

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

Notes

1) Review September Board Meeting Minutes

- a) Motion to approve – Sharon
- b) Second – Patty
- c) Passed unanimously

2) Old Business

- a) *Hunt Collars*: We discussed ordering new hunt collars in a pack. After some research, Phyllis is recommending that we order individual collars in the colors that we want and have the name plates added to them. Name plates are free with the collars when ordered this way. Would like to order red, yellow, blue, green, orange. The cost is approximately the same as the pack and we would have to pay for the name plates separately, plus we would not use some of the colors in the pack (white and black).
 - i) Motion to approve – Jill
 - ii) 2nd – Sharon
 - iii) Passed unanimously.
 - iv) Phyllis will order the collars, so they are available for the December hunt.
- b) *2025 Slate of Nominees for 2025 Officers*
 - i) Sharon will send out the Slate of Nominees to members for review.
 - ii) We will vote on the 2025 Board at the December meeting during the Hunt.
- c) *Awards*
 - i) We will definitely do the awards at the March 2025 club meeting (during the March hunt in SC).
 - ii) Vickie will chair this; she is open to ideas for awards. Most liked the idea of something practical like the towels last year. PBGV items are also appreciated.
- d) *December hunt*
 - i) The hunt premiums will be posted to the PBGVCA site very soon.
 - ii) Mary asked if we thought we needed a club meeting before the hunt to solicit volunteers to help with things. We felt that we had things covered.
 - (1) Sharon & Jill – Hospitality. Serving chili for dinner Saturday night. Plan is to make ahead so we just need to warm up in crock pots on Saturday. Sharon has both bins of supplies and will bring them. The Tarheel Beagle Club provides complimentary coffee and breakfast and lunch for purchase.
 - (2) Raffle – Phyllis has everything organized for the raffle; Carole Urban is usually willing to help set up. If anyone does not want basket items separated, be sure to let Carole and Phyllis know or put a note on the basket “do not separate.”
 - (3) Meeting – If Ruth is not able to attend the hunt, Sharon will take notes.
 - iii) Phyllis will check in with Mary closer to the hunt to see if she needs anything.

3) New Business

- a) Trophy for PBGVCA Specialty – Orlando/December 14, 2024
 - i) Patty Bateman is Show Chair – would the club like to sponsor a trophy for the show? The trophies will be handmade – there is a charcuterie board/cutting board for Best of Breed (\$50), a ceramic dish/tray for Best of Winners (\$30), and a ceramic dish/tray for Best Opposite (\$30).
 - ii) We discussed sponsoring all three since they were so reasonably priced.
 - (1) Motion to sponsor all three – Sharon
 - (2) 2nd – Jill
 - (3) Passed unanimously (one abstained)

4) Treasurer's Report

- a) The only new activity in the checking account was a \$.05 charge that occurred while testing Zelle during Hunt Premium routing. Will square up with test participants after the hunt.
- b) Would like to start using Zelle to pay hunt judges and any reimbursements to avoid lost checks and delays in deposits. We can see how the usage of Zelle goes for hunt entries and gather feedback after the December hunt.

Adjourn

7:35 PM

Next Meeting:

Tuesday, November 19, 2024
7 PM ET

Minutes recorded by Sharon Kimble