

Carolina PBGV Club Board of Directors Meeting

Date: Tuesday, November 15, 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	
Patty Bateman, Director		X
Sharon Kimble, Secretary/Treasurer	X	

Minutes

Call to Order

Mary Fluke called the meeting to order at 7:04 PM.

Agenda

1. Consider candidates for the two open board positions—look at the membership list to get ideas if we can't fill the posts from within the board.

Roger – President

Donna or Ed Pangburn – VP

Ruth Hoffman – Director

Vickie Willmann – Director? Is currently an Associate Member.

Phyllis Lindquist – Director? Is currently an Associate Member.

Susan Egan – Director?

Action Item: Sharon to discuss with Coady; develop a plan to contact the above to see if interested.

2. Continue budget discussion (set a lowest limit for the club bank account and consider criteria for when to dip into the kitty).

Mary shared that for the Wells Fargo account, the minimum balance \$1,000 and the average daily balance of \$500 to not incur charges/fees for account.

We did not discuss this in too much detail since we didn't have a full Board. This is something that the 2023 Board can discuss in January.

Action Item: Sharon and Mary to create a Treasurer's Report for the December meeting.

3. Review the proposed ideas for increasing revenue and decide which if any to implement now.

Recommended this be a conversation for the 2023 Board of Directors. Will discuss briefly at the December chapter meeting. Would like to host a meeting for the members between December and January hunt to gather input and ideas. May be able to use polling feature and “survey” the members right then.

4. Look at the list of club protocols to see if there are any that need tweaking and so that the new board will have seen the information.

No additions to the policies. Some discussion around the nice-to-have webmaster role but Paul Urban is the primary on the website so we would like to get his input.

5. Mary Fluke fill folks in on recent visit to beagle club in NC, might be an option for March.

Potential hunt test sites are:

Tar Heel Beagle Club, outside of Charlotte, NC

Green River Beagle Club, Lincolnton, NC

More to come after Mary visits the fields. One could be potential location for March 2023 hunt.

6. Other Updates/Discussion

Sharon shared that we have a Zoom license now. She scheduled a recurring meeting for the Board meetings December 2022 – December 2023. The Zoom link is the same for all those meetings. If you accept the meeting she sent yesterday (Monday) then it will be on your calendar for all those meetings.

Let Sharon know if board members want to meet via Zoom. She can schedule the meeting, start it, and then drop as needed.

Sharon asked how much time the board members needed to review minutes. The group agreed that two days was sufficient. Sharon will post minutes for review/edits in the shared file like last time.

Adjourn

The meeting adjourned at 8:06 PM.

Next Meeting

The next meeting is December 13, 2022, at 7:00pm ET.