

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Tuesday, March 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	

Minutes

Call to Order

Roger Mayer called the meeting to order at 7:19 PM.

Agenda

1. 50/50 Raffle

Since the 50/50 raffle at the February and March hunts did not result in very much money, it was discussed as to whether or not to have a 50/50 raffle at the hunts. After some discussion, board members agreed to leave this open for discussion as part of the planning of each hunt. For instance, if a hunt is well attended, have a 50/50 raffle. If there are fewer competitors, maybe don't have the raffle. Board members agreed that we don't have to make a decision now as to whether or not to have it; we can decide before each hunt.

2. Treasurer's Update

The Secretary/Treasurer provided an update on the bank account balance and transactions for the month.

**Club members wishing for more details can contact the Secretary/Treasurer.*

3. Current List of members

The Secretary/Treasurer reported on the current renewal status for members.

- 19 members have renewed
- 11 members have not yet renewed

The Secretary/Treasurer will send a final message to chapter members who have not yet renewed (and will provide the membership renewal form). The message will include the information from the by-laws that

states that members who do not renew within the renewal time (by March 31st) who wish to remain members will be required to reapply for membership.

4. 2024 Hunts

Board members briefly discussed the March hunt and satisfaction with the Tarheel Beagle Club location in North Carolina. Roger has information that Paul Urban provided on the timeline for planning the next season of hunts. He will share that with everyone on the Board so we can plan accordingly.

5. Other Updates/Open Discussion

- At the March hunt, Sharon and some other members including Ruth Hoffman and Bobbe Jackson suggested a fun meetup type event in Asheville, NC this summer. Board members liked the idea of doing something fun and asked Sharon to follow up with Ruth to see if she would be interested in taking the lead on it.
- The Board briefly discussed the need to finish the change to the bylaws. Roger will follow up with Mary to review the verbiage and look at what we voted on in December. If we need to re-vote, we should be able to send it out via email.

Adjourn

The meeting adjourned at 7:51 PM.

Next Meeting

April 18, 2023

7:00pm ET