

# Carolina PBGV Club

## Board of Directors' Meeting

### Meeting Details

**Date:** Tuesday, July 25, 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 7:09 PM.

#### Agenda

##### 1. Secretary's Report

- *By Laws Revision:* Have not yet re-submitted the Bylaws to AKC. We will amend the club meeting minutes from December since the minutes inadvertently referenced the Board meeting location and not club meetings. Sharon will resend to AKC once that change is made.
- *Buddy Holly congratulatory letter:* Sent on 7/11/2023.
- *Board Member updates to AKC:* In progress.
- *IRS/Incorporation updates:* Not yet started.

##### 2. Treasurer's Report

- Review of finances. The club is in the black and records show a profit from the hunts last year. Sharon wants to double check the numbers and will send them out to the Board once finalized.

*\*Club members who wish for more details on club finances may contact any Board member for more information.*

##### 3. 2023-2024 Hunt Schedule

- The Hunt Committee met on 7/20. The Hunt Committee is chaired by Coady Egan.
- 2023-2024 Hunt Test dates so far:
  - i. December 1-3, 2023 – Tarheel – NC-TH

- ii. January 12-14, 2024 – Tarheel - NC-TH
- 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.
- Blanks for the pistol have been ordered; 2 boxes for a total of \$119.90. They are being shipped to Sharon and Charlie. Charlie cleaned the gun and will bring it and the ammo to the December hunt.

#### **4. 2024 Board of Directors Elections**

- Coady Egan has declined as Chair of the Nominating Committee.
- Sharon will contact Coady to write a brief description of the Nominating Committee Chair role and responsibilities.
- The Board will appoint someone as Chair of the nominating committee before the next Board meeting.
- Notes on current Board members: Roger does not want to be President next year but would consider a Director position. We would like to split the role of Secretary and Treasurer. Sharon is willing to remain as Treasurer. Kevin's term as Director ends this year. Vickie has agreed to be Vice President again if nominated.

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

- Phyllis: Volunteered to be the "Bereavement Coordinator" and send out cards from the club to people who have lost a PBGV/pet. She will draft a brief message about and Sharon will send it out to club members.
- Gifts/Flowers: The Board does want to acknowledge and send Get Well wishes to club members who are ill. When we learn of someone's illness, we agree to send flowers or another item that would be desired by the person. Notifying club members of someone's illness and their desire (or not) for cards, messages, etc., will be up to the person who is ill and his or her wishes will be respected.

### **Adjourn**

The meeting was adjourned at 7:59 PM.

### **Next Meeting**

August 15, 2023

7:00pm ET

Via Zoom