



Meeting Minutes for the Minnesota Dragonfly Society Board July 21, 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

9 Board Members Present: Kat Dickerson, John Arthur, Dave Doyle, Ron Lawrenz, Mike Moen, Barry Mullin, Curt Oien, Dianne Rowse, Monica Martinez

7 Absent: Leah Darst, Kurt Mead, Terry Carr, Tony DeRose, Cathy (Perk) Perkins, Emily Schilling, and Ami Thompson

6:33 pm Kat opened meeting.

Approve Past Meeting Minutes from Board Meeting held on 6/16/22: Motion to approve made by John; seconded by Curt; approved unanimously.

Treasurer's Report (see Appendix A below minutes)

Perk provided the Treasurer's Report by email before the meeting. Dave moved to accept; Mike seconded. Approved unanimously.

Dave reported that Perk ordered youth sized hats.

Scott King project- Ami is working on it. Kat will email her for update; completion possibly next year.

Committee Reports

1. Communications: Facebook rules suggested by Perk via email from the Minnesota Moths and Butterflies Facebook group; see Appendix B attached. Discussion about changing the guidelines for sightings- allow sightings from anywhere or just MN? Continue discussion at next meeting when Perk is present.

-Monica: using Facebook "stories" for day-of events; send her photos. She'll send questionnaire for Intro. of Board members for us to fill out.

-Dave: heard positive feedback from a Facebook user

2. Outreach: Kat said Leah will need more volunteers for Corn Maze event in Sept.

-Ron: He has been doing Wisconsin Master Naturalists annual event in July. Suggested making this a regular MDS event for 2023; held at Kinnickinnic State Park, along with Carpenter Nature Center.

3. Research and Development Committees: chair persons not present

Several people needed to depart early, so we adjourned.

Next scheduled board meeting: Aug. 18, 2022, 6:30pm – 8:00pm
Use the same Zoom link for all future meetings. It's posted on the MDS website/Calendar.

6:50 pm- Adjourned: Dianne moved; Mike seconded. Approved by all.
Minutes respectfully submitted by Dianne Rowse, MDS Secretary

Appendix A: Treasurer's Report
Treasurer Report by Cathy Perkins

Date of report: July 20, 2022

Checking Statement

Account balance: \$13,906.29

Available balance: \$13,906.29

Deposits: \$45.00 (Memberships/renewals)
\$201.00 (Merchandise & donations from Eastman Nature Center Dragonfly Festival.)

Zelle transfer: \$0.00

Pending transfers: \$0.00

Future transfers: \$500.00 (Order placed for 2 dozen youth hats from Stitch America. Charge card will be charged once order shipped.)

Central Bill Account Statement

Total line of credit \$10,100

Available credit \$10,100

Statement balance due \$0.00 (Due 8/4/2022)

Credit Card Purchases

Donations in Honor of Scott King:

Total remains \$3,000.00.

-CONTINUED ON PAGE 3-

Appendix B: suggested Facebook group guidelines

Group rules adapted from the admins of the Minnesota Moths and Butterflies Facebook group:

- 1) Minnesota observations only.
Only submit observations of dragonflies and damselflies made within the state of Minnesota. Sharing of articles regarding habitat, conservation, migration and new studies of Odonata are welcome.
- 2) Dragonflies & damselflies only.
Please keep the focus on Minnesota's dragonflies and damselflies. If the ode is eating another insect, showing a photo of that is okay too.
- 3) Observations of all life stages are welcome.
We love seeing your photos of nymphs, adults and exuvia. We encourage questions and ID requests.
- 4) No hate speech or bullying.
We want everyone to feel safe. Bullying of any kind is not allowed and degrading comments about things like race, religion, culture, sexual orientation, gender or identity will not be tolerated.
- 5) Be kind and courteous.
We are here to create a welcoming environment. Let's treat everyone with respect. Many contributors are enthusiasts and just learning. Keep that in mind when commenting on another's post.
- 6) No spam, self-promotion or irrelevant content.
Posts should not include links to personal websites that have a commercial purpose. No spamming or advertising. If you wish to make a post promoting fundraising for odonata conservation etc., please contact the admins.