



**Minutes for extra meeting of the Minnesota Dragonfly Society Board, January 5, 2023** to finalize plans for annual meeting

6:45 **Gathering of members** online

6 present: Curt Oien, Dave Doyle, Cathy Perkins, Kat Dickerson, Emily Schilling, and Dianne Rowse; 9 absent. Quorum is 8 (out of 15 total BOD), which we did not have.

Annual Meeting business:

Kat updated the volunteering, food, and supplies charts (on shared MDS google doc in the Annual Meeting folder). Live nymphs are still a possibility. We'll order pizza for delivery, and Perk will pick up a veggie tray & napkins (MDS will pay for them). Ask Leah for a pizza place near Dodge NC. Perk will get the coffee. Dianne will make cookie bars and nacho dip (vegan). Kat will bring lemonade and water holders. See the charts.

Kat/Curt- This is the MDS 10<sup>th</sup> anniversary year! Kat will email Board and past BOD members to ask for MDS highlights that she can share at the Annual Meeting.

Perk asked about giving a lifetime membership to someone. Plan to do this at the summer Gathering, so we have time to prepare. Past recipients include Kurt Mead, Curt Oien, and Bob DuBois. Also, Jeff Fischer paid for one for himself.

Perk- Hat order is ready to complete; vote to proceed at next meeting when we have a quorum.

Note: The Annual Meeting is on Sat., Jan. 28, starting at 12:00 noon. Use this address to get to Dodge Nature Center: 1701 Charlton St; West St. Paul (red building).

**Next regularly scheduled Board meeting:** January 19, 6:30 p.m. Use the same Zoom link for all future meetings, as posted on the MDS website/Calendar.

7:20 p.m.- Adjourned. Approved by all.

Minutes respectfully submitted by Dianne Rowse, MDS Secretary