

Minnregs 2023 Staff Meeting Summary
June 14, 2023

Seven (7) Officer/Staff members were in attendance and included Thom Dupper, Al Shields, Dave Hewitt, Wendy Hugar, Sam Janofsky, George Suther (Treasurer) and Deb Dupper.

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

Welcome: This meeting was called to order at 2:35 pm by Minnreg President, Thom Dupper.

President's Comments: We have a process in place for reviewing community grant applications. If you have a special community organization that you would like us to support, please direct them to the website to fill out the form, but don't promise them anything. We will go through our process and if we select them, then we will support them. We have the budget set for this year, but we are looking for opportunities for next year.

Staff position descriptions were sent out 2 months ago, only received a response from Vivian. All positions are approved and will available for any incoming officers in the future.

Elections for next year's Leadership coming up in October. If you intend to run again, please let Thom know, so we can do some advance planning. If you want to nominate yourself or someone else (newer members with new ideas) for any of the positions please go to the website and fill out the form.

John Bowers: Nothing has been approved yet on changing the current By Laws, but in conversation they are discussing the elimination of the advisory council and expand the number of seats on the board from the current 5 to 10.

Another main change is that anybody who is actively salaried in the organization cannot vote on the board. That jeopardizes the president's position and it also jeopardizes Al Shield's position because he is a board member and he also is getting compensated. The board has to figure out how to deal with that issue. With the president, the board will insist that the President be on the board, but a none voting member of the board.

Approval of Minutes: The summary of the May 10, 2023 Minnregs Staff Meeting was emailed electronically on Sunday, June 11, 2023, by Vivian O'Dell, Minnregs Recording Secretary. A motion to approve these minutes was made by Wendy Hugar and seconded by George Suther. All Approved.

Financial Report: Report on investments by Sam Janofsky: Sam said that he could tell the board at any given time how much money there is in the various accounts.

Treasury Report: George Suther reviewed the Treasurer Report and sent out to everyone an analysis report of why we are overrun or underrun. Motion to approve Treasurer Report that George sent out last month was made by Wendy Hugar and seconded by George Suther. All Approved.

Department Reports:

MVA Office: (Dave Hewitt) will address the big coffee stain on the carpet. He will get it cleaned or replace it with a spare carpet square. A new clock was installed in the office. Dave will call Spectrum to see what changes can be made to lower the \$200 expense each month. AC repair is scheduled for 6/14/23.

Administration: (Thom Dupper), we need internet not cable. Informed Dave Hewitt of the air condition issue. Since magic jack was installed he has only received 2 calls.

Member Events: (Wendy Hugar) There was no event in June. A Baseball game scheduled for 7/26/23 (Miami vs Marlins) Two extra tickets due to Ron Rasmussem passing away. Gerry Sturm will be at the June luncheon to help members (who signed up for the ball game) download the app needed to get into the stadium and to answer any questions they may have. Wendy will be reaching out to Total Wine to see what the max is for the upcoming wine tasting event. The certificate is good for 20 people, but if we are able to purchase more tickets it's \$30 each extra.

Golf tournament is being planned for the Fall. There is a place on the website for suggestions.

Socials: (Al Shields), Al will inform Banquet Masters at the June Luncheon that MVA will no longer be attending there for socials. The socials will resume at Fat Cats.

Luncheons (Deb Dupper) June theme will be the Fabulous 50s. We had 82 in attendance for May luncheon. Making a change to have the deserts come out when we are ready to eat to avoid folks taking more than one desert. Asked Thom to make announcement to the members to avoid talking during the presentations.

Community: (Dr. Gloria Hill) not in attendance.

Finances: (Sam Janofsky) Over the last several months we have given them 500K, the quarterly report we had \$432K and as of today we have \$455K
We have two funds each \$200K = \$400K and is now worth \$393K the other account has over 700K. Sam has no idea of how much money was taken out to pay for operating expenses.

Old Business: George was going to go to the credit union to see if the organization should continue to have debit cards or change to credit cards.
George said this is a company decision. In George's opinion we should NOT go with credit cards because we are a cash account not accrued. George has the new corporate credit card.

New Business: New Member: Hendrik Gelderloos email address for new member: hgelderloss@yahoo.com \$20 was given to Deb Dupper and Deb gave the \$20 to George Suther to make deposit. An application was not provided.

Good of the order:

Adjourn: Wendy Hugar moved to adjourn at 3:28 pm, seconded by George Suther.