

Carolina PBGV Club Board Meeting
1-23-2024 7:04pm

In attendance on Zoom: Sharon Kimble, Phylis Lindquist, Patty Bateman, Vickie Willmann, Pat Reading, Jill Fitzgerald, Ruth Hoffman

Treasurer's report: will be sent Sharon Kimble

Membership Renewals

Report by Ruth Hoffman
2nd request for renewals sent
Few responses at this time

Board meeting schedule:

How often do we need to meet?
By-laws require meeting 6 times per year
We don't need to meet every month. Nothing happening in the summer
Will need to be more frequent around hunts
Third Tuesday of the month

Awards:

Report by Vickie Willmann
Reminder sent - have few responses at this time
Will also accept memorials to be presented at this time
Awards will be presented at March hunt

March Hunt:

Mike Williquette will host the Sat night dinner at her house
Awards to be presented
Lifetime membership
 Could be offered as a recognition of significant contribution to the club
 Have only done this once:
 Roger Mayer - he came and supported hunts for years even though he didn't have a dog to run in the hunts. There was no benefit to him
 Don't have many members - is this something we want to set as a precedent?
 How often should it be given? What would be the requirements?

Would like to provide some kind of recognition to Paul for his contribution to hunts

- Possibly certificate & cake presented at the hunt dinner
- Flat cake with thank you Paul written on it
- Vickie volunteered to print out a certificate

Working sessions for bylaw revisions

This will be revisited after hunt season is over - too much going on right now

Sharon Kimble will be in charge of setting dates for meetings

Ask for volunteers: Susan Sweat, Phyllis Linquist, Coady Egan

Do we send a note to general membership to ask if anyone wants to join?

Motion to adjourn

Vickie, seconded & unanimously approved

Minutes submitted by Ruth Hoffman