

# Carolina PBGV Club

## Board of Directors' Meeting

### Meeting Details

**Date:** Tuesday, December 20, 2022

**Time:** 7:00 PM ET

**Venue:** Remote via Zoom

### Attendance

| Board Member                       | Present | Absent |
|------------------------------------|---------|--------|
| Roger Mayer, President             | X       |        |
| Vice President (Vacant)            |         |        |
| Jill Fitzgerald, Director          | X       |        |
| Kevin MacDonald, Director          |         | X      |
| Patty Bateman, Director            | X       |        |
| Sharon Kimble, Secretary/Treasurer | X       |        |
| Director (Vacant)                  |         |        |
| Director (Vacant)                  |         |        |

### Minutes

#### Call to Order

Roger Mayer called the meeting to order at 7:04 PM.

#### Agenda

##### 1. Vacant Board positions – Vice President and Director

- Roger shared that he had talked to Vickie Willmann about the VP role, and she was willing to accept it if appointed.
- He talked to Ruth Hoffman about a Director role and Ruth agreed to accept the role if appointed.
- Roger had also talked to Phyllis Lindquist, who agreed to accept a Director role if appointed and could serve once she takes care of some personal things.
- Roger made a motion to appoint Vickie to VP role, Ruth to a Director role, and Phyllis to a Director role.
- Jill seconded the motion.
- Discussion: Sharon stated that these members would be great additions to the Board of Directors and others agreed.
- Board members voted and the appointments passed unanimously.
- Roger will let the new Board members know of the appointment.
- New Board members will be invited to attend the January Board meeting.

## **2. New Membership application – Nick & Pat Reading**

- Roger made a motion to accept the membership application from Nick and Pat Reading.
- Jill seconded the motion.
- Discussion: Board members had all reviewed the membership application from Nick and Pat Reading. All agreed that Nick and Pat would be great additions to the chapter. Nick already serves the chapter as a Judge for many of the hunts.
- Board members voted and the new members were accepted unanimously.
- Roger will send a note to welcome them into the club.

## **3. Wells Fargo Bank Account**

- Wells Fargo does not have a process for adding a signer to the account virtually. A current account signer and the person needing to be added to the account must go to a branch together to accomplish this.
- The club needs to be able to add and remove people from the account easily.
- Currently, Sharon is able to deposit checks to the account without being an account owner. She will continue to do that for membership renewals. Mary is able to sign checks as is Ginny Morris. Since Mary and Sharon will be together at the January hunt, we will ask Mary to sign checks that weekend and then see if she and Sharon can go to a branch on Monday to add Sharon to the account. However, this is a temporary solution.
- The Board discussed the pros and cons of this process and also ultimately who should be on the club bank account. The group decided that going forward, the President and the Treasurer should be authorized for the club checking account. The group recognizes that we need to find a bank or other financial institution that will make adding and removing signers easier for a club whose officers don't live in the same location.
- Sharon is going to research opening a club account with her local credit union to see if they have a process for adding account holders remotely/virtually and report back to the Board what she finds out.
- This will be revisited at the January Board meeting.

## **4. January Hunt**

- The Board briefly discussed the upcoming January hunt and any outstanding decisions needed. There were none at this time.
- Roger recommended that we have a 50/50 raffle at the January hunt to see if the club members and attendees would participate.
  - We need different raffle tickets for the 50/50 raffle.
  - We will ask someone to manage the 50/50 raffle during the hunt.
  - We will draw the winning ticket at the meeting on Saturday night.
  - If the hunt committee meets before the January hunt, Sharon or Roger will share this information. If they don't meet, we'll share it via email.
- When the topic of the January premium missing information, Sharon asked who should be responsible for reviewing the Hunt Premium for completeness and accuracy. Roger said that it should be the hunt committee and in particular, the Hunt Secretary. Sharon will take this to the hunt committee and make sure this happens in the future.

## **5. Other Updates/Open Discussion**

- Roger was asked if the club was interested in hosting a Specialty. He posed this to the board members. At this time, the Board did not think we had the resources to do so.
- The Board briefly discussed ideas for other events hosted by the club, such as the Scent Work workshop or other classes or workshops. Sharon said that we had talked about surveying the membership to find out what types of activities they would participate in. The rest of the Board members thought this was a good idea. Sharon will create a draft of a survey and send it around for feedback.

## **Adjourn**

The meeting adjourned at 7:18 PM.

## **Next Meeting**

January 17, 2023

7:00pm ET