



National Big Dipper Auxiliary
Executive Board Meeting Minutes
April 23, 2024

Meeting Called to Order at 8:05pm

Roll Call of Officers

President - Pat Lomonaco - Present
1VP - Connie Moler - Present
Rec Sec – Coni Brooks - Present
Fin Sec – Gen Schindler - Present
Treasurer – Diana Vance - Present
Dept of OH President – Suzanne Hughes - Absent
Dept of MI President – Claudette-Lunney - Excused
BDPNP – Beth Bohannan - Excused
BDPNP – Theresa Koontz - Present
NEB Representative – National President Rebecca Stafford – Present.

Approval of March minutes moved to May.

Motion to approve March financials, second, no discussion, 1 abstention, approved.

Discussion on proposals for store. Motion to accept new items to the store not to exceed \$200 including s&h, second, no discussion, none opposed, no abstained, approved.

Motion to use some of our items for prizes for the games at Fun Night, second, discussion to wait until Wednesday afternoon to decide on which items will be used, no objections, to abstentions, approved.

OLD BUSINESS

Quilt update: Two quilts have donated. First quilt donated by Quilters Legacy of Lakewood Ohio. Second quilt donated by AZ4.

T-Shirt quilt has been sent to longarm.

Bonfire T-Shirts are now live for sale.

NEW BUSINESS

Road trip bags to be given to each attendee of Fun Night. White bags will be donated by AZ4.

Motion to purchase the infused water from the hotel, total of 9 gallons, second, no discussion, none opposed, no abstentions, approved. Price is \$23 for 3 gallons.

Discussion on how to ship/transport items to convention. Suggestion was made to put a notice in the newsletter to ask for help with transportation help.

Discussion on what we need, have or need to acquire for Fun Night. Spreadsheet has been created to be used for tracking of items, issues, timeline, etc for Fun Night.

Adjourned 2130

Respectfully Submitted by
Coni Brooks
National Big Dipper Recording Secretary

APPROVED