

MDS Meeting January 16, 2020 @ Davanni's Pizza, Richfield

Present: Curt, Perk, Bri, Mitch, Dave, John, Jeff, Leah, Kat

- Curt called the meeting to order at 6:47pm.
- Meeting minutes approved. (John 1st, Jeff 2nd)
- Treasurer report shared by Perk. (John 1st, Jeff 2nd)
 - US Bank is limiting the number of free transactions, but that shouldn't affect MDS.
 - Perk will sign MDS up for an automated scanning service for the PO Box so it only has to be checked when something's there. Perk will likely sign us up for notifications to info@mndragonfly.org.
 - Julie & Terri will do the audit.
 - Perk is leaving in June and will have everything done (taxes etc.) before she goes.
- Consent & authorization form created by Perk; will be added to outreach bins.
- Committee reports
 - Research- still re-curating at the U on Fridays
 - Outreach- 6 programs in store for 2020
 - Communications- no updates
- Annual meeting
 - Went over volunteer/supply needs & agenda
- Kurt (& Ami) asked for a letter of support for a DNA study in Boulder Lake. Since no other members know much about it, we will ask them to write the letter.
- Perk mentioned that the DNR is putting out some small dollar community grants (1-2 thousand?) & that we would be 'dumb' if we didn't apply for them. She'll get more information, but it should be a short, easy grant application.
- Board:
 - Leaving- Perk, Jacki
 - Staying/renewing- Curt, Bri (from afar), Mike, John, Ami (from afar), Mitch, Jeff, Kat, Leah, Amy Jo
 - Joining- Barry & Dave
 - Unk- Marti, Ron
 - Other- Kurt can't join this year but we should ask again next year
- Curt called meeting adjourned at 7:57pm. (John 1st, Jeff 2nd)