

**SAN DIEGO SANTAS
A CHAPTER OF FORBS**

Membership Meeting Minutes for January 5, 2022

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, Secretary Mary Ann Schafer, and Sergeant at Arms Greg Cook who was not present due to being ill.

Commenced: 12:30 pm at the Golden Corral **Adjourned:** 1:50 pm

The meeting was called to order by John who welcomed the members present. He asked if we had any guest(s) present, which we had none. John led the members in reciting **the Pledge of Allegiance**; the **Invocation** was given by Mark Hartman; then the members sang **“God Bless America**, and was accompanied by Steve Schafer on his ukulele.”

Member(s) Not Feeling Well: Rod and Pam Scatterday were under the weather and not in attendance.

Members' Minutes from November 3, 2021, was up for approval and since there were no corrections or additions noted; Minutes were **Approved** as is.

Treasurer's Report for January 2022 was given by Kathie who said the General Fund has \$9,721.15, the Reunion Fund has \$2161.61, and the Santas' Special Delivery has a tentative balance of \$5794.15. Kathie said this balance will change when the Special Delivery receipts are all received from the Santas. The total in all of our Accounts is \$ 17,677.15. (**Note:** Treasurer's Report was Approved at the Board Meeting)

Sunshine Report: January's Birthdays was announced by Mary Ann since Pam Scatterday, was under the weather and not present:

Singing of the Happy Birthday Song

January's Birthdays

Jan 1 Susan Breeden	Jan 1 Lisa Dorschel	Jan 6 Dena Kerr
Jan 8 Laura Miller	Jan 13 Ed Nabors	Jan 14 Mary Schafer
Jan 20 Chuck Riffe	Jan 22 Mike Walsh	Jan 23 Mark Hartman
	Jan 26 Elsie Sullivan Tait	

CURRENT BUSINESS:

1. Santa Special Delivery:

- Kathie said that we delivered to twelve families and had eleven Santa volunteered; with Steve Schafer delivered to two families. Kathie said thank you to all the Santas that participated.

- Kathie also mentioned that if any of the Santas that participated in the Santas' Special Delivery have their receipts for the purchases for the families the delivered to, to please turn them into Maria to be paid.

2. Fund Raiser From Texas RoadHouse Restaurant

- Kathie said that the October Fund Raiser that the Texas RoadHouse Restaurant had for our Special Delivery event bought in 123 - \$25 gift cards.
- So it was explained to the members that it is hard to exchange gift cards into money to be used for our future Special Deliveries. So the Board voted and passed to offer the gift cards to the members at \$15 for one and/or two for \$25. The proceeds made from selling the gift cards to the members will bring in cash for our Special Delivery Fund of approximately \$1600, once all the cards are sold.
- The selling of the gift cards will start today.

- 3. Dues:** The yearly Club's membership dues of \$10 are payable. If you have not paid, please pay Maria after the meeting.

NEW BUSINESS: None

OTHER ACTIVITIES:

1. The 2022 FORBS Reunion is being held January 28th to January 30th at the Knott's Berry Farm Hotel.

TRAINING:

Santas that participated in the Santas' Special Delivery each talked about their experience in participating in this event: David Kerr, Steve Schafer, Bob Perry, Richard Stahley, Jack Yuill, Randy Floyd, Dale Law, John Frazier, and Greg Cook. Joe McGrievy had to leave early and could not participate. We want to thank them all for taking time out of the schedule to participate in the delivery event.

Since there was no other business, meeting was adjourned.

Submitted by Mary Ann Schafer, Secretary