

Carolina PBGV Club Meeting
December 2, 2023 7:00 PM
Tarheel Beagle Club, Clubhouse

Attendees

All attendees were members; there were no guest attendees.

Roger Mayer	Nick Reading
Phyllis Lindquist	Pat Reading
Coady Egan	Kevin MacDonald
Paul Urban	Sharon Kimble
Carole Urban	Charlie Johnson
Vickie Willmann	Jill Fitzgerald
Tim Willmann	
Mary Fluke	

Minutes

The meeting was called to order at 6:45 PM.

1. Welcome (Roger Mayer, President)

Roger welcomed everyone to the meeting and thanked Coady, Paul, all of the hunt judges and Jill for all of their hard work making this hunt go smoothly.

2. Upcoming Events (Coady Egan, Hunt Chair)

Coady spoke briefly about the upcoming hunts:

- Carolina PBGV Club Hunt - January 12-14, 2024, Cleveland, NC (Tarheel Beagle Club)
- Carolina PBGV Club Hunt - March 8-10, 2024 Seneca, SC (Tokeena Beagle Club – NOT the llama field; Old Grove Road field)
- PBGVCA National Specialty
 - The Hunt is April 7-9, 2024, Columbus, OH
 - Carolina PBGV Club co-sponsored the Hunt by donating \$500.00 to the Monday night dinner. Mary asked that any club members who attend please help as needed.
 - The Midwest group sponsored the meal on Sunday night.
 - Carolina PBGV Club will place an ad in the Program; we do this every year.
 - Sharon will reach out to the coordinator for the ads. We may include a picture of our group at one of the hunts this time!

3. 2023 Awards Process (Vickie Willman, Vice President)

Vickie Willmann spoke briefly about the awards that the club normally distributes during the December meeting. After discussion with members of the board, the awards ceremony will be in March at the March Hunt/Club Meeting.

- a. The award period for this year's awards will be for any awards earned between awards October 1, 2022, and December 31, 2023.
- b. Next Steps**
 - i. Vickie will send out a form to everyone via email.

- ii. Submit achievements/new titles earned between October 2022 – December 31, 2023
 - iii. Deadline: January 31, 2024
 - c. Next year awards will be celebrated when earned between January 1 and September 30 2024 (normal schedule) and the December meeting will include the awards ceremony.
- 4. Treasurer's Report (Sharon Kimble, Secretary/Treasurer)**
- a. The current bank balance is \$5,530.62.
 - b. Income and expenses from the December hunt (this one) are not included/have not been processed.
- 5. Discussion on Club Status (Roger Mayer, President)**

Roger began the discussion by referencing the previous communication that was sent to all club members and then an online meeting was held to discuss if the club should remain a club or dissolve and become a hunt host group. He made it clear that we were not voting on anything at this meeting, but we did need to decide if we wanted to pursue the topic further and begin the process of calling for a vote from members.

The club members present had a brief discussion on the advantages and disadvantages of remaining a club.

Coady Egan made a motion to table the discussion until the next or a future Board of Directors felt like the topic should be revisited. The discussion centered around the need for the club to continue gathering new members and for club members to be more engaged and involved.

Charlie Johnson seconded the motion.

There was some discussion about the motion; Roger clarified that we were not passing this on the next year's Board to revisit. By tabling the topic no further action needed to be taken.

The club members voted on whether to table the topic. Results of the vote were 13 For. 0 Against, and 1 abstention. The motion to table the topic passed.

6. Officer Election for 2024

The 2024 Slate of Officers was presented:

- President: Phyllis Lindquist
- Vice President: Vickie Willmann
- Treasurer: Sharon Kimble
- Secretary: Ruth Hoffman
- Director: Pat Reading
- Director: Patty Bateman
- Director: Jill Fitzgerald

Coady Egan made a motion to approve the slate of officers as presented.

Paul Urban seconded the motion.

A brief discussion followed that included the explanation of the Treasurer and Secretary position being split and therefore only one new Director was needed.

The club members voted on the slate of officers. Results of the vote were 14 For, 0 Against. The motion to accept the 2024 Slate of Officers passed.

Kevin thanked everyone for their dedication and hard work on the Board and to Vickie for working hard to gather nominations for 2024.

7. Open Discussion/New Business

No new business was discussed.

8. Adjourn

The meeting adjourned at 7:17 PM.