



December 7, 2021

Participants/Guests: Tammy Dykema, Michele Brown, Amelia Lietzau, Dawn Bradley, Maggie Harma, Danielle Pojar, Jen Valente

- Call to Order 8:00 AM by Dawn Bradley
- October 2021 Meeting minutes approved by Tammy Dykema, Seconded by Michele Brown; minutes approved.

Presidents Report: Tammy Dykema:

- Relator Member of the Year
- Covid-19 Bus trip guidelines to hold harmless.
- Bus Trip Itinerary
- PO BOX – Drivers Licenses – WCR – Maggie will be contact. Maggie/Michele will have keys
- Quickbooks reduced from Professional.
- CPA is a service we must pay for.
- Transition Meetings.

Treasurers Report: Maggie Harma

- Budget 2021 – 2022
- Over/Under budget changes suggested
- Net **-\$2,800.00** Loss for 2021, covid – year.
- 2022 - 10% decrease on expenses except the bus trip coming directly as a state recommendation. * Needs review and discussion as costs are rising for events.
- Leadership – 360 over on budget 2021. Reason; 2 attendees vs. 1
 - Generally, only 1 attendee.
- Charging more for events and sponsorship per event.
- Income goal per events did not change, set more goals per event.
- Week before Christmas conversation on 2022 event Budget. – Monday the 20th
 - Maggie, Dawn, Michelle, Tammy
- Venmo – next year:

President Elect Report: Michele Brown

Adjourned at 8:45 AM

