

Minnregs 2023 Staff Meeting Summary July 12, 2023

Nine (9) Officer/Staff members were in attendance and included Thom Dupper; Al Shields; Dave Hewitt; Wendy Hugar; Vivian O'Dell (Recording Secretary); Sam Janofsky; Dr. Gloria Hill; and George Suther (Treasurer).

No Board of Directors were present.

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

Approval of Minutes: The summary of the June 14, 2023, Minnregs Staff Meeting was emailed electronically on Sunday, July 9th, 2023, by Vivian O'Dell, Minnregs Recording Secretary.

Financial Report: George Suther: Report was sent out on July 2nd. We are in good shape. Report reflects our budget accounts. Gloria Hill asked a question and George explained. George also asked that budget supervisors reply to his requests about their spending for each month, even if they do not plan to spend any money in the next month.

Wendy Hugar made a motion to approve the Financial Report. Gloria Hill seconded the motion. All approved.

Department Reports:

MVA Office (Dave Hewitt): Nothing has changed, and all is going well.

Administration (Thom Dupper): Accounting fees same as last year? George replied that 1099s will be done in January, Profit and Loss reports, and they will provide monthly financial reports for \$500/month.

Member Events (Wendy Hugar): All is good.

Socials (Al Shields): Al is doing a wonderful job. We changed the venue for our socials and got a better cost and more efficient event. The Door Prize budget is over by 30%. Al buys 10 gift cards to distribute.

Luncheons (Deb Dupper is away, so Thom reported): Food and drink costs have gone up, but we are reusing most decorations to save money. No luncheon in August.

Community (Dr. Gloria Hill): Plan for the remainder of the year, we plan to spend every dollar in our budget. One more agency grant, other contributions will be donated from luncheons.

No response from Tyrone Middle School. Morgan Fitzgerald School – No Thank You for our donation of equipment (iPads).

Old Business: Dave needs to call Spectrum and arrange for internet only and we will use Roku for TV service.

Also, Dave needs to get the carpet in the office cleaned. All approved.

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New Business:

Vivian brought up a discussion with George Suther about information in our database. From this date forward, the category of Sponsorship for new members will be added to the database. George Suther will take care of adding this information category.

Upcoming Events: Luncheons

July - Salute to Veterans and Magician John Williams.

August – no luncheon

September – Speaker: Managing Editor of Pointer Institute and owns Tampa Bay Times – PolitiFact. Sept. 5th is Sam and Sandy Janofsky's 65th Wedding Anniversary.

Member Activities

July 26th Rays Game

August – Nothing planned.

September 21st, 2-4 pm – Total Wine at Tyrone wine tasting event (30 people limit)

October 21st, 2 pm, Francis Wilson Playhouse, Same Time Next Year (30 people limit)

November – Possible picnic and/or golf event

December – Christmas Party

Good of the Order:

Next meeting will be Wednesday, August 9, 2023, at 2:30 pm, at the Minnregs Office.

Adjourn: Thom Dupper adjourned the meeting at 3:35 pm. All approved.

Respectfully submitted,
Vivian O'Dell
Minnregs Recording Secretary