

**SAN DIEGO SANTAS
A CHAPTER OF FORBS**

Board Meeting Minutes for the April Meeting held March 30, 2022



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 11:16 am and Adjourned at 11:44 am

All Board Members were in attendance with the following members present: Steve Circo, Cindy Renner-McGrievy, Steve Schafer and Dan Wheeler.

Member(s) not Feeling Well: 1) Joe mentioned that Dale Law was doing a lot better, but still has to be careful when lifting items. Mary Ann mentioned the following is based on emails that she has received: 2) Debora Smethers said that Santa Jack Yuille had to be taken to urgent care this week with horrible pain from passing a kidney stone. His CT scan showed that he has even a bigger stone to pass. He is in the process of passing the second stone and is in a lot of pain. 3) Judy Gagne said that Santa Jim, these past four years, has been in and out of the hospital due to his heart. Judy said that she had just brought him home, as he had a defibrillating pacemaker installed. Jim is resting, but is doing quite well. 4) Santa Mike Walsh said that he spent the first week of the year in the hospital. He said that all is good now, and expects to be back to full speed by summer. Please keep all of our members in your prayer especially those mentioned about.

Mary Ann also said to remember the Celebration of Life for our Santa Tony Williams, on **Saturday, April 16th at 2:00 pm at the Mission Bay Board and Ski Club on 2606 N. Mission Bay Drive, San Diego 92109.** Santa Tony passed on February 14, 2022. Also please remember his family in your prayers.

Board Minutes from March 2nd were up for approval; since there were no corrections or additions, Minutes were accepted.

Treasurer's Report for April 2022 was given by Kathie. Kathie said that in the Special Delivery Fund there is \$4218.29; in the General Fund there is \$9690.08 and in the Reunion Fund there is \$2161.81. Kathie said that a check for \$100 was mailed to Tony Williams' daughter. Kathie also explained the discrepancy in the Treasurer's Report last month. She said that the amount collected on the TexasRoad House gift cards was in error. That the money collected for the gift cards should have been \$1600, however, she forgot to post an entry of \$575. The discrepancy has been corrected and Kathie said that the report shows \$1600 for gift cards sold. She also indicated that the gift card money is included in the Special Delivery Fund. Treasure's Report was approved by the Board.

Current Business

- 1. Members being Terminated:** Mary Ann said that that the following members are being terminated for non-payment of dues or they indicated they were not rejoining. Mary Ann said that reminder emails were sent to these members that are being terminated, without a response being receiving from them. The members being terminated or removed from our Club's membership are:

Shuggy Bishop (Terminated)	Ken Brassell (Not Rejoining)
Bob Callahan (Not Rejoining)	Steven Dawson (Terminated)
Steve Eggerman (Terminated)	Rowdy Miller (Terminated)
Morris Saracino (Terminated)	Curtis Thomsen (Terminated)
Mark Wensman (Not Rejoining)	

Joe said that he would pay the dues for Thomas Higgins and would talk to him.

- 2. Fund Raiser Update:** Committee Chairperson Maria Nollet said that the Fund Raiser is on Sunday, September 18 from 4:30 pm to 7 pm and that there is a Committee meeting on April 20 at 11 am at the Sunrise Buffet on Convoy Steet. The following was mentioned:
- Maria said the price for the ticket will be \$15 and that Mary Ann's daughter will be updating the information on the master ticket and poster. Mary Ann will get the tickets and posters printed.
 - Kathie said that we should have a RSVP number on the tickets so that we know how many are coming.
 - Steve Schafer asked who will be taking those calls. Kathie said that she will do it.
 - Mary Ann said that if a person buys a ticket, we should have a plate for them.
 - Joe said if the tickets are \$15, we need to have a plate for them.
 - Kathie said that we really need to track the tickets sold to the Elks. She said that if a ticket is sold, a ticket needs to be given to them. She said that they can issue tickets to the Bartenders and if they make a sell, a ticket is given to the buyer. No writing on paper or back of the tickets as to how many tickets were sold. Money collected, ticket is issued.
 - Mary Ann said that these items need to be reviewed with the Committee, and when a decision is decided, they bring the decision to the Board.
 - Maria said that the Elks said that they have boxes of Christmas decorations we could use.
 - Mary Ann said that she is not in favor of using their decorations. The more decorations we put up, it takes more time to put it up and to take it down. Keep it simple. And we do not want to take responsibility for the Elks decoration.
 - Maria said that they did say that we would have to put them back the way we found them.

New Business: There was no new business.

Joe said that he will be giving training on the Magic Key and the Coloring Book.

There being no further business, the Board Meeting was Adjourned.

Submitted By: Mary Ann Schafer, Secretary