Carolina PBGV Club Board Meeting 7-16-2024 7:00pm

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

Hunt report – Mary Fluke, Hunt Chair

Will the club pay for Saturday night's Dec/Jan dinner or entrants be responsible?

- Club plans to pay for Sat night dinner at Tarheel

Probably will be hosting awards in March

Need to have the Zelle payment info. for the premium

Jill & Vickie could judge a run if needed

Hunt committee is reviewing the rules, considering allowing secretary to iudge

### Approval of minutes

Patty moved to approve May board meeting & June Club meeting

### Treasurer's report

No change to account since last month; no new transactions/activity

#### Old business

Patty info on Eager Dog -

Still investigating:

Has reviewed all the info she has been provided

Has been emailing with them and is looking to see if other events could be modified to be used for hunts

Has used EventBright for events she has

- She will look into using Zelle with it

#### Dates for awards -

What dates are we going to use for the awards? We could run it through Dec & present in Jan We probably need to check with Vickie

#### Positions for Board 2025

Jill is willing to continue on the board; must serve in a different role per bylaws Ruth will be leaving Secretary role

Phyllis will reach out to others who might be interested

# Ideas for Other Types of Events

## Scentwork

- Phyllis's scent work instructor may be available to do something like a zoom meeting
- She teaches classes and privates, seminars & judges. Has a business: Wired for Scent LLC

## Fast CAT

- once it cools off, we can look at Fast CAT

Adjourned: 7:49pm

- motion to adjourn by Sharon; second by Jill