

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Thursday, November 16, 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	
Coady Egan, Hunt Chair	X	

Minutes

Call to Order

Roger Mayer called the meeting to order at 7:00 PM.

Agenda

1. December Hunt – Final Details & Outstanding Tasks

- Updates/Items from Coady
 - i. Reached out to Keith regarding our December hunt. Pending entries, Keith has said we could use the back field as well as the main field. We can either drive to the back field, or one of their members could loan an ATV. If they loan one, I'd suggest we pay for any gas or whatever those things use (I literally have no idea).
 - ii. Pending prices for breakfast/lunch provided by Beagle club folks. I'll plan to send my usual email out to hunt attendees ahead of time to tell them to bring cash for breakfast and lunch, and to bring their own snacks.
 - iii. There is RV parking and it is okay to overnight park the RV on the grounds.
- Flyer results
 - i. There are 4 entries from non-members, all to whom Sharon sent the flyer!
- Looks like potentially 22 people for dinner on Saturday night.

2. Treasurer's Report

- New Expenses:
 - i. Zoom Renewal (1 year) \$149.90
 - ii. Host Monster website renewal (3 year) \$383.00

3. 2024 Slate of Officers

- Vickie Willmann worked very hard to gather nominations for new Board members. We are able to split the Treasurer and Secretary positions next year.
- This is the Slate of Officers that will be voted on at the December meeting (during the hunt):
 - i. President: Phyllis Lindquist
 - ii. Vice President: Vickie Willmann
 - iii. Treasurer: Sharon Kimble
 - iv. Secretary: Ruth Hoffman
 - v. Director: Pat Reading
 - vi. Director: Patty Bateman
 - vii. Director: Jill Fitzgerald

4. December Club Meeting Agenda

- Discussion on Continuing as a Club or to Dissolve the club and become Hunt Test Host
 - i. Roger will lead the discussion
 - ii. Sharon will send out meeting agenda to members ahead of time
 - iii. We may not be able to vote at the meeting on club dissolution; we will need to review and follow the Bylaws on this process if the members present at the meeting want to dissolve the club.
- Voting on Officers
- Membership Renewal
- Upcoming Club Activities (January, March hunt)
- Awards
 - i. Delayed – will celebrate at March meeting
 - ii. This year awards October 1 2022 – December 31 2023
 - iii. Next year January 1-September 30 2024

5. Other Updates/Open Discussion

Adjourn

The meeting was adjourned at 7:46 PM.

Next Meeting

TBA