



Meeting Minutes for the Minnesota Dragonfly Society Board January 19, 2023

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

6:40 **Gathering of members** online

11 present: Leah Darst, Curt Oien, Dave Doyle, Mike Moen, Cathy Perkins, Kat Dickerson, Monica Martinez, John Arthur, Emily Schilling, Ron Lawrenz, and Dianne Rowse; 4 absent

Discussion of locations where we can dip for nymphs to take to the annual meeting. Ron knows lots of locations: outside Warner Nature Center, Belwin Outdoor Education Center, his friend's place, Research Station, and the Rum River. Curt, Ron, Emily, Dave, and Greg Seitz plan to meet on Wed., 1/25, at 10:00 a.m. on Norell Avenue, at about 1/2 mile south of the Warner Nature Center driveway; it's the place where there are lakes on both sides of the road.

Minutes from the December meeting: approved.

Treasurer's Report: John moved to approve and Monica seconded. Approved. See Appendix A.

Hat order: Perk proposed what to purchase and the Board approved it. See Appendix B.

Kat: Annual Meeting updates

- *see spreadsheet for duties on the Google Drive and sign up for more
- *pizza delivery from Carbone's
- *registration- to get the Zoom link
- *John and Leah may get together one more time for a tech check.
- *Emily will lead the online Q and A for speakers.
- *For better connectivity, John can use his smart phone as a hot spot. Can use multiple Hotspots (using our phones) to increase band width.
- *Curt suggested we ask the people present in the room to turn off their wifi during the meeting for better Zoom connectivity.

- *Kat- need to post again to promote annual meeting
- *Curt- Do a FaceBook boost? -Not necessary.
- *Leah- shared the annual meeting information to MDS email list
- *Monica- will post again along with thank you's to auction donors- Good job!
- *Ron will bring more auction items. Fill in the shared Google Drive chart for auction items. Re-gifting for the silent auction ☺, "white dragonfly gifts".
- *Dave asked Emily for the "bios" for the student speakers.

*The MDS email info@... now goes to Curt and Kat. Plan to change this for the next Board.

Kat- 10th anniversary celebration- She's receiving photos and memories for the slide-show.

New Board member on the ballot: Jeff Fischer. Board positions will be voted on at the first meeting of the new Board, Feb. 16.

Next regularly scheduled Board meeting: February 16, 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: Dave moved; John seconded. Approved by all. Minutes respectfully submitted by Dianne Rowse, MDS Secretary

Appendix A: Treasurer Report

CORRECTED Treasurer Report by Cathy Perkins

Date of report: January 19, 2023

Checking Statement

Account balance: **\$15,478.99**

Available balance: **\$15,478.99**

Deposits:	\$70.00 (Memberships/renewals (\$15 x 3 + \$25 = \$70) \$0.00 (Donations \$0.00) Total deposit \$70.00
Zelle transfer:	\$0.00

Pending transfers:	\$25.00 (Pending clearance of check for postage)
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Future transfers:	\$0.00
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Central Bill Account Statement

Total line of credit \$10,100

Available credit \$10,100

Statement balance due \$0.00 (Due 2/4/2023)

Credit Card Purchases

\$166.00

Renewal of our USPS PO Box. I processed payment of this charge on our Credit Card on 1/4/2023. This results in zero balance currently on our line of credit.

Donations in Honor of Scott King:

Total remains \$3,000.00

Appendix B: Hat Order

from 1/22/23 email forwarded from Cathy Perkins to Dianne Rowse:

From: Stitch America <mary@stitchamerica.com>
To: Cathy Perkins <cathy.perkins@ymail.com>
Sent: Friday, January 20, 2023 at 10:17:55 AM CST
Subject: Your order confirmation

(see next 5 pages)



[StitchAmerica.com](https://www.stitchamerica.com) | Embroidery at its finest.

ORDER CONFIRMATION | Order#:157630

Cathy,

Thank you for your order. Please review the information below to make sure everything is correct. For questions or changes, please give me a call at 770-537-4357, extension 302 or send an email to mary@stitchamerica.com.

Please also double check the products you have ordered. This order is subject to stock availability. Any changes after approving your design may result in a 15% restocking fee.

Order Date: 1/20/2023

Your payment method: VISA ending with - | Expires -

We are shipping your order by: UPS Ground

Your order's estimated arrival date is: 2/7/2023

Billing Address:

Catherine L Perkins

Minnesota Dragonfly Society

PO Box 46192

Minneapolis, MN 55446



**LP101
Adams Low Washed Pigment Cap**

Qty	Size	Color	Price	Total
6	O/S	Cactus	\$13.86	\$83.16
7	O/S	Carribbean Blue	\$13.86	\$97.02
8	O/S	Forest	\$13.86	\$110.88
9	O/S	Khaki	\$13.86	\$124.74
10	O/S	Periwinkle	\$13.86	\$138.60
6	O/S	Tangerine	\$13.86	\$83.16
7	O/S	Mustard	\$13.86	\$97.02
6	O/S	Seafoam	\$13.86	\$83.16
5	O/S	Chamois	\$13.86	\$69.30
5	O/S	Dusk	\$13.86	\$69.30
5	O/S	Royal	\$13.86	\$69.30
5	O/S	Lime	\$13.86	\$69.30
5	O/S	Stone	\$13.86	\$69.30



**KO101
Adams YOUTH Low Profile Cap**

Qty	Size	Color	Price	Total
4	O/S	Caribbean Blue (PA)	\$13.28	\$53.12

4	O/S	Khaki	\$13.28	\$53.12
4	O/S	Periwinkle (PA)	\$13.28	\$53.12

Extra Charges and Credits

Qty	Description	Price	Total
1	Price Buydown	\$0.00	\$0.00
96	Additional Embroidery	\$1.75	\$168.00

Product Total \$1,491.60

Sales Tax \$0.00

Estimated Shipping \$26.28

Order Total \$1,517.88

Your Embroidery Graphic Info:

Front Center We are using your existing design # 36728.

Back Center We are using your existing design # 38348.

Thank you for allowing us to serve you. If you are pleased with this order, please let us know.

Thanks again,

Mary



Stitch America | Embroidery at its finest.

110 Cross Street

Bremen, GA 30110

Tel: (770) 537-4357

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