

2019 Jan 25 MDS Annual Meeting

- Opening by Angela
- Talk 1 – Curt Oien, Fun Dragonflies Facts
- Talk 2 – Jason Haag – Big Bog Bombings
- Business Meeting
 - Treasurer’s Report
 - Made money this year!
 - Membership report
 - 65 current, 68 expired
 - 22 new memberships generated for 18, and 43 renewing members
 - Elect 2019 Board Members
 - Now 14 BOD
 - Angela, Ron, Barb, and Tina stepping down from BOD
 - 2 New Proposed Board members
 - Brianna Foster
 - Kat Dickerson
 - 1st John Artur
 - 2nd Mike Moen
 - Passed
 - Vote on Renewal Board Members
 - Motion Dave
 - 2nd John
 - Passed
 - 2019 MDS Board of Directors:
 - Cathy Perkins - Treasurer
 - Michael Moen - Secretary
 - Curt Oien
 - John Arthur
 - Ami Thompson
 - Mitch Haag
 - Jacki Morrison
 - Brianna Foster
 - Katherine Dickerson
 - Tina Morey
 - Leah Darst
 - Amy Jo Forslund
 - Jeff Fischer
 - 2018 Event Recap
 - About 45 events
 - 2019 Event
 - Will have Lead Training again, April or May
 - Reviewed Current list for 2019.

- Surveys
 - Need Survey Coordinator
- DSA at Wolf Ridge 2018 Recap
- Database Grant Info
 - Grant from MN Historical Society
 - Working with U of MN Insect Collection
- Enbridge Grants Updates

MINNESOTA DRAGONFLY SOCIETY
STATEMENT OF ACTIVITY
JANUARY - DECEMBER 2018

Revenue	Total	
Donations	\$ 1,509.10	
EcoGrant Reimbursement	\$ 40,901.17	(includes previously unreceived amount of \$850)
Memberships	\$ 1,985.00	
Refunds/Allowances	\$ 1,450.23	
Silent Auctions	\$ 3,386.00	(includes Annual Meeting & DSA silent auctions)
Sales of Product	\$ 2,242.00	(hats & shirts)
Workshops	\$ 400.00	(2 workshops)
MN Historical Society	\$ 9,337.00	
Total Revenue	\$ 61,210.50	
Expenditures		
Dues & subscriptions	\$ 158.24	(MN Council of NonProfits, laptop protection)
Legal & professional	\$ 194.99	
Meals & entertainment	\$ 2,362.17	
General & admin expenses	\$ 250.00	
Outreach	\$ 100.00	(table fees)
Paypal fees	\$ 57.87	
Promotional	\$ 235.82	
Purchases	\$ 19,500.00	(helicopter services)
Shipping and delivery	\$ 49.16	
Printing & stationary	\$ 85.35	
Subcontractors	\$ 23,215.00	
Supplies	\$ 6,752.45	(equipment & merchandise)
Webpage server	\$ 14.00	
Database server	\$ 1,200.00	
Total Expenditures	\$ 54,175.05	
Net Operating Revenue	\$ 7,035.45	
Net Revenue	\$ 7,035.45	
2018 Starting Balance	\$ 7,308.53	
2018 Ending Balance	\$ 15,310.66	
Difference (+)	\$ 8,002.13	

Prepared by Cathy Perkins/1/24/2019