**COUNCIL MEETING**

**9/5/24 @ 7:33 PM**

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

Council members**:** Lora Watson (arrived 9:07pm), Jeremy Stellhorn, Ben Cook, Micah

Appointees: Membership Chair Bob Watson (arrived earlier than Lora at 9:06pm)

Guest: Jack Heller

Next council meetings: Oct 3rd, Nov 7th Dec 21st

**SECRETARY**

Secretary David Steele read last month’s minutes with a fantastic pace of clear and concise recitation of the minutes. Steve motioned to approve, 2nd from Jeremy. Motion approved

**TREASURER**

Financial statement for calendar year 2024 (not fiscal year) was presented, focusing on recent equipment purchases for YouTube presentations, and reimbursements. Total funds available is sufficient to purchase a base model 2024 Toyota Camry. Ben Cook brought up a discussion for applying funds to go to Disneyland, to which it was almost unanimously agreed that we do not have enough for that tall request.

Mike Hellweg asked about April’s income for the challenge/triannual. Ian graciously will await for the final number from Mike Hellweg and apply to correction.

Ian then moved onto the fiscal statements for August.

Hellweg motioned to approve, Steve 2nd. Motion passed

**EDITOR**

Micah was prepared to unleash great fury at late submissions, but to his dismay, all articles were submitted on time.

**CORRESPONDING**

NN2R

**ADVERTISING, SOCIAL MEDIA**

NN2R

**SWAP**

30 tables reported by Mitch to Mike Hellweg

**MEMBERSHIP**

NN2R.

**AUCTION**

November 2nd, October 12th is when members can sign-up, at 12:01am, and October 19th is everyone.

**HAP/BAP**

Mike has the summaries for the 2 programs to use in the headers for the website, after council review. We have a new HAP leader, Andrej Spec. Loud applause was had, tears were shed, Micah was literally sobbing.

Mike presented the feedback and rules revisions. Discussions were had regarding new language and clarifications, and the final draft was supported by council, Motion made by Steve to approve the new rules were made, Ian 2nd. New rules will be presented to membership at large through our various mediums.

**EXCHANGE**

NN2R

**POINTS TABULATOR**

Lora shared no update, and David will give Lora the sign-in sheets for tabulation. Ben Cook will provide the volunteers for the recent fish rescue

**REFRESHMENTS**

Huber incorporated recommendations for variety at the last meeting.

**WEBMASTER**

The website ramp-up has been a splendid endeavor with minimal difficulties is what Micah did not say. Instead, he said it’s been a bit difficult to find the capacity needed to focus on completing certain needs for the website, but he and the team are working diligently to move ahead.

**LISTMASTER**

Still would like to get a membership program, but one thing at a time.

**LIBRARY**

Huber and David will get together to complete the rest of the inventory at a mutually agreeable time that will involve lumpia

**SPEAKERS**

Speakers lined up, about a year out. A few changes, but still dates are covered.

**YouTube**

MMR inquired about the purchase of equipment now that we have tax exemption, Ian will purchase online.

**OLD BUSINESS**

Ian had 2 items, “sort-of”. First, Ian asked if we are speaking with Jerry for a new fishy bucks date. Mike Huber suggested the first or 2nd week of November, shortly after the Auction. On a Saturday. The 2nd thing, discussed with both Mikes, about spending on supplies and “fish and things”, and talking about taking half of funds we take purchased on dry items, in regards to Fishy bucks auction. Focus is taking half of that budget and spending on the local community.

Mike Huber updated discussion of hosting ACA 2025 with decision made to host event in Texas, Jack Heller shared AKA 2025 discussion, and Cichlid, Betta, ALA in San Antonio – everyone is discussing the difficulties of planning and running a successful event. Jack Heller solicited interest as to whether MASI would be interested in sponsoring AKA and Native organization.

David made motion to support the endeavor to sponsor the AKA event in May 2025, Micah 2nd. Motion approved. AKA will still need to vote to move forward with the plan.

**NEW BUSINESS**

Micah brought up the discussion of who needed to shower, to which Mike Hellweg made a motion to adjourn, 2nd by Ben Cook.

Adjourned at 9:34pm