Carolina PBGV Club Meeting January 11, 2025, 6:00 PM Tarheel Beagle Club

In attendance:

Mary Fluke	Sharon Kimble	Cheryl Champion (Guest)
Paul Urban	Charlie Johnson	
Carole Urban	Vickie Willmann	
Phyllis Lindquist	Tim Willmann	

Minutes

I. Welcome & Opening Remarks – Phyllis Lindquist, President

Phyllis called the meeting to order at 6:53 PM and welcomed everyone to the meeting.

II. 2025 Membership Renewal Update – Sharon Kimble, Secretary/Treasurer

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
 - o Julia & Jim Pesavento
 - Carey Beverly

If not renewed by March 31, membership will lapse.

III. Finance Report – Sharon Kimble, Secretary/Treasurer

- Current checking account balance: \$7,923.09
- December hunt report:

Income	\$2,235.00
Expenses	\$2,002.59*
Profit/Loss	\$ 232.41
Raffle	\$195.00

^{*}At the December hunt, the extra starter gun belonging to Vickie Willmann was lost in the field. \$300.00 is budgeted as an expense to replace it.

IV. 2024 Awards & Accomplishments Information – Vickie Willmann, Vice President

Vickie reminded everyone that we will be celebrating accomplishments for 2024 at the March club meeting, which is during the March hunt. There are forms available tonight if you want to work on them in between runs; you can also send them via email. She must have them by January 31^{st.} No documentation is required.

We will also honor any PBGVs who passed in 2024. You can submit something or just let Vickie know. Pictures are appreciated but not required.

V. March 2025 Hunt – Phyllis Lindquist, President & Mary Fluke, Hunt Chair

Mary shared a few details about the March hunt:

- Judges include Tony Childs, Ruth Hoffman (1 day), Kevin MacDonald, Charlie Johnson, Mary Fluke, Nick Reading.
- Due to the limited number of judges, we will be limiting the braces and solos to one brace or solo per household for the weekend.
- The premium is nearly finalized and will be sent out to the hunt committee for review. Once final, it will be sent to PBGVCA for approval.
- Mike Williquette is hosting the meeting on Saturday night at her house. The club will provide pizza.
- If Roger is unable to attend the hunt and/or bring a generator for the hospitality (coffee/lights), we will ask Tony Childs if he is willing to bring a generator.
- Sharon and Charlie are bringing their RV, and it can be used for the Hunt Secretary.

VI. Open Discussion/New Business – All members

- Mary would like someone to take over the Novice Learning Experience (NLE) at the hunt. There
 are two handouts she created that she would share with whomever takes it over. There is
 usually an NLE at every hunt. It takes about 30 minutes to an hour. See Mary for more
 information.
- For next year's hunts, Mary will not be Hunt Chair. We need to start looking for hunt chairs for the hunts. You do not need to chair all the hunts; there can be a different hunt chair for each hunt.
- Club members discussed fields for next year's hunts.
 - There are advantages to the Tarheel fields since there are two fields, when there is limited daylight, we can potentially run on both fields at the same time. Club members also agree that the clubhouse allows us to socialize and gives us a nice place for the hunt secretary, raffle, and club meetings.
 - The disadvantages this year have been the iced over pond on the front field, which we
 opted not to use to prevent dogs from falling in and being unable to get out on their
 own, and the numerous deer and rats on the back field.
 - We do want to have multiple locations/fields for people to meet the requirements for titles.
 - The Tokeena fields in South Carolina are more convenient for several members, however the facilities do not include a clubhouse for the hunt secretary to work in and cold or wet weather limits the ability to socialize.
 - Club members are encouraged to look for additional fields where hunt tests could be held.

VII. Adjourn

The meeting adjourned at 7:19 PM followed by the raffle drawing.