



Meeting Minutes for the Minnesota Dragonfly Society Board October 20, 2022

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** online

7 Board Members Present: Dave, Ron, Curt, Emily, Mike, Leah, and John
8 Absent: Dianne, Kat, Barry, Monica, Kurt, Terry, Perk, Ami

No Minutes from Sept meeting as it was canceled.

Approved Treasurer report. John moved to accept, Mike seconded, all approved.

Committee Reports:

Research – Emily not able to do much related to MDS dues to commitments at Itasca Research Center.

Communications – nothing

Outreach – No requests recently.

Emily did an outreach event at Itasca. The naturalist mentioned that she would be interested in working with state park intern training at a state park. Connie.

Annual Meeting:

Need to decide on venue; can get a free rental at Dodge Nature Center, West St Paul. Room reserved for Jan 28. Dodge NC has wifi.

Would like to have a hybrid meeting, but do not know how to organize the logistics. John A said he had equipment to host it. Could test run the hybrid meeting at the next MDS BOD meeting.

Could have a remote speaker record their talk and call into the meeting to answer questions.

Speakers – Steve Valley. Dave to invite him. Ron will do odonate research update talk again. Emily will talk about her research and maybe add some students to give a talk and or show poster(s).

Any events during annual meeting?
Silent and/or live auction is fun but a lot of work to organize.
Could maybe have outside work on pond under ice.

Dave has 3 nets, and Leah has some craft objects she could have for an auction. Leah said we could ask each BOD member to provide one item for the auction. The item could be made or purchased.

Motion to adjourn. Motion Mike, Second Dave. Approved.

-Annual Meeting date: Jan. 28, 2023, Sat.

Next scheduled board meeting: Nov. 17, 2022, 6:30pm – 8:00pm
Use the same Zoom link for all future meetings. It's posted on the MDS website/Calendar.

Minutes respectfully submitted by Mike Moen.

Appendix A: Treasurer's Report

Treasurer Report by Cathy Perkins

Date of report: October 20, 2022 (September and October 2022 Report)

Checking Statement

Account balance: \$15,344.99

Available balance: \$15,344.99

Deposits: \$80.00 (Memberships/renewals)

\$969.25

(Merchandise & donations from Eco-experience/MN State Fair, Monarch Festival, Montgomery Orchard, Buzz Fest and Wildlife Festival.) Total deposit \$1,049.25.

Zelle transfer: \$0.00

Pending transfers: \$0.00

**Future transfers:
CANCELED BY VENDOR 8/28/2022-Unable to
supply youth hats: \$500.00 (Order placed for 2
dozen youth hats from Stitch America. Charge card
not charged.)**

Central Bill Account Statement

Total line of credit \$10,100

Available credit \$10,100

Statement balance due \$0.00 (Due 11/4/2022)

Credit Card Purchases

**\$80.30 USPS charges for shipping of
merchandise, paid in 9/2022**

Donations in Honor of Scott King:

Total remains \$3,000.00