

# Carolina PBGV Club

## Board of Directors' Meeting

### Meeting Details

**Date:** Tuesday, August 22, 2023

**Time:** 7:00 PM ET

**Venue:** Remote via Zoom

### Attendance

Board Member	Present	Absent
Roger Mayer, President	X	
Vickie Willmann, Vice President	X	
Jill Fitzgerald, Director	X	
Kevin MacDonald, Director		X
Patty Bateman, Director		X
Phyllis Lindquist, Director	X	
Sharon Kimble, Secretary/Treasurer	X	

### Minutes

#### Call to Order

Roger Mayer called the meeting to order at 7:11 PM.

#### Agenda

##### 1. 2023-2024 Hunt Schedule

- The Hunt Committee is chaired by Coady Egan.
- 2023-2024 Hunt Test dates:
  - i. December 1-3, 2023 – Tarheel – NC-CL
  - ii. January 12-14, 2024 – Tarheel - NC-CL
  - iii. March 8-10, 2024 – Tokeena (Old Grove) – SC-B
- Coady Egan will be Hunt Committee Chairperson for all three hunts.
- Paul Urban has agreed to be Hunt Secretary for the December hunt. Susan Sweat is interested in learning the role of Hunt Secretary and will check her schedule to see if she can start learning in December and then do more of it in January with Paul's assistance.
- Paul Urban has agreed to try splitting the Hunt Secretary duties to before/during for January and March hunts. Sharon Kimble has agreed to perform the "before" duties for January and March.
- Coady is working on the application for each hunt.
- All hunts have been approved except for January and March.
- All have been posted on PBGVCA.
- Vickie shared that the January Carolina hunt is the same weekend as Texas hunt.

## **2. Discussion on Club Status**

- Sharon shared a slide showing the responsibilities of a club compared to a group that hosts hunt tests. Board members discussed concerns over declining membership and engagement. Roger will draft a letter to the membership outlining the need for more involvement and more members becoming involved in leading the club via board positions and chairing or being on committees. He will send out a draft to the Board next week for review.
- The next step is to send a letter to all members and to schedule a club meeting wherein club members can discuss the club status and ideas for increased member engagement.

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

- No other topics discussed.

## **Adjourn**

The meeting was adjourned at 7:59 PM.

## **Next Meeting**

September 19, 2023

7:00pm ET

Via Zoom