Carolina PBGV Club Meeting June 11, 2024, 7:00 PM Zoom Meeting

Attendees

Roger Mayer Sharon Kimble Ed Pangburn

Coady Egan Charlie Johnson
Paul Urban Phyllis Lindquist
Jill Fitzgerald Kevin MacDonald

Vickie Willmann Bev Seffrin

Mary Fluke Donna Pangburn

Minutes

Phyllis called the meeting to order at 7:06 PM.

- 1. Coady shared the news of Linda Murray's passing.
- 2. Paul shared the news of Cheryl Champion injury.
 - **a.** Phyllis will send a card.

3. Secretary's Report - Sharon Kimble

- a. Cindy and Gard Wood renewed their membership.
- b. Donna and Ed Pangburn renewed their membership.
- c. An updated membership list will be posted to the website this week.

4. Treasurer's Report - Sharon Kimble

- a. The club checking account balance is \$7,154.75.
- b. There were three transactions since May 1st; a deposit of 45.00 (memberships) and a bank fee of \$2.00 to process a Zelle payment from Bobbe Jackson for the March hunt entry.
- c. Zelle payments FROM the club are free; TO the club there is a 1% transaction fee.

5. Upcoming 2024/2025 Hunt Tests - May Fluke, Hunt Chair

- a. December North Carolina Tarheel Beagle Club
 - i. The agreed upon dates for the hunt test are December 6-8, 2024
 - ii. This will allow the most runs with limited daylight hours since there are two fields if needed.
- b. January North Carolina Tarheel Beagle Club
 - i. The agreed upon dates for the hunt test are January 10-12, 2025.
 - ii. The Texas hunt is the weekend AFTER this January 17-19, 2025.
- c. March South Carolina Tokeena Beagle Club
 - i. The agreed upon dates for the hunt test are March 7-9, 2025
 - ii. Daylight savings will occur this weekend.
 - iii. PBGVCA National Specialty is March 18-22, 2025
- d. Hunt Event Committees
 - i. A minimum of five people is needed for the event committee.
 - ii. All committee members must be members of PBGVCA.
 - iii. The event committee members are listed in each premium.
 - iv. We also need a Hunt Secretary for each hunt.

- v. The following people volunteered in addition to Mary Fluke, who will be the hunt chair for all three hunts.
 - 1. December
 - a. Paul
 - b. Vickie
 - c. Coady
 - d. Mary Fluke
 - e. Bev Seffrin
 - f. Kevin MacDonald
 - 2. January
 - a. Paul
 - b. Vickie
 - c. Coady
 - d. Phyllis
 - e. Mary Fluke
 - 3. March
 - a. Bev
 - b. Kevin
 - c. Paul
 - d. Mary Fluke
 - e. Vickie
- vi. Sharon and Charlie are waiting to confirm the dates of other events but will volunteer and will let Mary know which dates.
- e. There was discussion around the need for more Hunt Secretaries.
 - i. Hunt Secretary needs to have a computer and printer.
 - ii. Paul is willing to train other people on how to do the entry.
- f. There was discussion around other equipment needed for the hunt tests. At the South Carolina hunt, the Hunt Secretary needs power, so a generator is needed. In the past someone has parked an RV onsite and allowed the hunt secretary to work there.
 - i. We could possibly rent an RV/camper. Quick research showed a cost of about \$100/night plus mileage (3 dollars per mile) for someone to set up a camper on the hunt site. Mary thought it could also be someone's place to stay vs. the hotel if they wanted to do that and let the club use it.
 - ii. It may be possible to use a tent with sides as long as the wind or rain can't come into the tent.
 - iii. We might also use the enclosed wooden shed for the hunt secretary.
- g. It is important to have more than one location for hunt tests for those competitors who wish to get titles, thus we want to host hunts in both North Carolina and South Carolina.
- h. Sharon will send Mary the Word versions of the premiums from last year to make it easy to update for this year's hunts.

6. Open Discussion/New Business

- a. We had some discussion on other types of club activities. Having online meetings during the summer was suggested along with possibly a webinar we could host for members and could possibly invite PBGVCA members.
- b. We briefly discussed using online payment for hunt entries PayPal or Zelle. The club Truist bank account uses Zelle. Paul Urban shared that online entries for the National Hunt made it very easy to manage. Online forms can be submitted, and he preferred this

as it eliminates errors from handwritten entries. A few club members thought it might be a good idea to offer both options – mail in/checks and online.

7. Adjourn

The meeting adjourned at 7:57 PM.