the Annual Meeting at the December 2022 hunt. As a result, Michael made a motion to approve the above recommendation. Kevin seconded the motion and the motion passed unanimously.

### **Hunt Fees**

After a discussion about the fact that hunt fees have not been raised since the beginning of the hunt program, Paul made the motion to raise the CPBGVC hunt fees by \$5 per dog.

After much discussion about the fees and what the best options were, it was decided to increase the fees as follows:

Pack: Increase from \$25.00 to \$30.00

Brace: Increase from \$37.50 to \$45.00  
Solo: Increase from \$75.00 to \$90.00  
HIT: Increase from \$20.00 to \$25.00  
Move up from HIT to Pack fee stayed \$5.00

Paul motioned to increase the fees as stated above. Roger seconded the motion and the motion passed 6 to 1.

The new fees will be \$30 per pack dog; \$45 per brace dog; and \$90 for a solo dog.

### **Review of Hunt Test Scores**

The board reviewed PBGVCA Hunt Test Rules and Standard Procedures Chapter 9, Section 7, paragraph 2. As a result, Paul and Robert will develop and present a tutorial for club members at the December 2022 annual meeting on proper use of hunt test scores when applying for titles.

### **PBGVCA Hunt Committee Proposals**

Proposals for changes to prerequisites for hunt titles were presented.

### **Hunt Dates**

Paul confirmed the hunt dates for the 2023 hunt dates except the March date has not been confirmed by the Tokeena Beagle Club.

The meeting adjourned at 8:58pm.

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