

GVAC BOARD MEETING AGENDA AND MINUTES

Meeting Date: 3/9/24

Attending: Tim Boelema, Craig Forist, Julie Utu, Todd Hudson, Joel Rohne, Don Youngkin, Kristen Timmer, Thom Post, Natalie Kolean

Reports:

Treasurer: Joel Rohne

Card Update - Need Kapil's info to get him added to the account

Auction Readiness: Rachel Hightower

- Print something with the Buy it Now rules?
- Publish Craigslist ads

Raffle: Craig

- Florida Aquatic Nursery donation for the Rare Fish Auction
- Tropica donating plants for Summer Picnic (July)
- BRS, Northfin, and Sera have donated
- Have others committed as well

Website updates: Todd Hudson

- Auction rules and Board Members updated
- Minutes can now be posted!
- Want to add Lifetime Achievement names, Pete Goettner, Chase Klinesteker, and _____ (couldn't remember name) **FOUND ON WEBSITE UNDER ABOUT>MEMBERSHIP>BOTTOM OF PAGE**

Add Fall Auction - Oct. 19th, Natalie add - **DONE 3/20**

Corresponding Secretary Craig

- Donation recognition, posts/website

Upcoming Programs, events etc

April Dr. Ron Oldfield?

- Need Kapil to confirm, topic is either Cichlids or Natural Scaping

May: Gary Hater President of National Goldfish Council - Confirmed Breeder Award Program (BAP): Sam Nichols new chair

Horticultural Award Program (HAP): Records update?

- Still need records from Brian to complete past years, but keeping digital records for this year

Kids Program: Kristen?

- We want to keep it going this year, Kristin is willing to do it
- Need to establish consistency with prizes

Membership: Don

- At present, 59 memberships accounting for approx. 99 members
 - 33 individuals
 - 1 student
 - 1 permanent - Pete G
 - 24 family

Are cards up to date?

- Sent out the week before

Who sends them out

- Don

Old Business:

- \$5 shirt liquidation at the auction: CONFIRMED
 - Use Spring for shirts going forward (only shirts, no other options)
 - Custom Ink for other merch options
- Order a backstock of generic plaque tags, increments of 10 for spawns and vegetative, increments of 5 for flowering and sexual
- Want to get past articles up on the website for accessibility

New Business:

- Update the physical pamphlet
- See if Laura Dunlap or Eric Maxson will be offering a member discount, other stores benefits were updated
- Account creation longer than 1 month for facebook group filter
- Check PO Box for insurance, get a 2nd key **NATALIE**
- Paypal phone number ends with XX38, who is that?
- Paddles numbered above 100? Rachel?

- AGA year membership and back issues
- Pivot table for BAP/HAP records
- **Nat and Joel meet at LMCU to fill cash box for auction**