

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Tuesday, January 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 7:04 PM.

Agenda

1. Welcome new board members!

Roger welcomed Phyllis and Vickie to the Board and thanked them for joining the team.

2. January Hunt

a. 50/50 Raffle

- i. Phyllis made a motion to offer a 50/50 raffle on Saturday. Kevin seconded the motion. Board members voted and the vote passed unanimously.
- ii. Phyllis has white tickets that will be used for the 50/50 raffle; we will use blue tickets for the basket raffle.
- iii. Phyllis will oversee the two raffles.
- iv. Ticket prices for the 50/50 raffle will be decided later.
- v. 50% of the raffle money collected will go to the club member with the winning ticket and 50% of the raffle money collected will go to the club.
- vi. A winner does not need to be present to win; we will ask everyone to put their names on the tickets they drop in the bucket.
- vii. We will draw the winning ticket at the club meeting Saturday night.
- viii. If we think this is something club members liked, we'll do it again.

b. Runs and Stake configuration

- i. Sharon shared the current plan for runs at the hunt. Sharon and Mary worked to accommodate everyone and added five runs to Friday. Nick Reading, Donna Pangburn, and Sharon and Mary adjusted their packs and to help accommodate everyone.

- ii. Sharon and Mary will do a virtual draw for the Friday runs and Sharon will let everyone running on Friday know what time to be there for their runs.
 - iii. We will still be able to have open run time on Friday.
- c. Meeting room expense
 - i. Sharon asked if the meeting room expense should be documented as a hunt expense or a club expense.
 - ii. After some discussion, the Board decided that the amount charged for the meal should include some of the meeting room fee.
 - iii. The plan is to subtract the overage from the cost of the meal for each person, and the remainder of the amount needed to pay for the room should be 50% hunt expense and 50% club expense. This is due to the room being partially used for the hunt activities and partially for club activities.
- d. Other hunt expenses
 - i. Roger offered to bring dessert for the meeting and sweets for the morning hospitality. He thinks Barbara would enjoy baking something for the group. He will let Coady know that he'll take care of desserts this time.

3. Change to Bylaws – redo

Roger let the Board members know that when we voted in the December meeting about the change to the bylaws regarding locations of meetings, the documentation provided to members wasn't quite right. Something got lost in the edits as the information was passed back and forth between computers or versions of the software used. We will need to send this out to members again and vote on the correct wording. Roger will bring this up at the January meeting to the club and Sharon will work with Roger (and Mary) to send out correct information to the members for a re-vote.

4. February hunt premium status

Sharon shared that the premium list for the February hunt is in final review and should be posted soon. The opening date for entries is January 25th.

5. December Hunt Income/Expense Report

Sharon shared the December Hunt Income/Expense report with the Board members. The December hunt earned \$222.85 for the club. While this was less than expected, it was due in part to the cost of the meal that was paid for by the club this time. Vickie asked why the raffle baskets money wasn't shown on the report as income; it is because the Board had decided in the past that it should be categorized as Club income and not Hunt income.

6. Treasurer Items

- a. Sharon shared with the Board that there were two large uncashed 2020 checks: Tokeena Beagle Club (\$750) and PBGV Rescue donation (\$500). Assuming these got lost in the mail, she put a stop payment on them. She asked the Board for a decision as to whether to re-issue these checks. The check for the PBGV Rescue was designated for a videography project that has since completed. The Board decided not to reissue that check. For the Tokeena Beagle Club, the Board asked Sharon to reach out to the club and ask them to audit their records and see if they were owed for use of the field.
- b. Sharon has been researching other banks for the club account; so far we will have the same challenge that we do with Wells Fargo in that to add or remove someone from an account, it has to be done in person. She is going to check with another credit union and will make a decision on how to proceed before the next Board meeting.

7. Other Updates/Open Discussion

- a. Announcements at hunt
 - i. Sharon asked to make a couple of announcements at the hunt before the day is underway: all payments should be given to her and that anyone owed refunds or reimbursements would be settled with by the last day they are running or end of the weekend.
- b. Membership renewals
 - i. Sharon gave a brief update on the membership renewals and asked if anyone on the Board wanted to reach out to any members who had not yet renewed individually to let her know.

Adjourn

The meeting adjourned at 7:49 PM.

Next Meeting

February 21, 2023

7:00pm ET