

## MINUTES OF FFGM BOARD MEETING, August 2, 2021

**PRESENT:** Nancy Mitchell, Bob Mitchell, Clarine Furey, Ann Line, Dave Kalan, Rosie Haas, Nancy Rubly, Dorothy Krupa, Sue Pack, Chris Vogel, Donna Baldwin-Haut; Carole DeRoche

**EXCUSED:** Mary Hauser, Dorothy Kelley, Ed Kelley

Co-President Bob Mitchell called the meeting about 6:30.

**MINUTES:** Bob Mitchell

Chris Vogel motioned to approve the Junes minutes; Ann Line seconded; minutes were approved unanimously by hand and voice vote.

**TREASURER'S REPORT:** Dorothy Krupa

- Dorothy Krupa reported the balances of the general checking account of \$7686.33 and the Wellington Fund of \$17332.05. Actual 2021 Income to date is \$2325, actual expenses (-2923.83). Income since June is \$446.
- Rosie Haas motioned that the dues for 2022 would revert to the pre-Covid amount of \$40/person or \$75/family; Donna Baldwin-Haut seconded; the motion was approved unanimously by hand and voice vote.
- Rosie Haas motioned to donate \$2000 to FFI; Donna Baldwin-Haut seconded; the motion was approved unanimously by hand and voice vote.

**ACTIVITIES:** Ann Line

- The 30<sup>th</sup> Anniversary Celebration has been cancelled due to scheduling complications related to Covid.
- The Annual Picnic will be held August 25 at Wirth Park; reservations are due to Mary Hauser by August 20. Recipients of the Certificate of Appreciation will be honored at the picnic.
- A Guided Walking Tour of Havenswood Park is planned for September 21.
- A biking outing with the Madison club is planned for September 14. Chris Vogel and Clarine Furey will be coordinating the activity for interested bikers; reservations will be due by Sept 3.
- September 5<sup>th</sup> at 5 is at Michelle & Norm Humitz'.

**Journeys-2021**

- Nancy Rubly reported on the Connecticut inbound August 20-27. We are expecting 11 people. Interesting activities have been planned; an email will be sent to the Club members to inform them of those activities which are open to all Club members.

**Journeys-2022**

- Tucson Outbound – Planned for February, 2022. Cindy Hum has offered to be co-coordinator. Chris Vogel offered to work with Cindy and Dave Kalan offered to mentor the coordinators. A sign-up sheet for the Journey will be available at the Picnic for interested persons. No specific date for the Journey has been set yet.
- Lake Simcoe, Ontario, CA Outbound – Dave Kalan is AC. Dates are June 24-July 2. Lake Simcoe is excited as this will be their first inbound journey. Planning will begin closer to the time of the Journey.
- Western North Carolina Outbound (Asheville) – It was suggested this could be in September or October. We will accept this Journey if there are no conflicts.

**Membership:** Dorothy Kelley

- Rosie Haas reported that membership is 105 persons. Several other persons are interested and various members will continue to support their interest.
- The Questionnaire for members' interests is printed and ready to send.

**Midwest Regional Meeting:** Chris Vogel

- Two interesting ideas for activities were an “Ethnic” night of food and games and presentations to the Club by interesting people such as members of foreign Consulates.

**Future Board Meetings:** Bob Mitchell

- It was agreed that future board meetings will be held via Zoom through the winter. The decision will be reviewed in the Spring. We could have one meeting per year in person with social time following.

**Nominations Committee:** Bob Mitchell

- The terms of the current Secretary and Treasurer expire at the end of December. Rosie Haas and Nancy Mitchell will serve as committee members representing the Board. One person from the general membership will be recruited to serve with them.

**NEWSLETTER:** Chris Vogel and Rosie Haas – **Deadline is August 10, 2021**

**CALENDAR 2021**

Aug 5 - 5<sup>th</sup> at 5 – Barb & Joe Geck

Aug 20-27 – Connecticut Inbound

Aug 25 – Annual Picnic

Sept 5 - 5<sup>th</sup> at 5 – Michelle & Norm Humitz

Sept 14 – Biking tour with Madison Club

**NEXT BOARD MEETING:** October 4, 2020, 6:30 by Zoom

**ADJOURNMENT:** B. Mitchell closed the meeting at 7:53 pm.

Respectfully submitted,  
Carole DeRoche