

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Wednesday, June 21, 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	

*Vickie joined the call after the meeting adjourned and shared that she was doing well. She appreciated the flowers from the club and all the cards and messages. Roger will update her on Board discussions from this meeting.

Minutes

Call to Order

Roger Mayer called the meeting to order at 7:07 PM.

Agenda

1. Board Member Update

- Roger shared that Patty Bateman has a health issue and will be having some procedures done between now and November. While of concern, Patty is in good spirits and optimistic about outcomes. We will send out a note to the club membership and stay in touch with Patty for updates. Cards and positive thoughts welcome!
- Roger shared that he had talked with Vickie Willmann, and she is doing well in her recovery at home.

2. Secretary's Report

- *By Laws Revision:* Have not yet re-submitted the Bylaws to AKC.
- *Buddy Holly congratulatory letter:* Not yet sent.
- *Hunt fees in September 2022 minutes:* September minutes amended and updated on website.
- *Club Member distribution list:* To ensure that we're using the most current distribution list for emails, Sharon will send out a DL to all Board members.

3. Treasurer's Report

- Sharon reported that there were no significant changes to the finances this month.
- Sharon was unable to locate any information in the files regarding taxes. Roger will check with Mary to find out what type of club (501c3, etc.) we are and see if she has information on tax filing requirements. Sharon will contact Ginny Morris (former club Treasurer) also to see if she has any information on this.

4. 2023-2024 Hunt Schedule

- Roger talked with Paul Urban; he is willing to handle hunt details for South Carolina (Field permits, etc.)
- Roger contacted the listed Board member for Tokeena Beagle Club regarding renting their field(s). They have not responded to him. Andy Halliday is not listed on their Board directory. Roger is going to ask Tony Childs if he knows anyone at Tokeena since he lives in that area to find out if Tony would contact them and/or give Roger the right person to speak with.
- Roger contacted the Tarheel NC Beagle Club. We can rent their field in December and January.
- Hunt Dates so far:
 - i. December 1-3, 2023 – Tarheel
 - ii. January 19-21, 2024 – Tarheel
- It is time to bring the Hunt Committee together to plan the hunts this year. Roger said that Coady Egan is willing to chair the hunt committee.
- Roger made a motion to appoint Coady Egan as Hunt Committee chairperson.
 - i. Kevin seconded the motion.
 - ii. The motion passed unanimously.

5. 2024 Board of Directors Elections

- It is time to plan for BoD elections (process begins in July).
- Roger made a motion to appoint Coady Egan as chairperson for the BoD Nominating Committee.
 - i. Phyllis seconded the motion.
 - ii. The motion passed unanimously.
- Roger will contact Coady to let her know that she can begin forming the committee.
- The Board discussed a board member's attendance on the committee per what is allowed according to the bylaws. The Board recommends that there NOT be a board member on the nominating committee, particularly if that person is being nominated for office for the following year. However, if board member expertise is needed, perhaps that person can join the first meeting to provide information and then not attend the remaining meetings. This is only a recommendation, not a rule.

6. Other Updates/Open Discussion

- **December Club Meeting Activities:**
 - i. Roger will be meeting with Vickie to discuss the Awards process and to see if she will be able to manage this or would like assistance or to delegate it.
 - ii. Sharon suggested we include a Celebration/Memorial for club member dogs who have passed this year. The goal is to recognize the dog at the club meeting and then place an advertisement in the Saber Tails issue that follows the meeting. The ad would include the name and a picture of the dog. We would also make a donation to PBGV Health &

Rescue Foundation in honor of these dogs. This would be voluntary for members who would be asked to provide the name and a picture of the dog for inclusion.

1. Kevin MacDonald made a motion to allocate funds to an ad in Saber Tails following the December club meeting as recognition/memorial to club members' dogs who passed this year.
2. Roger seconded the motion.
3. The motion passed unanimously.

Adjourn

The meeting adjourned at 7:40 PM.

Next Meeting

July 18, 2023

7:00pm ET