

**Minnreg 2022 Officers Meeting Minutes**  
**June 8, 2022**

Eight (8) Officer/Staff members were in attendance and included Thom Dupper; Al Shields; Vivian O'Dell (Recording Secretary); Sam Janofsky; Dr. Gloria Hill; Shirley Murphy; Betty Held (Treasurer); and Dave Hewitt.

One (1) Board of Directors present: John Bowers (Board Chairman).

Two (2) General membership present: Deb Dupper and George Suther.

**Welcome:** This meeting was called to order at 2:30 pm by Minnreg President, Thom Dupper.

**President's Comments:**

**Approval of Minutes:** The minutes of the May 11, 2022 Minnreg Officers Meeting were emailed electronically on June 5, 2022 by Vivian O'Dell, Minnreg Secretary.

A motion was made by Shirley Murphy and seconded by Gloria Hill to approve the minutes.

**First on the agenda:** GTE Sr. Banker, Michelle Tolhoff, was invited to update us on the latest security software packages to prevent potential "hacking." She also answered many questions from the officers and gave us several tips to secure our personal devices and finances. She explained terms used in the financial world.

**Financial Report:** Budget reports from our new accountant are not accurate or understandable and not what is needed for our purposes. There was discussion on whether or not we need an accountant. Thom asked George Suther to look at what we need and devise a system for us to use.

**Old Business:**

- Shirley Murphy presented possible events for the rest of 2022. The 2021 Dinner Cruise was popular, but we lost \$400 due to "no shows" last year. Suggestion by Thom was if we want to ask members to pay part of the cost for events \$50 and above. Another suggestion was to increase the annual dues. Thom will bring this information to the next luncheon for discussion and possible vote. Our goal is to stop people from making RSVPs and then not showing up.
- There was brief discussion of dinner cruise from Clearwater Beach. Cost is \$50 per person and parking would be a problem.

**New Business:**

- George Suther gave a written proposal on how MVA should respond to inquiries within 24 hours.
- George will setup "out of office" message and forward to [info@minnregs.com](mailto:info@minnregs.com)
- Thom Dupper will monitor info for the rest of this year.

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**Continuing New Business:**

- Community plans for quarters 3 & 4:  
Give \$10,000 to homeless group. Contact person is Barbara Brown. We need to vet this organization first.  
We will sponsor a piece of new equipment with our name on it to Tyrone Middle School.  
Donations for women should be brought to the July luncheon to be given to the homeless.
- All officers need to check their MVA email accounts daily.

**Next few Luncheons:**

July will host a Corporal from the Police Department.

August – No Luncheon Event

September we will have the person who came last year as Martha Washington. She will come as someone different at this event.

October will be a “Buy One Get One Free” event where our members will shop these specials and bring to the luncheon the “One Free” items to be donated to a local food bank.

**Good of the Order:**

**Adjourn:** A motion was made by Betty Held and seconded by Shirley Murphy to adjourn at 4:18 pm. All approved.

Respectfully submitted,  
Vivian O'Dell  
Minnreg Secretary