

**SAN DIEGO SANTAS
A CHAPTER OF FORBS
Board Meeting Minutes for May 5, 2021**



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

Board Meeting Commenced at 1:13 pm at the VFW in El Cajon and Adjourned at 1:58 pm

All Board Members were in Attendance. We had 20 additional Members present and one present via Zoom. No Guests were present.

Member(s) Under the Weather: Joe mentioned that Ken Ball was planning on attending, however, he was not feeling well. No other members were mentioned.

Board Minutes from April 7, 2021, was up for approval. Joe **Motion to Accept;** Greg **Seconded the Motion; Vote Taken and Passed.**

Treasurer's Report for May 2021 was given by Kathie. She said that the General Fund has \$8431.79, Special Delivery Fund, \$25.18 and the Reunion Fund has \$2161.81 for a total of \$10,618.78 in our Accounts. Mary Ann made a **Motion to Accept** the Treasurer Report, **Seconded** by Greg, **Vote Taken and Passed.**

Current Business

1. Location for Physical Meeting

- Kathie said that the Golden Corral is still closed; and that Elk Lodge cannot be used at this time.
- John asked Ken Brassell if the VFW could host us for our June and July Meeting. Ken said he would ask.
 - Ken said that it's 99% clear for next month, but that he would let me know for sure if we can have the meeting there.
 - **Note: On May 7 Mary Ann received an email from Ken and he said that we have the VFW for our June 2 meeting. Ken also said that Virginia, the cook, will also make extra lunch meals encase our members want to buy lunch there.**
- Kathie said that she contacted The Olive Garden in Grossmont and the Manager said that they have a room that can accommodate our group. However they need to have a more accurate number on how many will be in attendance; so that they can plan accordingly on the number of staff they will need.
 - Mary Ann asked Kathie if they can reserve the room for us with an estimate number and come back one to two weeks before the meeting with a more accurate number.
 - Kathie said she will check, but believes that we can.
- Rod Scatterday said that the Ranch House Manager, in Santee, said that they could possible hold 40, but no more.
- Bob Perry said that the Café 67 in Santee is too small.

2. 2023 Reunion

- John mentioned that he needs to find out from Ric Erwin, when San Diego will possibly be holding the FORBS Reunion.

New Business:

1. Mary Ann made a **Motion** that the Club pick up the non-alcoholic drinks at the June's meeting if it is held at the VFW in El Cajon. **Motion** was **Seconded** by Greg. **Vote Taken and Passed.**

2. Fund Raiser Dinner:

- Kathie said that the Elks Lodge in El Cajon has all the weekends in September available for our Fund Raiser Dinner.
- Mary Ann mentioned that we haven't had it there on a Saturday because we would be charge to use it.
- Steve Schafer said that we should keep it on a Sunday, because everyone is use to it being on that day. The Board agreed.
- Ken Brassell said that the Elks Lodge has been asking him when we were going to come back and have the Fund Raiser Dinner there. They want us to use their facility.
 - Ken said that all the Sundays are available.
- Kathie mentioned that she is available for all the weekends except for the last one in September.
- Joe **Motion** for the Dinner to be on September 19th and Greg **Seconded** the **Motion. Voted Taken and Passed.**
- John asked Ken/Kathie if they can please check into reserving Sunday, September 19th for us. Ken said that he would get back to Mary Ann.
- Mary Ann said that the previous Exalted Ruler said to let them know a couple weeks before the dinner so that they can get a liquor license.
 - Ken said that he has learned about the license. He said that it would cost us \$35, but the license would allow our attendees. at the dinner, to be able to buy drinks at the bar without a member signing for them. He will take care of it.
- **Note: Mary Ann received an email from Ken saying that we have the Elks Lodge for Sunday, September 19th, for our Fund Raiser Dinner; and we have it from 3 pm to 8 pm. Mary Ann asked Ken if we can still access the outside cooking area and the kitchen at 10 am for the cooks to start cooking. Ken checked and said that we can.**

There being no further business the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary