Carolina PBGV Club Board Meeting 6-18-2024 7:20pm

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

Treasurer's report

Good support in club meeting for online payment for hunts

Should allow checks for this next hunt

Possibly offer "office hours" volunteer to get on zoom & teach how to do online entries

AKC sent email Eager Pup to assist in hosting in AKC events

Sharon will forward the email she received to board members

No charge to AKC clubs

Patty will review; she has had experience with various events

Ask for volunteers to test Eager Pup and/or online entry for hunt

Secretaries report

membership update - added the Pangburns & Woods as previously discussed

Process of board minute approval

- send out to board members
- ask for changes and approval
- Once approved post on website
- Then send email to membership to let them know they are available

Process of club meeting minute approval

- Send to president & any other person highly involved in the meeting for changes/approval
- Once approved post on website
- Send email to general members letting them know minutes available on

Future topic: communications with membership

March Hunt

SC - What to do to give the hunt sec a place to work

Possibly rent a camper - Coady mentioned this as a possibility

- Question of price
- Don't think the club should pay for the camper we wouldn't make any money and may not even break even
- Can we secure the wooden shed? We have tarps to put on shack & Roger brings a generator for power. Would need lights

Fast CAT

Look into possibly hosting a fast cat event & open it up to other breeds Hire someone who has equipment - Ready to Fly, Lure Guy Many people are interested in participating in Fast CAT

Move to adjourn Patty Bateman, Jill Fitzgerald seconded Unanimously approved 8:09 pm