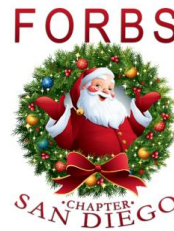


**SAN DIEGO SANTAS
A CHAPTER OF FORBS**

Board Meeting Minutes for the January 4, 2024



Board Members: President John Perry., Vice-President Glen Bailey, Treasurer Kathie Wellington, Sergeant at Arms Randy Floyd, Activity/Reunion Coordinator Jacqueline Balogh-Bailey, and Secretary Mary Ann Schafer

The Board Meeting Commenced at 10:58 am and Adjourned at 11:58.

All Board Members were in attendance with Jacquelin and Glen Bailey's arriving at 11:14 am. Members in Attendance were Ric Erwin, Allen Cronwell, Maria Nollet, Dan Wheeler, Joe McGrievy, Matt Beaumont, and Yvonne Delgado.

Members under the weather. Joe mentioned that Dale Law has bronchitis. It was also mentioned that Jim Long will not be here, his wife, Marcia, is sick and in the hospital.

Board Minutes from November 1, 2023, were up for approval; since there were no corrections or additions, Minutes were accepted as is.

The Treasurer's Report for January 2024 was given by Kathie. She indicated that the **General Fund** currently has a total of **\$4,396.74**; the **Reunion Fund** has **\$34,940.56**, and our **Santas' Special Delivery (SSD)** has **\$12,102.04**, however, Kathie noted that she still has outstanding receipts from the Santas. Mary Ann made a **Motion to Accept** the Treasurers Report, **Randy Seconded the Motion, Voted Taken and Passed**. Question was asked how much we spend, Kathie said that she did not have those numbers, but that we serviced 15 families.

It was mentioned that Bob Perry also serviced a family that had additional family members present at the delivery. This family was not presented to the Board but discussed by some of the Board members. To be consistent, Mary Ann made a **Motion** to accept this family. Bob **Seconded the Motion, Vote taken and Passed**.

Current Business:

1. 2023 Texas RoadHouse Fund Raiser:

- a. Maria Nollet said that Josh from the Texas RoadHouse told her that we made \$781.15, which will be 39 - \$20 Gift Cards. Kathie said that she thought the Club only made \$358 on the Fund Raiser, but we will have to wait to see. Motion was made by Kathie to donate the gift cards to the Raffle Committee for the FORBS 2024 Santas Reunion/Conference. **Seconded** by Randy. Vote taken and Passed.

2. FORBS 2024 Santa Conference Updates: Jacquelin mentioned the following.

- a) The attendance is still low.
- b) The hotel nights, that we had to guarantee, has been reached and above the numbers we needed.
- c) It has been hard getting hold of the Service Conference Manager, but if we need to, we will contact the Director of Sales.
- d) We need to update the credit card with the Dana and give them our Club's credit card.

- e) Jacquelin said that she invited our Sunshine Coordinator Yvonne Delgado to talk about having a Balloon display.
1. Mary Ann said that we need to check with the Dana to determine if we can have a balloon display. **(Note: Mary Ann checked with the Dana and the okay was given.)**
 2. Yvonne said that she would like to do a Balloon Arch that would be displayed on the back portion of the stage in the Ballroom. She said that it would be approximately ten feet in length and nine feet in height. She would use Christmas colors and other characters.
 3. Yvonne said that she would need to see the area that the ballon display would be.
 4. Mary Ann said that she would contact Marianna and see if we could set up an appointment to visit the ballroom and the East Marine Cove. **(Note: the Dana accommodated us on Monday, January 8th).**
 - a. Yvonne asked Mary Ann if she could arrange it before January 15th, that way she has time to order the balloons.
- f) Jacquelin said that one of our members, Matt Beaumont said he has photoshop supplies if we wanted to use it. (Attendees would use their own cell phone to take pictures)
- g) Jacquelin mentioned that Matt also said that he has a sound system and would like to donate it to be used for the Reunion.
- h) Ric Erwin, Chairman of FORBS asked if he could speak. He said that he brought bag stuffers, i.e. Key chains, and FORBS pins. He said that he didn't have a lot of the FORBS stickers that we asked about, but a new order was place and he should have it for our group to use soon.
- i) Ric also said that he will be presenting a Motion to the FORBS Board to contribute up to \$1500 to the Reunion Committee to be used towards the Reunion expenses.
- j) Jacquelin said that regarding bags for the paperwork and stuffers for the guest, she found 76 gift bags that she purchased at 79 cents each.
- k) Vendors Coordinators Maria Nollet and Kathie said that it is hard getting Vendors to sign up because of the limited clientele to sell to and they said that they do not make money. Kathie suggested that we waive the vendor fee of \$100 per space for the weekend; however, they will ask the vendors to donate an item(s) valued at \$100. Kathie made a **Motion** to waive the Vendors' fee for the space. **Seconded** by Bob; Discussion held:
 1. Ric Erwin said that it is the vendors and training that bring the attendees to the convention. **Voted Taked and Passed.**
- b. The website for the FORBS Reunion is "backtothebeachsd.com".
3. **Fun Meters Update:** Has been Tabled until next month.

New Business:

1. **Review of the Santas' Special Delivery Procedures:** Tabled till next month.
2. **Bob was asked to mention that the 2024 Dues are payable to Kathie or Maria Nollet.**
3. **2024 Fund Raiser:** Maria Nollet said that she has reserved Sunday, June 2, 2024, for the Fund Raiser for the Santas' Special Delivery. Maria said that she reserved this date because June is a cooler month than September. She also said that the Elks said that we can use their inside dining room.
 - **Mary Ann said that we need a Committee Chairperson. Maria said that she would take on that responsibility.**
 - **Kathie made a Motion to have the fund raiser dinner in June, as scheduled by Maria. It was seconded by Randy, Voted Taken and Passed.**

There being no further business, the Board Meeting was AdjournedSubmitted By:

Mary Ann Schafer, Secretary