

SCVSDA Board Meeting

June 17, 2023

Meeting held via Zoom

Minutes (Draft)

1:20 pm President Wegener called the Board meeting to order.

Attendees: President (Mary Jane Wegener), Vice President (Joe Dehn), Secretary (Mary Gingell), Treasurer (Jim Davis), Directors (Jane Bishop, Sharon Storms); Guest: Michael Egan; Absent: Sue Lietz-Davis

6 of 7 members are in attendance. There is quorum.

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from March 2023 (Gingell): Draft minutes sent electronically (Attachment 2). Davis moved approval, Storms seconded, motion carried.

F22-23 Budget (Wegener, Davis): Gingell proposed increasing Jubilee revenues to \$5,500 (an increase of \$2,500) and Jubilee expenses to \$5,500 (an increase of \$2,300). This budget would include 2024 Gold Rush sales which will come in prior to the end of the current fiscal year. Davis seconded. Motion carried.

Committee appointments (Wegener): Wegener appointed Ann Mayers to 64th Jubilee Committee, and Mary Gingell as Jubilee Chairman, without objection.

Other Old Business (Wegener) (Attachment 3): Still working on the submission to the IRS. Dehn asked what is the ramification of not having our tax exempt status in place. The answer is uncertain.

New Business:

Gingell (as Chairman of the 64th Jubilee Committee) wants to look into possibilities for 2024 Jubilee calling staff, including approaching Michael Kellogg, Andy Allemao, and Daryl Lipscomb. No objection.

Next General Committee and Board meetings are on September 16. Main topics for those meetings will be elections and Jubilee issues of any. It was agreed to start that meeting at 10 am because the Scot Byars Memorial

Dance is that afternoon and evening in Roseville and some members wish to attend.

2:16 pm Wegener adjourned the Board meeting.

Respectfully submitted,
Mary Gingell
Secretary