

Carolina PBGV Club

Board of Directors' Meeting

Meeting Details

Date: Thursday, January 22, 2026

Time: 7:00 PM ET

Venue: Remote via Zoom

Attendance

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

Minutes

1. Call to Order -Vickie Willmann, President

Vickie called the meeting to order at 7:13 PM.

2. Treasurer's Report -Sharon Kimble, Secretary/Treasurer

A. January 2026 Hunt Test - Profit/Loss

- a. Income: \$1,640.00
- b. Expenses: \$1,799.16
- c. Profit/Loss: (-\$159.16)
- d. (A detailed report is attached).

B. We did well on raffle baskets with \$220.00; we received donations totaling \$108.00.

C. Bank account balance as of 1/22/2026: \$7,443.79

3. Membership Update - Sharon Kimble, Secretary/Treasurer

A. Renewals received:

- a. Coady Egan
- b. Nick & Pat Reading
- c. Phyllis Lindquist
- d. Tim & Vickie Willmann
- e. Paul & Carole Urban
- f. Les & Betty White
- g. Bobbe Jackson and Lynn Rowell
- h. Kevin Macdonald & Bev Seffrin

B. Sharon will send out a reminder with the January 10 Club meeting minutes.

C. New members

- a. Judy and Daniel Stone – we welcomed them at the January meeting.

- b. Judy and Dan don't know about awards; Sharon will send an email to Judy with the information.

4. Upcoming Hunts – Updates/Information - All

A. March Hunt

- i. Everything should be in place for this hunt. The Premium is posted on the PBGVCA website.
- ii. Lunch will be from Publix; order forms are included in the premium. We are pleased to include a salad option as well as sandwiches.
- iii. Sharon emailed the restaurant where the meeting will be held and requested additional tables so we would have room for the raffle baskets and the awards.

B. National Hunt

- i. Brianne Majors is the Hunt Chair. She is finalizing the premium.
- ii. The Tarheel Beagle Club is willing to make lunches on Monday and Tuesday but said they cannot provide dinner on Monday night. There was some discussion on recommending Dee and Ed to cook dinner for the group since they have done so in the past. Sharon also has contact information for two people in the TBC that own restaurants who might be able to cater the dinner. Vickie recommended forwarding their information to Brianne for consideration.

5. 2025 Awards & Recognition - Patty Bateman, Vice President

- A. Patty has received four awards forms. We expect at least four more from Board members on this call.
- B. She has selected nice umbrellas that will have the Carolina PBGV Club logo on them as gifts/awards.

6. National/Regional Specialty

A. Program Advertisement

- i. The club has placed an advertisement in the program in the past; we have a nice group photo from March 2024 that can be used along with the logo.
- ii. Cost is \$65.00 for color advertisement.
- iii. Patty made a motion to approve placing an ad in the national specialty program. Vickie seconded the motion. There was no further discussion. The vote passed unanimously.

B. Sponsorship for Dinner during the Hunt

- i. In the past, the Carolina club sponsored dinner at the hunt with a \$500 donation.
- ii. Vickie clarified that the Midwest Hunting Hounds group donation was not for dinner; it was for other hunt enhancements such as goody bags, etc.
- iii. Patty made a motion to approve a \$500 donation to sponsor the national hunt dinner. Pat seconded the motion. There was no further discussion. The vote passes unanimously.

7. Board Meeting Cadence 2026

- A.** Sharon asked how Board members wanted to schedule Board meetings this year. In the past, the Board has met on the third Tuesday of the month at 7:00 PM ET.
- B.** After some discussion, it was decided that the Board would continue to meet on the third Tuesday of the month. We will adjust meetings as needed if there are any conflicts.
- C.** The next meeting will be moved back a week to February 24th due to the Texas hunt the previous weekend. Vickie and perhaps Patty will be traveling on Tuesday the 17th.
- D.** Sharon will send out the new meeting appointments and the zoom link for this year's meetings.

8. Other Updates/Open Discussion

A. Hanover Kennel Club –supported entry

- i. Sharon received an email from HKC asking if we were interested in supporting the show in October that she forwarded to everyone on the Board.
- ii. The deadline for response/support is April 1, 2026.
- iii. Vickie looked up entries from last year and there was only one PBGV entered in that show.
- iv. There may be more interest this year due to the additional Hound Groups showing.
- v. The board discussed how we would like to participate in this show. We determined that we need to clarify with HKC whether or not there are fees or donation dollars associated with a supported entry. In the experience of board members, supported entry typically means our club promoting the event to encourage entries but there may be more to it financially. Sharon will reach out to HKC contact and get more information.

9. Adjourn

Sharon made a motion to adjourn; Pat seconded. The motion carried and the meeting was adjourned at 8:01 PM.

Next Meeting

February 24, 2026

7:00 PM ET

Via Zoom