

2023-24 – MVBOA BUSINESS MEETING #2 MINUTES – 10/23/23

Call to order at 7:28pm by VP Ann Martin - Gatchel

Reading of minute minutes from 1st business meeting by Secretary Adam S.

Secretary Report: Approved: Dave Ritchie – 2nd by Ed Moore

- Membership 180 Members
- 2/3 membership had yet to pay dues

Treasurer Report: Approved: Richard Bardol – 2nd by Mickey Hammond

- General Account balance: \$7,553.70
 - Deposits: \$1,400 (membership dues)
 - Expenses: \$1,017.82 (T-shirts – Stamps to mail thank you's for scholarship donation)
- Scholarship balance: \$4,026.66
 - Deposits: \$2,325 (Vaschek donations)
 - Deposits: \$68 – (50/50)

Motion to approve minutes: Andrew Wilde – 2nd by Laura Wymer

● OLD BUSINESS (PRESIDENT MANG)

- Nomination Committee: Had two candidates for Vice President and no opposition or nominee candidates from the floor for any other executive position.
 - Both candidates, Richard Bardol and Laura Wymer accepted the VP nomination and there will be a vote next Business meeting, 10/30/23 to decide on the next VP of MVBOA

● NEW BUSINESS (PRESIDENT MANG) –

- Scholarship fundraiser – Ohio State – Michigan squares — Goal is to sell 200 squares at \$20 per square.
- Payouts:
 - \$200 first quarter score
 - \$200 second quarter score
 - \$200 third quarter score
 - \$200 final score
 - \$50 - score at 7:30 mark of each quarter
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 - \$2000- Total amount raised
 - \$1000- Total Payouts
 - \$1000- Scholarship Fund

Motion to Approve Old & New Business: Laura Wymer – 2nd Don Dobrindt

Committee Report: Approved Ann Martin-Gatchel 2nd: Laura Wymer

- Code of regulations Chairman Len Holman, reports that no necessary changes were needed.

Motion to Adjourn— Jake Sell – 2nd Ben Sell (7:42pm)