



Meeting Minutes for the Minnesota Dragonfly Society Board November 17, 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 on Zoom

Welcome to members and guests

Present (7): Kat Dickerson, Leah, John, Dave, Curt, Monica, and Dianne

October minutes: could not approve, due to no quorum

Dave-Correction to October Minutes-Dave has 3 nets, not nests, for silent auction (correction done by Dianne, 11/19/22)

Treasurer Report- see Appendix A

Committee Reports

Communications none

Research none

Outreach none

Annual Meeting

Jan. 28, 2023 -Dodge Nature Center, 12 noon

-Room capable of fitting 100 people, dishes for no waste.

-Can get second room if by some miracle we get more than 100 people

Potluck-pizza, Hot chocolate, fruit? Veggies?

John-Technology

John has the projector and a 7ft screen.

Monica to set up registration Link for Zoom for Annual Meeting

Speakers-

Steve Valley 30 min:10 QA

Emily's students will present research on Canada Darner

Ron - Dave to ask how long Ron wants to talk

Auction-Dave/Leah

Every board member to provide at least one thing
Art Show (PowerPoint)- Kat will do; submit your best photos and art!

Activities/Events/Art

Jewelry supplies in Curt's basement? Coloring pages for kids,
balancing dragonflies (Curt), button making (Leah), live nymphs,
Zen-doodle dragonfly adult and nymph (Dianne)

We can drill a hole in the pond! Ask if we can use a chainsaw at Dodge
(Leah). They have an event the next day, so don't leave mud on the ice.

Leah and Monica will do a mass email to request promotion of our
annual meeting from groups listed below.

Forward the Auction List to Dave (Kat)

Advertise with Master Naturalists- Ask Kat

Leah- ask Dodge Nature Center to advertise

Three Rivers-Monica to ask Angela

Social Media- Monica will post thank you's to sponsors/donors

Minnesota Naturalists Facebook Page - Curt

Monica to write a blurb

Event donation requests- Leah will update form letter to give to potential
donors for donations and/or advertisement; look for this on the shared
Google Drive; contact your local bird stores and other businesses
Leah- will reach out to all the groups we did outreach for to ask for
donations

To do list-Share that list with the board (Kat)

Auction: must be present to win

Ask Ron to bring nymphs-Dave; if not, Curt will get nymphs through the ice

Discussion on finding new Members/New Officers

Treasurer, President (2 year terms)

Kat to talk to Perk and other members. We're losing John, Curt and Ami
(term limits); thank you to them for volunteering all these years! Six current
board members are eligible to renew. See "2022 MDS BOD Status" in the
shared drive.

We reviewed MDS bylaws about filling BOD vacancies. Notice must be sent
to Secretary two weeks before a BOD meeting, then Board can vote at the
following meeting (see Article V).

Leah will follow up with Jeff Fischer about being on BOD.

Monica: post the need for volunteers to serve on the BOD on FaceBook

Art: Make a thing for Monica-Kat

Monica- will share list of FaceBook posts to be done (with Kat?); may reach out to U of M Fish and Wildlife Club and Entomology Club

Anything else?

Dianne: US Fish and Wildlife Service granted \$196,000 to Door County Land Trust for invasive species control to support Hine's Emerald dragonfly habitat.

Leah: She has an art show and sale at Silverwood Park on Dec. 1!

Meeting adjourned: 8:15 pm

Appendix A- Treasurer's Report

Treasurer Report by Cathy Perkins

Date of report: November 17, 2022

Checking Statement

Account balance: \$15,384.99

Available balance: \$15,384.99

Deposits: \$40.00 (Memberships/renewals)

Total deposit \$40.00

Zelle transfer: \$0.00

Pending transfers: \$0.00

Future transfers: \$0.00

Central Bill Account Statement

Total line of credit \$10,100

Available credit \$10,100

Statement balance due \$0.00 (Due 12/4/2022)

Credit Card Purchases

\$0.00

Donations in Honor of Scott King:

Total remains \$3,000.00

