

Carolina PBGV Club Meeting

December 3, 2022 7:00 PM

Microtel Inn & Suites, Anderson, SC

Attendees

Members

Sharon Kimble and Charles Johnson (H)	Patty Bateman (I)
Donna and Ed Pangburn (H)	Paul Urban (H)
Tim and Vickie Willmann (H)	Bobbe Jackson (H)
Ginny and Bob Morris (H)	Roger Mayer (L)
Jill Fitzgerald (I)	Coady Egan (I)
Kevin MacDonald (H)	Phyllis Lindquist (I)
Mary Fluke (I)	Mike Williquette (I)

Guests

Nick Miles
Nick Reading
Pat Reading

Membership Levels: I = Individual; H = Household; L = Lifetime

Secretary's Note:

Prior to the meeting, membership renewals were accepted. **The following members renewed** at this meeting: Bobbe Jackson & Lynn Rowell (H); Patty Bateman (I); Donna & Ed Pangburn (I); Minta "Mike" Williquette (I); Mary Fluke (I); Jill Fitzgerald (I)

The following members updated their membership from Associate Member to Full Member: Phyllis Lindquist, Tim & Vickie Willmann

We also received one application for new members (Pending Board approval): Nick & Pat Reading (H)

Minutes

The meeting was called to order at 7:26 PM.

1. Vote to Change the By-Laws

Proposed Bylaws Amendment

Article II

Section 3. Board Meetings. Meetings of the Board of Directors shall be held *within the greater Charlotte, NC area or within the local area of the club at such hour and place as may be designated by the Board* by conference call or by remote means including but not limited to voice or video conference on a pre-announced schedule of at least 6 meetings each year. *Written or electronic notice of each such meeting shall be sent by the Secretary at least five days prior to the date of the meeting.* The quorum for such a meeting shall be a majority of the Board.

Section 4. Special Board Meetings. Special meetings of the Board may be called by the President; and shall be called by the Secretary upon receipt of a written request signed by at least three members of the Board. Such special meetings shall be held by conference call *within the greater Charlotte, NC area or within the local area of the club, or by remote means including but not limited to voice or video conference at such place, date, and hour as may be designated by the person authorized herein to call such meeting.* Written or electronic notice of such

meeting shall be sent by the Secretary at least five days and not more than 10 days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. The quorum for such a meeting shall be a majority of the Board.

The change to the wording of the bylaws to restore the language regarding the local area of the club was voted on by secret ballot and passed unanimously.

2. Club Finance Report

Mary shared an update on the club finances year-to-date 2022.

The club members in attendance briefly discussed separating hunt event finances from the overall club finance reports; Sharon as interim Treasurer will be working on a format that allows for the hunts and other events to show as income and expenses in the overall club budget but will have separate individual sheets for the events themselves to provide the detail. The Hunt Chairperson's report will be key in using this format.

Mary shared that the Board had considered a bylaws amendment to change the fiscal year to July-June instead of a calendar year budget which would seem to make sense based on the scheduling of the primary events (hunts) hosted by the club. After researching that option, the current Treasurer, Robert Sweeney, said that it would result in a significant fee to change how we report our taxes, so the decision was made to leave the official year as it is in the bylaws. We could report finances to the club using the June-July structure for budget purposes. This is something for the 2023 Board to discuss at a future Board meeting.

3. Mary's Remarks

Mary thanked the 2022 Board members for their past service and continued service in the club. She encouraged members present to be involved in club events and to take an active role in monitoring the club's activities. She shared that she has been looking for additional hunt fields where we can host hunt trials. She also encouraged the club members to consider other types of events that we should host/participate in as many club members are doing scent work, obedience, etc.

4. Hunt Title Progression Changes/Information

Paul Urban gave a brief presentation on the changes to the title progression for parent club hunting titles.

See the attached file [Changes to Title Progress 2014 – 2022.pdf](#) for details.

Paul was asked to consider offering a brief overview of hunt titles to the chapter via a special meeting with potentially a virtual (zoom) option. He said that he would consider doing so. He and Sharon will coordinate possible dates/times for the presentation.

5. Election of the 2023 Board of Directors

Mary reviewed the circumstances regarding the slate of candidates for officers and board member. Since no additional nominations were made by the October 15 deadline, we are left

with a slate of officers which includes people who have left the club. Mary reviewed material on the AKC website which indicated that this is not unheard of, and that the recommendation is to go back to the club's bylaws for guidance. The recommendation is to approve the slate as presented and then appoint members to fill the open slots (as per our bylaws—See Article III, Section 3-Vacancies).

Slate of Nominees

President – Michael Edwards
Vice President – Roger Mayer
Treasurer – Robert Sweeney
Secretary – Sharon Kimble
Director – Patty Bateman

Directors: Kevin MacDonald (elected to serve through 2023); Jill Fitzgerald (elected to serve through 2024)

- a. Ginny Morris made a motion to vote to approve the nominees for the Board of Directors as presented by the Nominating Committee.
- b. Donna Pangburn seconded the motion.
- c. **The motion was approved unanimously and the officers for 2023 were elected per the slate of nominees.**

In the absence of elected candidates for President and Treasurer, Roger Mayer, as Vice President, will function as interim President and Sharon Kimble will function as interim Treasurer. The 2023 Board will identify individuals to fill the open slots at the December Board meeting. Anyone interested in being considered for the position of Vice President, Director, or Treasurer, should speak to a current officer or Board member.

6. Awards

Roger Mayer presented the awards for new titles earned by members in 2022.

For a complete list, see the attached file [2022 Titles Earned.pdf](#).

Adjourn

The meeting adjourned at 8:40 PM.

Next Meeting

The next club meeting will be held on Saturday, January 21, at approximately 7 PM at the Microtel Inn & Suites in Anderson, SC. This is the same weekend as the January hunt.