

Carolina PBGV Club Board Meeting

9-16-2024 7:00pm

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

Hunt report - Phyllis

Premium list has been sent in for Dec & Jan

Tiffany is unable to come

Mary should be up and around fully by the time of the hunt

She expects to be able to judge - can use the Gator to get on/off the field

Sharon will ask Mary to include information on how to enter online & pay in Zelle

Secretary's report

No changes

Minutes have been distributed to board members.

will report any changes via email

Treasurer's report - Sharon

No changes

Zoom subscription renewal - due to renew in Nov cost: \$159.90/approved

Collars

Lion Country had best deal

Get 2 sets of 5, giving us 10 collars - red, blue, green, yellow & white

Came with info plates

Do we need these at the next hunt

- the purpose of buying these is the collars are wider

- would be nice but not required

Contact info for collar - include Carolina PBGV website & two phone numbers

Whose phone numbers? Sharon's number & ask Mary

Awards/Vickie

Will be doing awards at March hunt

Will cover Jan. 1-24-Dec.31-24

Secretary position

Sharon will reach out to Susan Sweat & Betty White

Vickie will also reach out to Carol Urban

Worst case we can combine Sec/Treasurer & see how it works

Sharon has accepted the position of Treasurer for PBGVCA

- not worried this job will be excessive; Carolina role has good processes

Minutes on website

Need to update - last posted will be May

Minutes are not posted until the board has approved them

Ruth will send a note to Sharon when minutes have been posted on Google docs

Raffle for Dec. hunt

Phyllis was going to handle this, but she may will not be available

-be having aortic valve surgery late Nov/early Dec

- may be able to have lesser invasive procedure

- will not know full details until Nov

Will definitely not be able to attend Dec hunt

Motion to adjourn 7:35PM

Vickie moved; Jill seconded
approved