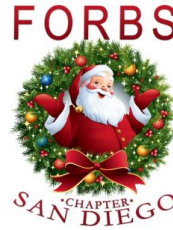


**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for the August 2, 2023**



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

Board Meeting Commenced at 10:55 am and Adjourned at 11:38 am

Meeting Commence without Glen Bailey and Jacquelin Balogh (arrived at 11:05 am). Quorum was present. The members present were Dan Wheeler and Mark and Kimberly Hartman.

Members Under the Weather: None mentioned.

The Board Minutes from July 5th, 2023, were up for approval; since there were no corrections or additions, Minutes were accepted as is.

The Treasurer's Report for August 2023 was given by Kathie. She indicated that the General Fund has a total of **\$4,459.94**; the Santas' Special Delivery Fund has a total of **\$6582.74** and the Reunion Fund has a balance of **\$4948.25**. The total in the General Fund's accounts is **\$11,042.68**, and the total for all the accounts is \$15,990.93. Kathie said that the expenditures on the General Account was a \$100 donation to Steve Schafer family (bereavement); and money was spent on items needed for the Fund Raiser Dinner; for additional tickets and plates, etc. She also indicated that she reimbursed Jacquelin for the first two deposits to the Dana for the 2024 FORBS Santa Reunion which was \$1000 each for a total of \$2000.00. Also, Dottie Ruhnke donated \$100 for the raffle and a friend of Dottie also donated \$10. Jacquelin also mentioned that there is Reunion money pending in PayPal that she hasn't transferred to the Club's account. She will transfer the funds later. **Motion was Made by Mary Ann** to Approved the Treasurer's Report, **Seconded** made by Randy Floyd, **Voted Taken and Passed**.

Current Business:

1. 2023 Fund Raiser Dinner:

- Maria said that she may have found a vendor that will be donating their red cloth table covering for the round tables and the table decorations. He will be bringing and picking them up. We will need to supply the table clothes and center pieces for the 10 rectangular tables.
- Maria mentioned that they have enough volunteers to cover all the positions.
- She mentioned that we need the members to turn in the money from the tickets sold and to turn in the unsold tickets at the September 6th meeting.
- Also, Maria said that we need all raffle baskets and gift cards that are being donated turned in at the September 6th meeting.
- Jacquelin informed Maria that she has two raffle baskets in her car; one is from Dottie Ruhnke and the other from the I.E. Chapter.

- Glen made a Motion to give two dinner tickets to the Caterer (Larry) who may be donating the linen and centerpieces. Glen rescinded this Motion and said he would give him two tickets from the tickets he has to sell.
2. **FORBS 2024 Santa Conference Updates:**
 - Jacquelin said that the registration is going slow, we have 22 signed up so far. The website is "backtothebeachsd.com".
 3. **Fun Meters Update:** From the July Meeting: The Fun Meter design is in the works.

New Business:

1. Mary Ann said that usually after the September's Members' Meeting we hold the Santas' Swap Meet. Where Santas and Mrs. Claus' can bring outfits and gear to sell to members that are in good condition. She asked since the Fund Raiser is on the 10th, do we want to have the Swap Meet. The Board responded yes, but that the items being sold need to be in good conditions.
2. Mark Hartman said the KOGO, Ladonna Harver is a talk host/news woman. She would like someone to represent our group and give a shout out about the fund raiser dinner on the air. Mark was asked if he would represent our group and he said he would. Motion made and Passed for Mark to be the spoke person for KOGO. Mark will contact them.
3. Kathie said that she would contact KUSI and see if we could have a shout out for the Fund Raiser Dinner. She mentioned that Ken Brassell would like to do it, and that Mark would also be a good spokesperson.
4. Glen said that Santa Matt Beaumont brought his remote microphone.
5. Glen said that we need to add another position to the Board, so that we have seven to break a tie. Mary Ann raised her hand and said that Jacquelin's position is temporary due to the Reunion. Once the Reunion is over, then the Board is back to five.

There being no further business, the meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary