

Carolina PBGV Club Meeting
December 7, 2024, 6:00 PM
Tarheel Beagle Club - Clubhouse

In attendance:

Mary Fluke	Sharon Kimble	Vickie Willmann
Paul Urban	Charlie Johnson	Tim Willmann
Carole Urban	Jill Fitzgerald	Kevin MacDonald
Pat Reading	Roger Mayer	Bev Seffrin
Nick Reading	Anna Stringer (Guest)	

Minutes

I. Call to Order – Vickie Willmann, Vice President

Meeting called to order at 6:21 PM.

II. Treasurer's Report – Sharon Kimble, Treasurer

- a. Current account balance: \$7,290.55
- b. Recent expenses: \$72.85 new hunt collars, \$159.90 Zoom subscription renewal
- c. Recent deposits: \$121.20 (hunt entry, Ruth Hoffman via Zelle), \$242.40 (hunt entry, Mary Fluke via Zelle)

III. Vote on 2025 Board of Directors – Vickie Willmann

- a. Slate of Nominees:
 - President – Phyllis Lindquist
 - Vice President – Vickie Willmann
 - Secretary/Treasurer – Sharon Kimble
 - Directors: Patty Bateman, Pat Reading, Charlie Johnson
- b. Passed unanimously
 - i. Individual votes: 3
 - ii. Household votes: 10

IV. Membership Renewal 2025 – Sharon Kimble, Treasurer

- a. Renewals are being accepted now. Sharon brought membership renewal forms to the hunt and will take them in person.
- b. Renewal notices and forms were also emailed to all members.
- c. Deadline to renew is December 31, 2024; membership will lapse if not renewed by 3/1/2025.

V. 2024 New Titles Awards – Vickie Willmann, Vice President

- a. The award ceremony will take place at the March meeting during the hunt in South Carolina.
- b. Awards will be for the entire year of 2024 (January 1 – December 31).
- c. Vickie will send out the forms to members at the beginning of the year.

VI. 2024/2025 Carolina Hunt Tests – May Fluke, CPBGV Hunt Chair

- a. January 10-12, 2025, North Carolina – Tarheel Beagle Club
 - i. Entry opens December 18, 2024; closes January 1, 2025.
 - ii. We will need to have a restricted entry for Braces and Solos as we have done in the past in case we cannot use the front field again due to ice on the pond.
- b. March 7-9, 2025, South Carolina – Tokeena Beagle Club
 - i. The premium has been revised slightly and will be published on the PBGVCA website soon.
 - ii. Mike Williquette has offered to host the meeting (thank you, Mike!)
 - iii. Mary brought forth concerns about the lack of facilities for the Hunt Secretary (no RV or building) to protect against the elements.
 - 1. The club discussed the topic of renting a camper for the Hunt Secretary as previously discussed by the Board. The Board had vetoed doing this; after discussion club members would like the Board to revisit this topic.
 - 2. Sharon will bring this to the next Board meeting for further discussion.

VII. Open Discussion/New Business – Vickie Willmann

- a. Club Meetings – We discussed having more club meetings throughout the year. It was proposed that we schedule meetings in advance (now) to put them on the website so everyone could mark their calendars. Hopefully, this will encourage greater attendance.
 - i. The proposed schedule is January (during the hunt), March (during the hunt) July (online), September (online), October (online), and December (during the hunt).
 - ii. Sharon will schedule these meetings and send out the dates to the membership.
 - iii. Sharon will post the dates on the website.

VIII. Adjourn

The meeting adjourned at 7:20 PM followed by the raffle.