## SAN DIEGO SANTAS A CHAPTER OF FORBS

Membership Meeting Minutes for the February 14, 2024

If you wish to review the current year's Board's or Members' Minutes, please go to our website at

www.realsantasandiego.com

REMINDER: ALL CHECKS FOR DUES, NEEDS TO BE MADE OUT TO: FORBS San Diego





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

Commenced: 12:35 am

Adjourned: 1:32 pm

The meeting was called to order by President Bob Perry. Bob welcomed the members present and led them in reciting the **Pledge of Allegiance;** Joe McGrievy gave the **Invocation**, and "**God Bless America**" was sung by those present. The following guests showed up approximately at 1:22 pm: Cindy and Misti Schubert.

**Member(s)** Under the Weather: Dan Wheeler is at home pending approval of his surgery by his health provider. Also, John Frazer said that he is having knee and sciatic pain.

**Members' Minutes** from January 3, 2024, were up for approval; since there were no corrections or additions, the Minutes Were Accepted as is.

The Treasurer's Report for February 2024 was given by Kathie. She indicated that the **General Fund** currently has a total of **\$13,384.55**, which includes the Operation and Santa Special Delivery (SSD) Funds. Kathie should have the amounts separated by the March Meeting. The **Reunion Fund has a total of \$12,755, which includes \$7162 that will be refunded to the Operation Fund, once all the bills have been paid.** Kathie has indicated that we made \$2275 on the Raffles and \$850 on the Silent Auction; which has not been deposited into the bank account. It should be noted that the Treasurer's Report was Approved at the Board Meeting.

**SUNSHINE REPORT:** The Sunshine Coordinator Yvonne Delgado was not present, so Kathie announced the February Birthdays. The members sang Happy Birthday to those members present.

February					
Feb 1 <sup>st</sup>	Yvonne Delgado	Feb 10 <sup>th</sup>	Pam Scatterday	Feb 22 <sup>nd</sup>	Kathie Wellington
Feb 24	John Frazer	Feb 25 <sup>th</sup>	Byron Ball	Feb 27 <sup>th</sup>	Dave Kerr
	Feb 27 <sup>th</sup> Debee Trant		Feb 29 <sup>th</sup> Kimberly Hartman		

## **CURRENT BUSINESS:**

# 1. FORBS 2024 Santa Conference/Reunion Updates:

- a. Bob wanted to thank everyone that made the Reunion Great, especially the Fabulous Four: Jacquelin, Mary Ann, Kathie, and Maria.
- b. Jacquelin gave special thanks to Matt Beaumont for his excellent MC work, Kathie, Maria Nollet, Mary; to Dena Kerr who took over the Registration Desk; Joe McGrievy, Dale

Law and Mike Stillwell for the excellent Saturday night entertainment. And Ed Nabors and Randy and Martha Floyd for stepping in and helping wherever necessary, and Joe McGrievy, Dale Law and Dottie Ruhnke and Glen for their workshops.

- c. Jacquelin said it was extra special when Dottie and Glen purchased Naagtags to give to the attendees in their class.
- **2. DUES:** Members were reminded that if they have not paid their 2024 Club Dues of \$10; to please see Maria Nollet to pay their dues.
- **3.** Fund Raiser Dinner:
  - a. Maria Nollet informed the membership that the Santas Special Delivery Fund Raiser will be held on Sunday, June 2, 2024, from 4:30 pm to 6:30 pm.
  - b. This year we have been given permission to use the inside dining room.
  - c. Maria mentioned that we need Volunteers to work the dinner but also volunteer to be subcommittee chairs over a specific area.
  - d. Maria mentioned that we will have Volunteers Sign-Up Sheets available next month.
  - e. Maria said that we will have the dinner tickets next month for members to pick up and sell.
  - f. John Hudson asked where the dinner will be held, Maria said at the same location, the Elks Lodge in El Cajon.
- **4.** Election for Treasurer: Mary Ann said that we had four candidates for Treasurer, however, at the Board Meeting Jacquelin Balogh-Bailey, Glen Bailey, Joe McGrievy withdrew their names. The candidate that is left is John Malo, who has had experience as Treasurer in other Clubs.

#### New Business:

1. Eileen Lapin mentioned that she will be doing the Easter Bunny at the Grossmont Mall. To please come by and see here.

## <u>Training:</u>

We heard from Dale Law on his Santas' Special Delivery in December 2023. Thank you Dale

Since there was no other business, the meeting was adjourned.

Submitted By: Mary Ann Schafer, Secretary