

# Carolina PBGV Club

## Board of Directors' Meeting

### Meeting Details

**Date:** Tuesday, May 27, 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	

### Agenda

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

#### 1. Membership (Sharon Kimble)

- Alisa Whitt's membership has lapsed; she would like to remain a member
- ACTION ITEMS: Send app/name to members for approval

#### 2. Treasurer's Report (Sharon Kimble)

- Account Balance: \$7,394.76

#### 3. 2025-2026 Hunt Season (Phyllis Lindquist)

- Hunt Chair – no inquiries for more information since the email was sent to members.
  - i. Vickie may be willing to chair one hunt but would prefer to be Hunt Secretary for all three hunts.
  - ii. Patty Bateman is willing to chair one hunt if her health is good.
  - iii. We may solicit outside of the club membership for hunt chairs. Cheryl Champion may be someone who would be interested.
- Dates in the last board meeting minutes were weekdays; Sharon will update to actual weekend dates.
  - i. December 5-7, 2025
  - ii. January 9-11, 2026
  - iii. March 6-8, 2026
- Discussed contacting Tokeena and Tarheel Beagle clubs to check availability for the hunt weekends. Discussed December and maybe January in South Carolina vs. North Carolina due to the frozen pond. Ultimately determined that we cannot control the weather and it could end up being the same issue. We will bring this up as a topic at the club meeting to gauge member preferences for the locations.

- Pat shared that Nick Reading: Per AKC rules, hunt chair cannot be a “co-chair”, but you can have a hunt chair and an assistant chair.
- ACTION ITEMS:
  - i. Sharon will update the previous Board meeting minutes with the actual dates (above) before posting them to the website.
  - ii. Sharon will reach out to the Tokeena and Tarheel Beagle clubs to check availability for the dates above. She will ask about all three dates.

#### **4. Petition to change hunt titles (Phyllis/Vickie)**

- Vickie was unable to attend the meeting and therefore we did not learn if there had been any feedback about changing the hunt title from the Roscoe hunt. Phyllis and Sharon will schedule a call with Vickie to discuss it.
- We will add this as a topic to the club meeting agenda.

#### **5. 2026 Board of Directors/Officers (Phyllis)**

- Nominating committee needed for 2026 Board of Directors
- Directors at term limit: Patty Bateman
- All roles are open to nominations
- We will bring this up at the club meeting

#### **6. Club Member meeting in June (Sharon)**

- Date/Time – June 17, 2025, at 7 PM ET (to replace monthly Board meeting)
- Agenda Items
  - i. Hunt Chair
  - ii. Nominating Committee for 2026 Club Officers and Directors
  - iii. Locations for hunts – preferences
  - iv. Hunt title changes petition/gather input
  - v. Greenville Show mention – club sponsorship of ribbons on Sunday

The meeting adjourned at 7:39 PM.

## **Next Meeting**

Club meeting in lieu of Board meeting

June 17, 2025

7:00pm ET

Via Zoom