

**SAN DIEGO SANTAS
A CHAPTER OF FORBS**

Membership Meeting Minutes for June 2, 2021

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

<https://realsantasandiego.com/minutes/>

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



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

Commenced: 1:56 pm at the VFW El Cajon **Adjourned:** 2:41 pm

The meeting was called to order by Elf One John and he welcomed the members present and asked Santa Ken Brassell if he would introduce his wife, Bernice. No guests were present. Elf One John led the member in reciting the **Pledge of Allegiance and singing "God Bless America."** The **Invocation** was given by Santa Mark Hartman.

There were no mentioned of any Member(s) that were Under the Weather.

The Minutes from May 5 was submitted for approval. There were no corrections or additions to the minutes, so the minutes were **Approved As Is.**

Treasurer's Report for June 2021 was given by Kathie who said that there is \$25.18 in the Special Delivery Fund, \$,8160.13 in the General Fund, \$2161.81 in the Reunion Fund; for a total of \$10,321.94 in the Club's accounts. Expenditures for the month of May are: To Santa Joe, \$235.57 for stamps, our web site, Birthday cards for the members and the cost of the non-alcoholic drinks from the May meeting; and \$65.25 to Santa Steve Schafer for the tickets and poster for the Fund Raiser Dinner. Note: The Treasurer's Report was Approved at the Board Meeting.

Sunshine Report: Pam Scatterday announced the June's Birthdays and Happy Birthday was sung by the members.

June 2	Bob Perry	June 6	Donna Loren	June 10	Maria Nollet
June 11	Bernice Brassell	June 14	LeAnn Frazer	June 19	Don Deede
	June 23	Jeff O'Neill	June 30	Jim Bailey	

CURRENT BUSINESS:

1. Location for Physical Meeting

- **VFW:** Elf One John asked Santa Ken Brassell if he could reserve the VFW for our July 7th Meeting. Santa Ken said that he reserved the VFW for July 7th at 1 pm.
- **Olive Garden:** Kathie said that she contacted the Manager at the Olive Garden at the Grossmont Mall and the Manager said that we could utilize the private room that they have. We just need to give them a more accurate number at least a week or two before the meeting. Kathie has tentatively reserved the Olive Garden for August 4th at 11 am and will bring in their menu at the July meeting.

- **Golden Corral:** Santa Dan Wheeler said that he stopped by the Golden Corral and he was told that they are reopening on June 10th. Mary Ann said that she will check with them after they have been open a couple of weeks.
- Discussion ensued with the members present as to meeting someplace that either has a limited menu, but you can also bring your own food, to a menu or buffet (a variety). Items was **Referred** to the Board for Decision.
 - Santa Joe made the **Motion** to Poll the Members via email as to their Preference, fixed menu vs. variety. **Seconded** by Santa Mark Hartman. **Vote Taken and Passed.**

2. Fund Raiser Dinner for Santa's Special Delivery

- Elf One John said that we will be having our fund raiser dinner on Sunday, September 19, 2021 from 4:30 to 7 pm on the food service. He indicated that we do have the tickets here today to pass out to the members. The cost is \$12 for adults and \$6 for children. He indicated that if you are selling a ticket for a child ten and under to cross through the \$12 and write a big "C" on the ticket. Also Elf One John said that as we get closer, we will need volunteers to cook, serves, set up and clean as well as the need for raffle baskets and gift cards.
- Mary Ann said that she hopes that everyone will pickup tickets, to sell. The tickets can be picked up from Kathie after the meeting.
- It was said that if someone tells you that they will not be available to go to the dinner, let them know what the fund raiser is for and maybe they will make a donation.
- Members were reminded that we only have \$25.18 in our Santa Special Delivery fund, so we need to sell as many tickets as we can, so that we can help more families.

NEW BUSINESS:

1. Santa Joe asked our Treasurer, Kathie if we have a PayPal or Square that we can use for members to pay for tickets or Dues; the answer was no. Santa Joe asked Kathie if she could check on getting one and if she needs helps, he can help her set it up. Kathie said that she would look into it. **Note: Kathie indicated that she has set up Square for our Club.**
3. Santa Rod Scatterday said that at the Fund Raiser Dinners, he has been Santa for the past two years and he said that he does not have much traffic where he is located at the front entrance of the Elks Lodge. He said that it is because there are other doors that the members use to come in through. He asked if the chair can be moved on stage in the patio.
 - Santa Ken Brassell said we should have Santa roam.
 - It was mentioned it would be hot for a Santa in uniform to be in the patio area. However, it was **Referred** to the Board for discussion.
4. Eileen Lapins made an announcement that at Sea Port Village her Santa area has been moved closer to the Merry Go Round.
5. Santa Ken reminded the membership that the VFW is having the BBQ / Fund Raiser on Sunday, June 6 from 1 pm to 4 pm at the VFW on 136 Chambers Street in El Cajon. He said that there will be hot dogs and hamburgers with a donation being requested. The money raised is being donated to the "Final Honor;" a beautiful horse drawn hearse service offered to our veterans that are buried at the Miramar National Cemetery. The Final Honor Hearse graciously transfers the Veteran to the designated shelter by the "Final Honor". The donations raised will allow this service to be offered for free to these families. He said that there will also be a 50/50 and a raffle.

6. Santa Ken also informed the Board that for the Fund Raiser Dinner that is being held at the Elks Lodge, that there is now has a request form that needs to be filled out. He said that he has filled out most of it, but has a couple of questions. He will see the Board after the meeting is over.
7. A question was asked by a member on how everyone's' Christmas season went. Santa Bob Perry mentioned that in 2019 he had the opportunity to participate in the Santa's Special Delivery; and since the Special Delivery funds were low for 2020, due to no fund raiser, the family he delivered to in 2019, he adopt the family for 2020 and he funded an delivered to this family. He explained that the parents have two small children and both children are afflicted with a disease that the doctors do not know what it is or even know what to do for it. He said that one of the children will be going in for a MRI in a few days and need prayer. Santa Bob also said that the child in question was asking for Santa, before her recent visit to the hospital. Santa Bob visited her and took some presents for her, because she had asked for him. He paid for it out of his own pocket.
8. The Inland Empire Chapter invites the other FORBS Chapters to their June 12th Meeting from 5 pm to 8 pm. It is a Backyard BBQ Hosted by Jack and Maxine Davidson. Bring your own meat and a side dish to share. You need to RSVP to Santa Jack ASAP at ir.santa@hotmail.com or call (951) 378-0463. Their address is 29095 Maltby Avenue, in Moreno Valley.

Since there was no other business, Elf One John asked for a motion; Santa Steve Schafer **Motion** for the meeting to be adjourned, **Seconded** by Santa John Frazer, **Voted Taken** and **Passed**. Meeting adjourned.

TRAINING: Santa Joe gave a brief training once the meeting was over.

Submitted by Mary Ann Schafer, Secretary