

Minnregs 2023 Staff Meeting Summary
October 11, 2023

Six (6) Officer/Staff members were in attendance and included Thom Dupper; Al Shields, Dave Hewitt, Wendy Hugar; Vivian O'Dell (Recording Secretary); and Dr. Gloria Hill.

One (1) Guest present: Deb Dupper

Welcome: This meeting was called to order at 2:40 pm by Minnreg President, Thom Dupper.

Approval of Minutes: The summary of the July 12, 2023, Minnregs Staff Meeting was emailed electronically on Monday, August 7th, 2023, by Vivian O'Dell, Minnreg Recording Secretary. **Motion to approve minutes made by Wendy Hugar; seconded by Al Shields. All approved.**

President's Comments: 4 areas to review: What did we do right in 2023? What did we do wrong in 2023? How can we improve in 2024? Budget Review of 2023 and budget planning for 2024.

Financial Report: Treasurer, George Suther, will be out of town from October 3-18, 2023.

New Business:

Things we did right: Membership seems happy. Dave Hewitt reported that the office is in good shape. Suggestion to Dave: Stop watering down the soap in the restroom.

Thom Dupper asked for input and ideas for luncheon programs.

Wendy Hugar suggested we invite a weather person like Greg Dee to give a presentation.

Also, we could ask the county to come and discuss water usage, 911, and possibly a property appraiser. Give speakers a time limit and make sure they stick to it.

Also suggested a program on Senior Safety and/or Scams. Could happen twice per year.

Dr. Gloria Hill requested additional funds for the Community Program. Thom will sit down with George Suther, Treasurer, to see if these funds can be added to the budget.

Each staff member is to review their budgets and plan for 2024.

Al Shields requested to have a Social in December since he is under budget.

There was much discussion about the planned activities for the Christmas Luncheon.

2024 Budget: Thom Dupper will make a presentation to the current Board members as well as the newly elected Board members at the December Board Meeting for approval.

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Nominations will close this Friday, October 13, 2023. Vivian O'Dell will contact all nominees to ask if they are willing to serve if elected. Nominees who are nominated for more than one position and for the Board, must pick one position.

There are 6 positions open for the Board.

A paper ballot will be distributed to paid members by Vivian O'Dell on November 15th at the Luncheon.

Upcoming Events:

Dr. Gloria Hill will distribute a list of items needed for the November Luncheon donations.

Wendy Hugar is planning the following events for 2024:

2 Golf events, 2 Picnics at Lake Seminole, 2 Theater events and a Rays Game.

Thom announced a Dinner event on December 8th at Alfano's.

Thom also asked for members to submit Holiday Memories.

Good of the Order:

Next meeting will be Wednesday, November 8, 2023, at 2:30 pm, at the Minnregs Office.

Adjourn: A motion to adjourn the meeting at 3:55 pm was made by Wendy Hugar, seconded by Deb Dupper. All approved.

Respectfully submitted,
Vivian O'Dell
Minnreg Recording Secretary