

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Tuesday, October 17, 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. Zoom Subscription Renewal – due 11/14/2023; \$149.90
 - Sharon made a motion to renew the Zoom subscription.
 - Kevin seconded.
 - The motion passed unanimously.
 - Sharon will renew the subscription.
2. **Discussion on Club Status**
 - Prior to the board meeting, Coady Egan sent an email to Sharon, Roger, and Vickie providing the details of her inquiry to AKC about club requirements and status. The key points of the message were that AKC does encourage clubs to hold AKC-titling events, hopefully at least one per year, and that AKC was there to support clubs as needed. We discussed the types of events that the club has hosted in the past and whether or not we think the club wants to and could host an event other than hunts. We agreed that we would encourage the club to host an AKC titling event, however it would require club members to find a venue and organize a team of volunteers to help with the event. A good portion of the planning could be done virtually, but for the actual event, people would need to be there in person to help.
 - We discussed ideas for bringing in new members. Sharon asked if there had ever been a membership drive; current Board members were not aware of one in the last few years. This might be a good way to bring in new members. Sharon suggested reaching out to PBGVCA

members in the southeast region to invite them to become members. After much discussion, in lieu of just soliciting for members, the group discussed sending out a flyer for the December hunt to PBGVCA members in the southeast region that encourages them to register or just spectate at a hunt, meet our members, and be guests at our club meeting Saturday night. We thought this would be a good starting point for raising awareness about our club to potential new members. There was some concern expressed that we may end up with too many people registered for the hunt if we do that, however, it may not present an issue. The group decided that it was worth a try to reach out with a more personal invitation to regional PBGVCA members and we could see what happens. Sharon will put together a flyer for the December hunt with a link to the premium and send it out to a curated list of PBGVCA members in the southeast region via email.

- We discussed revising the club bylaws to better reflect our club activities, such as reducing the number of club meetings required to 3 per year. We discussed the need to review the bylaws overall to see if there were any other modifications that might be made.

3. Discussion on 2024 Slate of Officers

- Vickie was not on the call and we did not receive any updates on nominations.
- Roger confirmed that he does not want to run again as President due to other obligations. He might be interested in a Director role.
- Sharon said that she is comfortable keeping the roles of Secretary and Treasurer combined and that she is willing to run again in that combined role.
- Kevin's term as Director is up; he does not want to hold a Board position next year.

4. Other Updates/Open Discussion

- December Hunt/Club Meeting: Sharon suggested that we make chili for the dinner Saturday night. Phyllis said she would discuss this with Jill, who leads the Hospitality efforts.

Adjourn

The meeting was adjourned at 7:46 PM.

Next Meeting

November 21, 2023

7:00pm ET

Via Zoom