

**SAN DIEGO SANTAS
A CHAPTER OF FORBS**

Board Meeting Minutes for February 3, 2021



Board Members: President Pro Tem John Lorne Jr., Vice-President Pro Tem Joe McGrievy, Treasurer Kathie Wellington, Sergeant at Arms Pro Tem Greg Cook and Secretary Mary Ann Schafer

Board Meeting Commenced at 11:07 am via “Zoom” and Adjourned at 11:34 am

All Board Members were in Attendance. Members present were Eileen Lapins, Bob Perry, Ed Nabors and Ric Erwin. No Guests were present.

Member(s) Under the Weather: Joe mentioned that he heard from a few of the members that this was one of the first Christmas’ seasons that they did not get sick. He said that he thought it was due to Covid 19 and the process that was put into place to protect, not only the Santas, but also the clients/customers. Eileen said that her Santas were safe, but she had to deal with the customers. Mary Ann said that she did not hear about anyone being sick; however, we did have Santa Jeff Marcus pass on January 18 due to Covid 19 complications. Eileen asked if the Club could send a note to the family. Mary Ann said that Kathie sent a note to Santa Jeff’s wife Peggy, with a donation from the Club.

Board Minutes from January 6, 2021, was up for approval and John asked if there were any corrections that needed to be made; none were mentioned. He asked for **Acceptance of the Minutes, Vote Taken and Passed.**

Treasurer’s Report for February 2021, Kathie stated that there is \$8486.69 in our General Fund, \$25.18 in the Special Delivery Fund (inclusive in the General Fund Total) and \$2161.81 in the Reunion Account. **Motion to Accept Treasurer Report** was made by Mary Ann; **Seconded** by Greg, **Vote Taken and Passed.**

Current Business

1. Santa’s Special Delivery (SDD) 2020:

- Kathie stated that she has received all the receipts from the Santas that participated in the Santa’s Special Delivery.

2. 2021 Elections:

- Greg reported that he did not have any volunteers from the membership. The members present were asked if they wanted to run for any of the position and none responded.
- Mary Ann said that once we ask the members at the membership meeting, Greg can submit the slate of candidates to the Secretary so that the candidates can be submitted to the membership, via email, for consideration for the Board Elections in March. If no one volunteers from the Members’ Meeting, Greg said that the tentative Slate is: John Lorne Jr. for President, Joe McGrievy for Vice-President, Kathie Wellington for Treasurer, Greg Cook for Sergeant at Arms and Mary Ann Schafer for Secretary.

New Business:

1. **Reunion 2022:** Ric Erwin said that the Orange County Santas will be the physical Club responsible for the 2022 Reunion. He said that it will be held at the Knott's Berry Farm Hotel, on January 28th, 29th, and 30th of 2022. He also mentioned that we have FORBS members in 39 States Nationwide, and he is hoping that we get some of them to flying or driving in.
 - Mary Ann asked if there are Chapters in all 39 States or are they members of FORBS. Ric said that they are members of FORBS, however, some of the States have a least ten members where they could actually become a Chapter. Mary Ann asked if there are any other Chapters other than Orange County, Inland Empire and San Diego. Ric said that there is an Arizona and Las Vegas Chapter. And there is one of the founding father Chapter, SurfSide, however, they have not actually joined as a Chapter.
 - **Ric also mentioned that he was hoping that San Diego will host the 2023 Reunion,** and that they are working on strengthening the Inland Empire Chapter
2. Mary Ann spoke of the email that Jim Long sent in with three items that he wanted mentioned:
 - a. That the annual Windswept Ranch (Reindeer Ranch) Cleanup is scheduled for March 20th.and that they need volunteers. They have said that if we can't volunteer, if we could make a donation. A discussed was held and was decided that members can make an individual donation. *(It should be noted that Mary Ann sent an email out to the membership on February 5 about this item and mentioned that the Ranch is looking for Volunteers or Donations)*
 - b. She also mentioned that Jim said that the JetHawk's team is no longer a AAA team for the MBL and there will not be a Santas' game out in Lancaster this year.
 - c. Jim also said that he has not heard about the Quakes AAA baseball team.
 - i. Steve Schafer said that MLB got rid of the AAA teams.
 - ii. Steve also said that he heard that the MLB might be allowing fans into the games in June or July.

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary