

# Carolina PBGV Club

## Board of Directors Meeting

**Date:** Tuesday, October 18, 2022

**Time:** 8:00 PM

**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
Sharon Kimble, Secretary/Treasurer	X	
Patty Bateman, Director		X

### Minutes

Call to Order: Mary Fluke called the meeting to order at **8:07 pm**.

### Agenda

1. Update on the election
  - We have no new nominees.
  - According to the bylaws, we can move forward with the existing slate of officers. Then we can appoint someone to the two positions (President and Treasurer) where those who were elected will not serve.
2. Update from the hunt committee meeting (COVID, December Premium List)
  - Concerns generated as a result of the exposures at the Wisconsin hunt
  - Added Covid protocol back into premiums
  - Board agreed to provide refunds for those who are sick who wish to cancel registration
  - The Hunt Committee will poll/survey those registered for the hunt to see how they feel about the December dinner (at the hotel or at the field)
  - Sharon will check with Michael Edwards to see if they can hand off hunt equipment (tarps, other) before the hunt
3. Budget discussion
  - Mary shared that there is money in the bank account to cover the main costs of the club and some of the hunt expenses.
  - The Board agreed that we want to make sure that we make enough money at events to break even or build the club's funds to use for other expenses/events.
  - The Board agreed that we want to put together a budget to be able to monitor expenses and make decisions

- The Board reviewed the spreadsheets that Mary shared prior to the meeting; Mary will send a revised spreadsheet that includes the items we added and removed.
- A proposal to increase membership dues was discussed; new potential membership dues would be \$15 individual and \$25 family. Board did not vote on this but will consider it for 2023 or 2024.
- Sharon will distribute membership renewal forms at the December meeting (and will communicate to the membership in advance that they can renew then)

#### 4. Zoom license

- Sharon proposed that the club have a Zoom license for one year. Cost is \$149/year. Having a Zoom license will give us the full functionality of Zoom (record meetings, host one-hour or longer meetings, offer a phone-in option, etc.) We can have more than one host designated for meetings in case Sharon is unable to start the meeting for some reason.
- Sharon motioned that we purchase a license; Roger 2<sup>nd</sup> the motion
- There was some discussion about Zoom and other services. The Board agreed to try it for a year and reevaluate.
- The motion passed unanimously.
- Sharon will purchase the license.

### **Adjourn**

The meeting adjourned at 9:19 PM.

### **Next Meeting**

The next board meeting is November 15, 2022, at 8:00 pm.