

SDMC BOARD OF DIRECTORS MEETING MINUTES
June 22,2023

SDMC BOARD OF DIRECTORS MEETING MINUTES, DRAFT
June 22,2023

Location of Meeting: Hamburger Factory
Meeting Facilitator: Terry Thompson
Invitees: Membership

Present:

President – Terry Thompson	Yes	Membership- Chris. & Linda Jones	No
Vice President – Jack Arnold	Yes	Events Coordinator- Steve Norris	Yes
Secretary – Ann Luby	Yes	Regalia – Ann & Steve Luby	Yes
Treasurer – Dave Hunt	Yes	Webmaster – Vacant	No
Past President – David Bryan	Yes	Newsletter Editor – Vacant	No

- I) Call to order: 5:05
- II) Roll Call (see above)
- III) Approval of Minutes from last meeting: Reviewed, voted 4 yes, one abstain due to member not being present at meeting that the minutes approval was for. Approved and Seconded
- IV) President – Terry Thompson
 - a) Open Issues
 - i) Summer Picnic
 - (1) Summer Picnic will be at Pam and Dave Hunts home on August 12th. Pam has done a great job getting bids. Preliminary bids for 75-100 people were.
 - (a) Becker’s Bar B Que – 3400.00
 - (b) Bubbas’s Ba B Que – 25.00 Per person + tax + tip, delivery 30.00
 - (2) Pam will purchase the Ice, paper goods, decorations, and drinks.
 - (3) After discussion, Bubba’s was deemed to be the most reasonable. Preliminary budget was set at \$3000.00 with membership paying \$15.00 per member to attend. If someone wants to bring a guest, the cost would be an additional \$30.00 per person. Agreement on these issues were motioned and seconded by the Board, 5 yes, 0 no.
 - ii) Holiday Party
 - (1) The Annual Holiday Party will be December 9th at the Butcher Shop, Kearny Mesa. Preliminary time is from 5:30 p.m. to 9:30 p.m. A deposit of \$500.00 was dropped off by Julie. The contract will be in place by September. Final details of budget, and cost per member, will be deferred until September Board Meeting.
 - (a) Action Item: Julie Thompson to secure contract with the Butcher Shop by September Board Meeting.
 - iii) SNS Charity Donations (\$1500)
 - (i) Money left over from the 2022 Surf N Safari is \$1500.00. It has been suggested by the Board that the money be donated to two charities the club is familiar

SDMC BOARD OF DIRECTORS MEETING MINUTES
June 22,2023

with, Gregg's Goals and Promises2Kids. The board unanimously agreed and stated that it will be presented for a vote at the membership meeting tonight. This was motioned and seconded.

1. **Addendum. Put to a vote at the 6/22/23 membership meeting resulting in a unanimous vote by the members present that each of the two Charities, Gregg's Goals and Promises2Kids will receive a donation of \$750.00 from the funds left over from SNS.

V) Vice President – Jack Arnold

- a) Jack offered to make name tags for the club at no cost. He has a machine that makes them, credit card size. The Board agreed it would be helpful to present them to the membership. Jack agreed to do so at the next meeting.
 - i) Action Item: Jack's offer to be added to next membership meeting agenda.

VI) Treasurer – David Hunt

- a) David reviewed the Treasurer's report and mentioned a one-time cost of a \$995.00 fee for the Web site for the next five years for use of the domain. See attached Treasures Report.

VII) Membership – Chris/Linda Jones

- a) Chris Jones reported that there will be some additional costs this year for stamps, envelopes etc. Chris will send his most recent roster and it will be attached to this report.

VIII) Events – Steve Norris

- a) Tech Day was a great success, and it was enjoyed by all attendees. Steve pointed out that Rulon would not be able to host another until the fall.

IX) Regalia – Steve/Ann Luby

- a) Still distributing ordered windbreakers. There are no plans for a summer regalia campaign. Prices have gone up from all our vendors. Price adjustments will be made to allow us to keep breaking even.

X) Webmaster

- a) The Webmaster moved from Denver to Florida. He has been less available as a result. Hopefully, he will be more responsive once he gets settled in. Terry did state that the site is up and running, but there are still issues. We are waiting for the Webmaster to send Terry a "how to" manual on how the club can make changes to the site, i.e., Updating regalia site, updating new board members etc.

XI) Newsletter

- a) Ben Yeager who was interested, has not been heard from and we have no other volunteers at this time.

XII) New Business – none

XIII) E-mail/Mail Issue between meetings. – None.

SDMC BOARD OF DIRECTORS MEETING MINUTES
June 22,2023

- XIV) Next Board Meeting: September 28th, 2023 @ 5:00 p.m., in person at the Hamburger Factory prior to the monthly club meeting.
- XV) Adjournment: Adjourned at 5:37 motioned and seconded, Jack Arnold & David Hunt.