

SCVSDA Board Meeting
March 16, 2024
Meeting held via Zoom
Minutes (Approved June 15, 2024)

2:04 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 (Sue Lietz-Davis, Sharon Storms); Guests: Michael Egan, Christine Russell; Absent: Jane Bishop

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

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from January 2024 (Gingell) (Attachment 2): Dehn moved and Gingell seconded to approve, motion carried.

Reports of Electronic Ballots (Gingell): Sent electronically (Attachments 3 and 4).

Budget (Wegener, Davis): Report sent electronically (Attachment 5). Davis proposed and Gingell seconded setting USDA insurance budgeted expense to \$1,000 and budgeted income to \$1,000. Motion carried without objection.

Dehn moved and Gingell seconded to change the Jubilee budget as follows: registration to \$7,500, donations to \$300, and PayPal \$-300, and Jubilee expenses to \$9,700.

Motion carried without objection.

Davis will send a revised Treasurer's Report to the clubs list.

Committee Appointments (Wegener):

Dehn proposes to appoint the following to the 65th Jubilee Committee. Seconded by Storms.

Jim Davis

Mary Gingell
Phil Harris
Rich Reel
Christine Russell
Mary Jane Wegener

Motion carried without objection.

65th Jubilee Committee (Dehn): Report sent electronically (Attachment 6).

Top Ten Ballot Counting (Dehn): Dehn proposed that ballot counting be done starting at 10 am on March 30 at the Davis home, in advance of the Whing Ding. No objection to this date/time.

President Wegener adjourned the meeting at 2:57 pm.

Respectfully submitted,

Mary Gingell
Secretary