

MPBDA BOARD MINUTES

MPDBA Minutes of Board Meeting March 18, 2021

**Called to order via Zoom Conference at 7:03 pm by
President John Armour**

Attendance –

Board Members Present –

John Armour, Barb Bartholomew, Nona Dietrich, Rose Hallman, Kris Hassig, Bobby Moore-Riebel, Wendy Olson, Carol Ouhl, Lois Walton

Board Members Absent –

Adam Morris, Peggy Simerson

Members Present –

Barb Armour, Julie Swinland

Guests Attended –

Jeannette Wilson and her son Zachary Weston

Previous Meeting Minutes – Motion made by Carol Ouhl to approve February meeting minutes as printed in the newsletter and seconded by Wendy Olson – All approved – none opposed.

President's Opening – Nothing to report.

Secretary's Report – Nothing to report.

Treasurer's Report – Lois previously emailed the full report to the Board. Motion made by Barbara Bartholomew to approve emailed report seconded by Kris Hassig – All approved – none opposed.

Membership – Barb Armour read the following applications and letters followed by any comments, discussion, and concerns.

Jeannette Wilson and Zachary Weston 1st reading – application and letter read.

Serge and Veronika Zazovsky 1st reading – application and letter read.

Sunshine Committee – Nothing to report.

Juniors Committee – Wendy stated she is going to be in contact with Sally to get some dates for the Junior Seminar.

Education Committee – Wendy stated they sent letters to the membership for Roundtable discussion and attendance with good response. Discussion on topics and length.

State Fair Committee – Rose stated Krista will be sending emails concerning Demos and Benching. Due to Krista's other commitments, she would like any concerns, questions, complaints, ideas, etc. to come to the State Fair Committee first, unless she states otherwise in her emails. We have no information on how the State Fair will be held this year and when we get information the committee will relay that to the membership.

Food Drive Committee – Nothing to report.

New Business Discussion –

Newsletter – Discussion concerning advertisement and business articles. Decision made to have no businesses or product endorsements for those who are not MPDBA members. John will relay to Jill

Renewal Form – Discussion concerning the paragraph detailing State Fair Requirements, this is no longer required because we do not have a sale table. Decision made to remove and Bobby and Wendy volunteered to work on the form.

Directory – Discussion concerning printed directories. Bobby will print for the Board, Education Committee, and anyone else that wanted a printed copy and mail to them.

Location of Annual Meeting – Discussion concerning location of annual meeting. Suggestion to add Zoom to the annual meeting for those that cannot attend in person. More discussion will be done closer to the next annual meeting.

Motion to adjourn the meeting was made by Nona Dietrich and seconded by Bobby Moore-Riebel. Meeting adjourned at 8:20 pm.

