Carolina PBGV Club Board Meeting 05-21-2024 7:21pm

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

Treasurers report

Taxes - Sharon filed "postcard" so we are up to date

Bank update: checking account \$7,111.75

We are in a better place than in the last few years

Additions or corrections to minutes/approval - Sharon made some spelling corrections before she sent the minutes out

Vickie moves to approve the minutes as published, seconded by Jill Unanimously approved

Secretaries report

membership update

Renewed Cindy & Gary Wood - membership paid by several club members Renewed Ed & Donna Pangburn

Old Business

Hunts:

- Texas hunt made a list of everything that needs to be done and sent it out to all entrants asking for volunteers

Hunt Chair - Mary has volunteered to work as hunt chair

Phyllis will get in touch with Mary

Phyllis will ask Mary to come to next month's meeting

Hunt dates -

will have to discuss with Beagle clubs to see what dates are available Ask Mary to go ahead and get available dates and bring them back to the board

We decided to have 3 hunts, this year.

NC - 1st weekend in December - 6/7/8

NC - January - 10/11/12 or 17/18/19

Texas will probably be on 17/18/19

SC - March - 2nd or 3rd weekend 8/9/10 or 14/15/16

1st weekend also possible since we are not doing Feb hunt

How many new judges have come on board? Nobody new in NC/SC since Charlie, some in Mid-west & more in Texas but they probably will not be willing to travel

NC we would prefer to only use one field unless we have to use 2 due to overflow

Hunt secretary - is appointed by the chair

Memorials

did we decide to do Brags and Wags? Where did we decide to put them? We don't need to spend the money to put it in the magazine

Gary and Cindy Wood

- No update

New Business

Online entries

Mail service has lost checks - people pay for certified mail (\$6-\$9)

Bank allows us to take money via Zell for a 1%

Just use Zell - not paypal

Sharon is willing to set-up and do some tests

Some places require that you send a screenshot or receipt to prove payment with entry

To be entered both entry & payment must be received

Awards for next year - yes or no

Yes would like to continue

Vickie will do what we want to do

She will start thinking about what to do for next year

About \$250 total for towels and keychains

Next meeting: July 16th

Motion to adjourn at 8:30pm

Vickie, seconded by Pat & unanimously approved

Minutes submitted by Ruth Hoffman