

**SAN DIEGO SANTAS
A CHAPTER OF FORBS**

Membership Meeting Minutes for the August 2, 2023

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

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: 12:20 pm

Adjourned: 1:15 pm

Glen asked the members to please use the mic so that all can hear.

The meeting was called to order by President Bob Perry. Bob welcomed the members and guests present and led them in reciting the **Pledge of Allegiance**; Mark Hartman gave the **Invocation**, and “**God Bless America**” was sung by those present and accompanied by Glen Bailey on his ukulele. The following guests were present: Michele Roswell and Cindy and Misti Schbert.

Members Under the Weather: None mentioned

Members' Minutes from August 2, 2023, were up for approval. Since there were no corrections or additions, the Minutes were Approved.

The Treasurer's Report for August 2023 was given by Kathie. (**Note:** The Treasurer's Report was **Approved** at the **Board Meeting**) 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.

SUNSHINE REPORT: Sunshine Coordinator Yvonne Delgado announced the August Birthdays and passed out the Birthday cards and duckies. The members sang Happy Birthday; and Glen accompanied the members on his ukulele.

Aug 2 nd John Hudson	Aug 5 th Loren Smith	Aug 10 th Bob Fallon
Aug 16 th Larry Barnes	Aug 17 th Pat Bailey	Aug 20 th Ric Erwin
Aug 21 st Dotti Ruhnke	Aug 26 th Luis Barcenas	Aug 26 th Judy Gagne
Aug 27 th Ken Ball	Aug 30 th Ian Ruz	

CURRENT BUSINESS:

1. 2023 Fund Raiser Dinner:

- a. Maria 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. We need to get an accurate count.

- b. Maria said that we need all raffle baskets and gift cards that are being donated turned in at the September 6th meeting.
- c. Maria mentioned that Mark Hartman, at the Board Meeting, said that KOGO, Ladonna Harver is a talk host/news woman, wanted someone to represent our group and give a brief shout out about the fund raiser dinner on air. Mark was asked if he would represent our group and he said he would.
- d. Kathie said 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 Hartman would also be a good spokesperson.
- e. Ken Brassell mentioned that that the Elks Lodge loves our Club having the Fund Raiser Dinner at their facility and that he need more tickets to sell.
- f. It was mentioned that the Elk's Elkanites hired a crew to clean-up the area.
- g. Elaine Lapin said that her photographer Michele Roswell has volunteered to take pictures at the Fund Raiser.
- h. Joe McGrievy said that he and Dale Law will be doing a Magician act for about one hour, between 5:00 pm and 6:00 pm
- i. Joe said that he would ask for volunteers and at Magic Club meeting this month.

2. FORBS 2024 Santa Conference/Reunion Updates:

- a. Jacquelin informed the membership that the on-line Registration for the Conference/ Reunion is easy to complete.
- b. Glen asked the membership if they have any ideas for workshops for the Reunion, to please let him know.

NEW BUSINESS:

1. Mary Ann told the members that after the September's Members' Meeting we will be holding the Annual Santas'/Mrs. Claus Swap Meet. Santas, Mrs. Claus' and Elves can bring their outfits and gear that they no longer want to sell to members present. Please be sure that what you are planning to sell is in good condition.

TRAINING:

Three of our members gave a brief history of their lives and how they became and are doing as a Santa. Those members were: Glen Bailey, Jeff Devenberg and Joe McGrievy. Thank you for sharing.

Since there was no other business, the meeting adjourned.

Submitted by Mary Ann Schafer, Secretary