

Minnreg 2023 Board Meeting Minutes July 26, 2023

Five (5) 2023 Board members were in attendance: John Bowers (Chairman), Thom Dupper, Sam Janofsky, Terry Miller, and Al Shields.

Three (3) 2023 Advisory Board members were in attendance: Jerry Dangler; John Voissem and Mark Wolf. Also, Vivian O'Dell (Recording Secretary).

The board meeting was called to order at 5:57 pm by Minnreg Chairman, John Bowers.

Minutes of Previous Board Meeting

The minutes of the Board meeting held on February 8, 2023, were emailed electronically by Minnreg Recording Secretary, Vivian O'Dell, on July 24, 2023.

Terry Miller made a motion to accept the Board Meeting minutes as presented. Seconded by Mark Wolf. All approved.

Treasurer's Report – George Suther

- Reviewed the balance sheet as of 7-25-2023. Investments are up from last year. Review of Profit and Loss as of 01-01-2023 to 07-25-23. Mark Wolf made a motion to accept reports. 2nd by Sam Janofsky. All approved. Review of Budget reports. Questions were addressed.
- John Bowers began discussion of Accounting Fees and suggested that Paul Horowitz, CPA, be asked to discontinue producing monthly reports because George Suther can do this. Paul is asked to only supply us with semi-annual reports and anything pertaining to the IRS. Next Annual Report will be End of Year 2023 Report. Motion to approve by John Voissem, 2nd by Terry Miller. All approved.

Action: Sam Janofsky and George Suther are to discuss with Paul Horowitz concerns regarding the Department of Corporations, State and Federal Reports and Florida State Reports.

VP of Finance Report – Sam Janofsky

Report was reviewed and accepted.

Old Business

- Review and vote on accepting the revised Bylaws to be published in Newsletter for review by Membership. All approved. The membership vote will take place at the September 20th Luncheon.

Minnreg 2023 Board Meeting Minutes
July 26, 2023

New Business

- John Bowers asked budget supervisors to review and begin planning for 2024 Budget. Have comments ready for August 16th meeting.
- Recognition Dinner in December: Request was made for additional budget funds of \$1,000 to cover costs for this event. Motion made by Sam Janofsky, 2nd by Marak Wolf. All Approved.
- Request made to increase compensation to our photographer, Paul Krahmer, due to added responsibilities. He is currently receiving \$100/month. Request to increase to \$400. Thom Dupper will review his budget for the remainder of this year to see if funds are available.
- **Elections:** Total of 9 Board Members. Chairman, Vice President and 7 additional members. This total of 9 will include the position of Corporate Secretary.

Action Register

- 1) **Action:** Sam Janofsky and George Suther are to discuss with Paul Horowitz concerns regarding the Department of Corporations, State and Federal Reports and Florida State Reports.

For the Good of the Board

Adjourn

Next Board meeting scheduled for **August 16, 2023, at 5:30 pm.**

Mark Wolf made a motion to adjourn the meeting; Sam Janofsky seconded the motion.

John Bowers called the meeting adjourned at 7:20 pm.

Respectfully submitted,

Vivian O'Dell, Minnreg Recording Secretary