**COUNCIL MEETING**

**6/27/24 @ 7:34 PM**

Officers: President Mike Huber, VP Steve Coxon, Treasurer Ian Eggert**,** David Steele

Council members**:** Matthew Montoya Rush,Melanie Holmes, Lora Watson,

Appointees: Auction Mike Hellweg, Membership Chair Bob Watson, Editor Micah Issitt, Mitch Wendell

Guest: Jeremy Stellhorn

Next council meetings: Aug 1st, Sep 5th, Oct 3rd

**SECRETARY**

Secretary David Steele read last month’s minutes with zest and precision. Lora made motion to approve minutes, Ian 2nd. Motion approved

**TREASURER**

June isn’t completed yet, no outstanding reports required aside from confirming internal movements of funds to different accounts for efficiency and best protection of funds. Motion to waive report to end of month made by Lora 2nd by Mike Hellweg

**EDITOR**

Micah thanked Mike for the “early auction thing” and Darter will feature a fantastic guest illustrator. Micah announced new article submissions.

**CORRESPONDING**

NN2R

**ADVERTISING, SOCIAL MEDIA**

Micah shared that Megan was added to the various accounts to gain access to social media advertising.

**SWAP**

NN2R from Swap Chair Mitch, we are 3 months out.

**MEMBERSHIP**

NN2R. Ian asked about collecting membership funds from last meeting, and requested email of Christine.

**AUCTION**

Hellweg wanted to remind everyone that we need a new Auction chairman for 2025, and would like to start training someone early. Ian also reminded council that Chuck wanted to move on from the auction input process. Andrej suggested to make a post on band as well. Micah offered to collaborate with Megan to create an eye-grabbing section to include for various platforms to gain attention of interested people.

**HAP/BAP**

Mike Hellweg got a hand cramp due to Andrej’s submissions. BAP, 100 copies printed, 47 submitted, 11 additional said no participation. 2 not turned back in. 44 unused. Hellweg and Bob will get together after the holiday to collate the feedback and provide recommendations for council approval.

Hellweg shared that by next Darter, the points should all be up to date.

**EXCHANGE**

NN2R

**POINTS TABULATOR**

Megan will most likely take over points tabulations

**REFRESHMENTS**

Huber will ensure that costs are down for refreshments

**WEBMASTER**

NN2R – needs speaker for July

**LISTMASTER**

Micah shared that he would like Megan Moncure to be taken off points tabulation and take over Darter.

Listmaster duties right now are Micah keeping an excel file, and when someone joins, a photo is given to Micah in person, if PayPal, then it is an email. It is inefficient and Micah would like to utilize a membership management software, and is free.

Mike Hellweg commented that this covers 25% of the list, as 75% are non-members that attend auctions and work capacity still needs to be afforded towards manually keeping up with the list. David brought up the idea of normalizing a pre-registration/registration link/QR code to whittle down the non-member information collation.

**LIBRARY**

David and Mike Huber set a time to inventory the library, but David yet again postponed the meeting time to July 14th.

**SPEAKERS**

NN2R – same speakers as previously announced, addition of Melanie Holmes in 2025.

**YouTube**

MMR said he can make purchase once we receive state sales tax exemption

**OLD BUSINESS**

MMR shared the prices and types of stamps for our library inventory. $35 budget max was set, funding already allocated and obligated for this purchase so no vote needed.

Mike Huber asked Melanie about feasibility of a KC trip, no update as of yet, but will work on getting a date soon, with timeframe being in the fall.

Micah shared the idea that he and Lora considering moving Bowl Shows back online, similar to during the pandemic, with presentations of the bowl photos to be shared and voted upon at general meetings.

**NEW BUSINESS**

Micah shared that the old webmaster does not know some of his passwords and is a barrier. The website building process will take about 2-3 more weeks and will present to council for feedback. Google nonprofit workspace approved and set up, and will set up email for council positions. Micah also asked Mike Hellweg if he would like BAP/HAP submissions to be offered through online website submission, to which Mike said yes.

Ian shared that Chuck needs someone to take over computer input duties for auctions and meetings, as well as purchasing equipment rather than rely on Chuck’s own equipment. Discussions were had on whether there were affordable or free auction software that can help, Mike Hellweg shared that he and Chuck did look over some, but they were not up to par. Discussions on transition plans were discussed and will look to do the swap over/dry runs in upcoming events.

Micah inquired whether he and Lora would be rewarded with riches, due to being selected as MASI members of the year; Councilmember David stated his salary of $0 has been doubled.

Motion to close made by Hellweg, 2nd by Ian, meeting adjourned 8:44 pm