



## **BOARD MEETING MINUTES**

November 2, 2022

The meeting was held via Zoom. The following members participated:

Millie Smith, President  
Doug Driver, Secretary  
Karen O'Larey, Membership Chair  
Debby Hertel, Social Activities Chair

Ozzie Smith, Member at Large  
John Zeising, Member at Large  
Barry Rosenthal, Treasurer

### **Call to Order:** Millie Smith

- President Millie called the meeting to order.
- Doug recorded the minutes.

### **President:** Millie Smith

- 39 members are signed up for the Volunteer Appreciation Dinner. Karen moved and Barry seconded to approve up to \$500 for bottles of wine (gifts) for the volunteers.
- 25 people are signed up for the Holiday Dinner so far. Karen moved, and Barry seconded, to approve a subsidy of \$1,500 for the Holiday Party.
- Millie polled the directors by email to approve a \$150 deposit for the Ace's game in July 2023, and a majority of the directors responded with approval.
- The Ghost Tour incurred a loss of about \$300. Millie polled the directors for approval of this subsidy, and a majority of the directors responded with approval.
- Millie will email ballots to the membership to be returned to Doug for tallying.
- Ryan Ruska has agreed to serve as Tour Chair.
- We are still looking to fill the Vice President spot for next year.

### **Vice President:** Beverly Babcock (absent)

- No report.

### **Treasurer:** Barry Rosenthal

- We have \$5,111 in cash and \$13,562 in savings for total cash of \$18,673.
- Barry reviewed income and expenses for October.
- Karen moved to approve both the October and September Treasurer's reports. Debby seconded the motion and it passed unanimously.

**Membership Chair:** Karen O'Larey

- We had 16 new members with 3 transfers in.
- Membership stands at 389 primaries and 235 affiliates for total membership of 624.

**Secretary:** Doug Driver

- Karen moved to approve the August, September, and October minutes. Barry seconded the motion, and it passed unanimously.

**Social Activities Chair:** Debby Hertel

- Debby will purchase the wine bottle gifts for the Volunteer Appreciation Dinner. Each volunteer couple will receive two glasses and a bottle of wine.
- Everything is set for the Holiday Party.
- Lilly's is reserved for the December 3<sup>rd</sup> Saturday Breakfast for up to 30 people. We can order off the menu with individual checks. We will do a website sign-on similar to Porsches and Pastries.
- The Annual Planning Meeting will be either January 14<sup>th</sup> or 21<sup>st</sup> at the Gold 'N Silver Inn.
- We may consider a winter Wine Social, perhaps in February. The Lodge on Mount Rose Highway could be a good choice for an April Wine Social.

**Member at Large:** Tim Weller (absent)

- No report.

**Past President:** Steve Kent (absent)

- No report.

**Tech Chair:** Don Weaver (absent)

- No report.

**Member at Large:** John Zeising

- John delivered an update on the Holiday Party for Kim.
- Everything is all set; 25 people have signed up so far.

**Website Manager:** Ozzie Smith

- Ozzie continues his work on the website

The next meeting will be December 7<sup>th</sup> via Zoom. Time to be confirmed.

Respectfully submitted,

Doug Driver