

# SCVSDA Board Meeting

January 6, 2024

Meeting held via Zoom

## Minutes (Draft)

2:16 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: Director Jane Bishop

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

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from September, November, and December 2023 (Gingell) (Attachments 2, 3, and 4): Gingell moved and Dehn seconded to approve, motion carried.

Discussion ensued regarding ways of approving and publishing the Board meeting minutes more quickly.

Budget (Wegener, Davis) (Attachment 5): Revisions to the proposed budget were made as follows: Jubilee Registration changed to \$6,000 and Jubilee Gold Rush changed to \$1,500; PO Box rental changed to \$100; Internet changed to \$240; Whing Ding Hall Expenses changed to \$1,200; Jubilee expenses increased to \$6,000; resulting in revenues of \$13,700 and expenses of \$13,009, for a net surplus of \$691. The Treasurer will make these and other changes and send out a revised Treasurer's report to the clubs and board groups.io lists.

Gingell moved and Davis seconded approving revised budget. Motion carried.

Committee Appointments (Wegener): None at this time. Secretary had previously sent out results of a December 2023 email ballot regarding Insurance Committee appointments. It is appended here as Attachment 6 for the record.

Wegener assigned SDA to Jane Bishop's Director's responsibilities. No objection.

65<sup>th</sup> Jubilee Exploratory Committee (Gingell): There was no objection to proceeding to draft a contract for David and Dawn Mee which Gingell will create and then hand over to Jubilee Chair Dehn to share with the Mees and negotiate a final contract.

Top Ten Ballot (Dehn) (Attachment 7): Dehn reported on generating a draft ballot for 2024 and mentioned the changes he had made to last year's ballot. No further changes were suggested. The draft was approved without objection.

President Wegener adjourned the meeting.

Respectfully submitted,

Mary Gingell  
Secretary