

Carolina PBGV Club Meeting

January 21, 2023 7:00 PM

Microtel Inn & Suites, Anderson, SC

Attendees

Roger Mayer	Gary Wood	
Jill Fitzgerald	Pat Reading	
Charles Johnson	Nick Reading	
Sharon Kimble		
Phyllis Lindquist		
Coady Egan		
Mary Fluke		
Paul Urban		
Bobbe Jackson		
Mike Williquette		

Minutes

The meeting was called to order at 7:18 PM.

1. Welcome & Opening Remarks (Roger Mayer, President)

Roger welcomed everyone to the meeting and shared the meeting agenda topics.

2. March Hunt in North Carolina (Mary Fluke, Hunt Chairman January & March hunts)

Mary gave a brief overview of the new hunt field in North Carolina for the March hunt.

- The hunt is March 10-12, 2023.
- The field is close to Statesville, North Carolina.
- North Carolina requires that all handlers have a hunting license issued by their state of residence.
- The rental fee for the hunt field is \$600 (which is \$150 less than Tokeena Beagle Club charges).
- There are two pens that can be used simultaneously, if needed.
- There is a clubhouse, and the Tarheel Beagle Club has offered to provide meals for a small fee. We can also prepare/provide our own food as there is a full kitchen.
- The premium for this hunt is in progress and will be available soon.

3. February Hunt (Mary Fluke/Roger Mayer/Coady Egan, Hunt Chairman - February)

Mary was contacted by the Tokeena Beagle Club on Friday, January 20th (yesterday). They are not able to host the February hunt for us at any field. Mary has already contacted the Tarheel Beagle Club to see if they could accommodate us for a hunt in that location. They are able to and we could possibly hold the February hunt in North Carolina. Coady took a silent vote to see who would be willing to go to NC for the February hunt. Results in the meeting showed that most people would go to NC. She will also ask around tomorrow to see the level of interest/commitment and will follow up with Roger and Mary on the feedback.

4. Membership Renewals Update (Sharon Kimble, Secretary/Treasurer)

The club has 32 members as of December 2022. Of those, 18 renewals have been received; 14 renewals have not been received. Members have until March 1st to renew. Sharon will send out a final email reminder in the next couple of weeks to those who have not yet renewed.

5. Treasurer's Report (Sharon Kimble, Secretary/Treasurer)

The club checking account currently has \$5,329.22.

6. Bylaw Amendment Correction (Roger Mayer, President)

When the club voted on the correction to the bylaws in Article II, which was about the location of Board meetings, there was an error in the documentation that was presented to the members in that it did not show the text additions and removals correctly. We think this was due to different versions of software on PCs and/or equipment that changed formatting of the edits being made.

Unfortunately, this means we need to vote again on the changes to the Bylaws. Sharon will work with Roger to send out the changes to be made to the membership and we will vote on this again. Mary will assist to ensure that the changes are reflected correctly.

Adjourn

The meeting adjourned at 8:00 PM and was followed by the raffle baskets and 50/50 raffle drawing.

Next Meeting

The next club meeting is tentatively scheduled for Saturday, February 18, at approximately 7 PM at the hunt grounds or host hotel (TBD).