

Minnregs 2024 Staff Meeting Summary January 10, 2024

Five (5) Officer/Staff members were in attendance and included Thom Dupper; Wendy Hugar; Vivian O'Dell (Recording Secretary); Dr. Gloria Hill; and George Suther (Treasurer).

Welcome: This meeting was called to order at 2:32 pm by Minnreg President, Thom Dupper.

President's Comments:

Approval of Minutes: The summary of the November 8, 2023 Minnregs Staff Meeting was emailed electronically on Monday, December 8, 2023, by Vivian O'Dell, Minnregs Recording Secretary. **Motion was made to accept the summary by Wendy Hugar and seconded by Dr. Gloria Hill. All in attendance approved.**

Financial Report: George Suther, Treasurer, reviewed the 2023 budget and how we spent our funds.

George also mentioned that our Liability Insurance is coming due. Thom Dupper will contact AI Shields about getting this paid before it expires.

We also need to prepare an Annual Report that illustrates what we have accomplished; both fun events and community service.

Old Business:

New Business: 2024 Tentative Plan for Member Events

1st Wednesday monthly – Socials

2nd Wednesday monthly – Meetings, Staff and Board

3rd Wednesday monthly – Luncheons (not in August)

2 Picnics, one in April and one in October

2 Golf Tournaments

1 Rays Baseball Game in September

1 Early Bird Dinner Theater

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Continuing New Business:

Community Events: Special Needs Luncheon, Gloria and Wendy will arrange.

Dr. Gloria Hill has a speaker from Stop the Movement – Stop Human Trafficking scheduled.

She will also prepare a list of organizations that qualify for donations.

She would like MVA to sponsor 2 scholarships in 2024.

Good of the Order:

Next meeting will be Wednesday, February 14, 2023 at 2:30 pm, at the Minnregs Office.

Adjourn: Wendy Hugar moved to adjourn at 3:50 pm, seconded by Gloria Hill. All approved.

Respectfully submitted,
Vivian O'Dell
Minnregs Recording Secretary