

Minnregs 2023 Staff Meeting Summary
March 8, 2023

Eight (8) Officer/Staff members were in attendance and included: Thom Dupper; Al Shields; Dave Hewitt; Wendy Hugar; Vivian O'Dell (Recording Secretary); Dr. Gloria Hill; Loni Wellington and Betty Held (Treasurers).

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

Guests: Deb Dupper and George Suther.

Welcome: This meeting was called to order at 2:29 pm by Minnreg President, Thom Dupper.

President's Comments: President Thom Dupper welcomed Wendy Hugar as our new VP Member Activities. There was an issue brought to Thom's attention about the golf teams that always win. Solution: Separate the men & women for awards.

There was no staff meeting held on February 8th.

Approval of Minutes: The summary of the Jan. 11, 2023 Minnregs Staff Meeting was emailed electronically on Sunday, Feb. 5th, 2023, by Vivian O'Dell, Minnregs Recording Secretary.

Financial Report: George Suther explained the new reporting system. When anyone spends money, a report of the expenditure must be submitted in JotForm within 24 hours.

Question about the budgets, and George explained that some months your budget will be over and some will be under. End of the year is all that really matters.

Old Business:

Dr. Gloria Hill, VP Community Service said she will be giving smaller grants so there can be more recipients. There was discussion of the expense report and Scholarship Program, and it was determined that we need to establish guidelines on how payments of scholarships will happen.

Gloria has a process in place on the Minnregs Home page where organizations can complete a form for approval of help from our organization.

Thom stated that we are getting closer to the goal of running this organization like a business.

Each budgeted department head will report activity of past month and possibly what to expect in the next month. We need a list of tasks from each budget supervisor with info of how to set up and accomplish the duties and activities of your department.

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Our current budget was based on last years numbers. However, our attendance at both socials and luncheons has increased substantially. John Bowers stated that the increase in attendance and inflation were already considered into the 2023 budget amount.

New Business:

Action Item: All budget supervisors make a list of what you did the past 30 days and what you plan to do for the next 30 days by Staff Meeting on April 12, 2023.

Upcoming Events:

Wendy Hugar announced upcoming events as follows:

April 6th – Golf Scramble at Seminole Lake CC, Al Shields is handling this event.

May 11th – Covered dish Picnic at Seminole Lake Park (no alcohol), Pav. 12

June – Nothing planned.

July 26th – Rays vs. Marlins game 12:10 pm, no concessions or parking provided.

Free hat!

Possible future events: Francis Wilson Theater in Clearwater, Wine Tasting at Total Wine and a Dinner Theater.

Wendy is open to member suggestions. **Let's Have Fun!!**

Good of the Order:

Next meeting will be Wednesday, April 12, 2023, 2:30 pm, at the Minnregs Office.

Adjourn: Meeting adjourned at 3:29 pm.

Respectfully submitted,
Vivian O'Dell
Minnregs Recording Secretary