**COUNCIL MEETING**

**1/2/25 @ 7:33 PM**

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

Council members**:** Lora Watson, Ben Cook

Appointees: Membership Chair Bob Watson. Swap Chair Mitch Wendell. Editor Micah Issitt

Guest: David Farel

Next council meetings: Feb 6, March 6, April 3, May 1

Next Auction February 1

Next Swap March 8

**SECRETARY**

Secretary David Steele read last month’s minutes with lyrical sensuality. Lora Watson motioned 2nd from Andrej. Motion approved.

Minutes for December council were waived because no quorum. Motion to waive made by Steve, Lora 2nd.

**TREASURER**

Ian began with the financial statements read, motion made by Steve, 2nd by Bob, and approved. Ian continued with “fun stuff” relating to FORC projections, offering new presentation and forecasts for FY25 Budget.

**EDITOR**

Micah shared his new plan for the Darter, where each publication will be geographic specific. The conversation shifted towards bowl show discussions, and allowed the inclusion of turtles. Ian asked about prizes for bowl show. Bob presented the idea of toaster hash brown, split in half, offered as a prize, Steve offered Micah’s turtles, Bob then decided to get serious and reminded Micah to remind members to renew their dues in the Darter. Ian then asked about recurring dues, Micah will follow-up with Christine.

**CORRESPONDING,**

NN2R but Steve asked Micah for corresponding email, another club has been emailing MASI their newsletter but no answer, and no Darter being sent to them.

**ADVERTISING, SOCIAL MEDIA, YOUTUBE**

NN2R discussion was had on making sure all council members have access to club specific emails. Per Ian, the tripod is in the back room. We still need members to assist taking over Youtube, Corresponding, Membership

**SWAP**

NN2R

**MEMBERSHIP**

NN2R – need position filled permanently. Bob needs an updated list from Christine to figure out who is paid up.

**AUCTION**

Ian brought up Fish Bucks

**HAP/BAP**

NN2R – Hellweg is out due to picking up Fishy Bucks items that came in early.

**EXCHANGE**

No news to report.

**POINTS TABULATOR**

NN2R

**REFRESHMENTS**

Still need someone to permanently sell the stuff at Auctions. We increased the price on pizza for reasons.

**WEBMASTER/LISTMASTER**

NN2R

**LIBRARY**

95% Complete. David will send QR code to Micah for Good Read Library list as it stands

**SPEAKERS**

Same speakers

**OLD BUSINESS**

Hellweg shared that Jerry Jost is close in time for being a fellow, and Huber took up a vote to approve, with unanimous approval.

Advertisement in the Darter was brought up to ensure that the advertisers get the correct size advertisement and that all members keep each other in the loop in order to keep track of advertisers’ donations to the club, whether in-kind or monetary support.

SLPL partnership is progressing, MOU was signed, Micah will reach out to the branch manager to take the next steps.

Steve shared that the AGA 2026 was submitted.

**NEW BUSINESS**

Huber asked about the plaque task, Ian and Micah will complete the task shortly with basic updates.

Council had a healthy discussion on the conversion and compensation awarding of fishy bucks/points, the topic was tabled for a future time for more in-depth discussion focusing on equity.

David Steele made a motion to adjourn, Ian 2nd motion.

Adjourned at 9:28pm