**COUNCIL MEETING**

**2/6/25 @ 7:52 PM**

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

Council members**:** Lora Watson, Ben Cook, Jeremy Stellhorn, David Farel

Appointees: Membership Chair Bob Watson. Swap Chair Mitch Wendell

Guest: Joe Sheahan

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

Next Swap March 8

**TREASURER**

Ian reported on the financial health of the organization, with nods of approval all around. Hellweg motion Steve 2nd

**SECRETARY**

Motion was initially made to waive the reading due to the Secretary’s absence, however, he showed up finally at 8ish. Secretary David Steele then read last month’s minutes after the Treasurer report. Ian motioned 2nd from Steve. Motion approved.

**EDITOR/CORRESPONDING**

David Farel shared updates on behalf of Micah with a presentation that touched upon next month’s issue (Africa), mutual advertising with AGA, Zeffy Darter mag subscription. Farel also updated council on the creation and maintaining of MASI Donations to keep track of donor names and items.

**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 – but at 26 tables, Mitch and Jeremy are working together on it, and it just started.

**MEMBERSHIP**

NN2R

**AUCTION**

Mike Hellweg directed council to the email summary for details of the Auction, but this was the 3rd highest total ever. The overstock of fish tanks killed the momentum of auction prices and will look to incorporate those items in a manner that does not impede the flow of auctions.

**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 – Huber has points to deliver to Lora, David Steele will deliver the points for monthly and council meetings.

**REFRESHMENTS**

Need new ideas for snack based refreshments.

**LIBRARY**

NN2R

**SPEAKERS**

Same speakers

**OLD BUSINESS**

No old business

**NEW BUSINESS**

Ian brought up that we’re low on insulated bags, and Mike Hellweg will follow-up with a new company, as the one we’ve used has closed.

Huber announced May 10 is the FORC Budget meeting, at Thai Rama. Huber updated that MASI would not assist with assisting on a convention assistance request due to the short timeframe turnaround.

Ian asked about how we’ve been moving from savings to CD, do we want to split money aside to savings, but Hellweg and Huber stated that we won’t need that liquidity as the convention folks cover the expenses.

Mitch announced that he will need to step away from Swap Chair, but Jeremy Stellhorn will take over with Mitch supporting. Jeremy will step down as council and be appointed Swap Chair, and Mitch will fill Jeremy’s council position.

Ben Cook asked about name tags, and Huber shared we need 20 people who pay up front and Sue can get it done.

Mike Hellweg made a motion to adjourn, Ian 2nd motion.

Adjourned at 9:07pm