

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Thursday, February 20, 2025

Time: 7:00 PM ET

Venue: Remote via Zoom

Attendance

Board Member	Present	Absent
Phyllis Lindquist, President	X	
Vickie Willmann, Vice President	X	
Sharon Kimble, Secretary/Treasurer	X	
Patty Bateman, Director	X	
Pat Reading, Director	X	
Charlie Johnson, Director	X	

Minutes

Phyllis called the meeting to order 7:06 PM

1. Membership Renewal Update (Sharon Kimble)

As of this meeting:

- 13 members have renewed their memberships
- 8 have not yet renewed
- 3 members have opted not to renew – not due to club but other priorities or no longer hunting
 - Keith & Susan Sweat
 - Julia & Jim Pesavento
 - Carey Beverly

If not renewed by March 31, membership will lapse. We expect a few more members to renew at the March meeting.

2. Awards (Vickie Willman)

- Seven people submitted information for awards (will be one award gift per household)
- There is one memorial
- Award Gift
 - i. Still looking for ideas
 - 1. Patty: Research nice “tiles” similar to the ones for the Regional Specialty in Orlando
 - 2. Sharon: Research insulated mugs – personalized
 - 3. Vickie: Research embroidered towels
 - ii. Plans to spend approximately \$15-20 per award based on items discussed

3. March Hunt (Phyllis Lindquist)

- Novice Learning Experience (NLE)
 - i. No entries for this at the March hunt
 - ii. Charlie will conduct the NLE if there are any entries. He has the talking points that Mary Fluke gave him and he observed Lora Megli at the Texas hunt.
- Generator for Hospitality
 - i. We will ask Tony to borrow his generator
 - ii. We can use the RVs for hospitality if Tony is unable to bring a generator
- Thank You for Mike (Meeting host)
 - i. Patty and Sharon will put together a gift basket for Mike as a thank you for hosting the meeting
- Insurance Certificate – Sharon requested one and has it in hand in case we are asked for it
- Field Permit – Paul usually orders this; Sharon will verify with him

4. 2025-2026 Hunt Season (Phyllis Lindquist)

- Hunt Chair(s)
 - i. Do not have to chair multiple hunts; someone can chair a single hunt
 - ii. Hunt Chair does not have to be a Carolina member; would like for it to be a PBGVCA member
 - iii. Ideally it would be someone who lives near the field so he or she can check the site and be in contact with the hosts but this isn't required
 - iv. We could send out a call for Hunt Chairs

5. Other Updates/Open Discussion

- Club insurance has been renewed. \$600/year; no cost increase.

Adjourn

Charlie made a motion to adjourn. Vickie seconded the motion. Meeting adjourned at 8:00 PM.

Next Meeting

March 18, 2025

7:00pm ET

Via Zoom