



## MDS Board Meeting Minutes

February 18th, 2021 – 6:30pm to 8:00pm

Online Meeting Due to Covid-19

*This is a regularly scheduled meeting of the Minnesota Dragonfly Society Board of Trustees, and is open to all interested MDS members.*

- 6:30pm **Gathering of guests** and members at  
Online due to Covid-19 pandemic
- Board Members Present: Leah, Barry, Dianne, ~~John~~, ~~Amy Jo~~, Kat, Perk, Curt, Dave, Mike, ~~Ami~~, ~~Mitch~~, Kurt Mead, Ron Lawrenz, ~~Emily Schilling~~
- Guests: Tony DeRose
- 6:35pm **Welcome/Introduction** of guests and members
- 6:36pm **Review Agenda** items and open for any additional topics
- 6:38pm **Approve Past Meeting Minutes** from Board Meeting held on 01/21/2021 and from the Annual Meeting held on 01/30/2021.
- Approved
- 6:40pm **Treasurer Report**  
Perk  
See Appendix A.  
Approved to accept.
- Approved
- 6:45pm **Committee Reports**  
Research: Barry could use more data entry help  
Outreach: Leah no event requests  
What can we advertise for outreach events via Zoom. Talk more next month.  
Communication: No news here. Would like to figure out how to issue an alternate newsletter via Facebook or Web site.
- 6:55pm **MDS Board Executives**
- Currently we do not have a Vice President, and Curt no longer wants to formally be President.
- New Elected Officers  
President Katherine Dickerson  
Vice President Mike Moen  
Treasurer Cathy Perkins  
Secretary Dianne Rowse
- Approved by Board Vote

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7:30pm     **Stratigic Planning Update**  
                    Tony DeRose & Ron Lawrenz

                    Reviewed File

7:55pm     **Next scheduled board meeting**  
                    March 18, 2021 6:30pm – 8:00pm

## **Wrap-up & Additional Comments**

8:00pm     **Adjournment**  
                    Ron move to end  
                    Barry 2nd

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## **Appendix A: Treasurers Report**

### **Treasurer Report by Cathy Perkins**

Date of report: February 17, 2021

#### **Checking Statement**

Account balance: \$9,116.06

Available balance: \$9,116.06

Deposits: \$210.00 memberships collected  
\$10.00 Mightycause 1/26/2021

Pending transfers: \$0.00

Future transfers: \$0.00

#### **Central Bill Account Statement**

Total line of credit \$10,100.00

Available credit \$10,100.00

Statement balance due \$0.00 (Due 3/4/2021)

#### **Credit Card Purchases**

None