

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Tuesday, October 21, 2025

Time: 7:00 PM ET

Venue: Remote via Zoom

Attendance

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

Minutes

Call to Order

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

Meeting Topics

1. 2025-2026 Carolina Hunts

December:

- Things seem to be set for this hunt. We will use the clubhouse for the meeting Saturday night; club will pay for supplies. Phyllis will lead hospitality.
- Phyllis and Vickie plan to go to the bank on Friday in Statesville to add Vickie to the account and update the mailing address. Need to check on time for the Judges' meeting so they do not miss that.
- Charlie will order more ammunition for the starter pistol before the hunts.
- We briefly discussed the need for any handlers to have a hunting license from their state. North Carolina requires this. Sharon did inquire from Keith, the President of Tarheel Beagle Club, if they had ever explored "exceptions". He had inquired and due to the need for consistent enforcement, NC Wildlife does not differentiate actual hunting from what we do as the activity still impacts ("harasses") wildlife.
- January:
 - We moved this hunt from NC to SC due to the limited number of judges available for NC.
 - Sharon made a motion to send a donation of \$200 to the Tarheel Beagle Club since we cancelled our field rental. Patty seconded the motion. Vote was unanimously approved.
 - Coady has been working to update the premium with the information needed for this change.
 - Sharon and Charlie will bring the RV and park onsite. Hunt Secretary can use it for an office.
 - Briefly discussed hospitality needs for this location. Suggested something like soup/chili and DIY sandwiches vs. Subway. This would negate the need for someone to drive into town and pick up food.

- We will need to find a location for the club meeting Saturday night. The hospitality/meeting room we used in the past at the hotel has been converted into a guest room and is no longer available. Sharon and Patty will do some research on possible locations; we can also ask Bev and Tony Childs if they have any recommendations.

March:

- No changes to any details for this hunt.
- Similar need as January to find a location for the club meeting Saturday night.

2. Other PBGVCA Hunts

- The Willowa hunt is this weekend.
- Michael Edwards and Robert Sweeney have found a new Pennsylvania location. They are hosting a hunt the weekend before the National Hunt (March 22nd).
- The National Hunt will be at Tarheel Beagle Club. Sharon is working to get a contract from Tarheel; until we have one PBGVCA will not add it to the schedule.

3. Membership

- Sharon will send out renewal notices in the first week of November.
- Members can renew in person at the December meeting or online.
- Sharon would like to send out invitations to join the Carolina PBGV Club to non-members in the Carolinas. She will draft a letter and/or email and would like input from others. Once the written communication goes out, it would be a good idea to follow up with a phone call. Sharon asked for help in making the calls. Everyone thought this would be a good idea since it is a good time to reach out because we have hunts coming up that prospective members can attend or enter.

4. Treasurer's Report

- Current Truist Bank balance is: \$7444.76.
- Upcoming expenses include:
 - Zoom renewal in November (\$109.00)
 - Ammunition for starter gun
 - Donation to Tarheel
- Sharon will create a budget for each upcoming Carolina Hunt and send out to the Board.
- Sharon is going to order a stamp to use when depositing checks. It will be sent to Phyllis; she will get it from Phyllis in December.

5. 2026 Slate of Nominees for the Board

- Mike Williquette has expressed interest in a Director position.
- The discussion included benefits of having Mike on the Board since she has been with the Club for a long time and has indicated that she will have time.
- Sharon will send out an updated Slate of Nominees to members next week to allow for a 30-day review.
- Members will vote on the Slate of Nominees at the December club meeting.

Adjourn

The meeting adjourned at 7:56 PM.

Next Meeting

November 18, 2025

7:00pm ET