

# MSBOA MEETING MINUTES

January 7, 2025

ZOOM MEETING

Start Time 6:00 pm

Board members via zoom: Carolyn Corso, Peggy Tardif, Claire Ryder, Chris Basford, Rhoda Underhill, Fran Hanley and Melvin Grant

Absent: Steven Wilson and Josiah Reed

MSBOA MEETING

Call to order: 6:02 pm President: Carolyn Corso

President's Remarks:

Carolyn expresses her appreciation for the past year to the Board.

Secretary's report:

Last meetings minutes were previously emailed to all board members, Rhoda apologized for the misspelling of Peg's name, corrected.

Motion to accept the minutes from the meeting on December 3, 2024, by Rhoda Underhill, 2<sup>nd</sup> by Peg Tardif; unanimous.

Treasurer's report:

Fran Hanley emailed all Directors a copy of the treasurer's report. The Scholarship CD has completed year two at 5.3% for a total of a \$4240 gain.

Motion to accept the Treasurer's report by Rhoda Underhill, 2<sup>nd</sup> by Carolyn Corso: unanimous

Discussed the 2025 proposed budget; Fran will make the suggested changes.

Motion to accept the proposed budget and present it to the membership at the annual meeting by Rhoda Underhill, 2<sup>nd</sup> by Peg Tardif: unanimous

Committee Reports:

Nominating Committee:

Chairman- Francis Hanley, Mel Grant, Claire Ryder and Diann Perkins. Josiah Reed would like to run again, Shannon Watson and Jessica Childs are interested.

USTA Grant Application:

Claire and Rhoda have gathered the information for ALL the media advertising done last year; Chris Tully, television and radio ads. Grant form is all filled out and Claire will mail.

#### Scholarship:

Discussion was had regarding the proposed addition to the criteria; to include high school seniors the opportunity to apply. Carolyn had a similar scholarship from out of state, Rhoda will use as a guide. Fran will present the changes at the annual meeting for a vote of the membership.

#### Old Business:

##### Chapter 9- MHRC proposed changes:

Commission added a change to allow Lasix for 3 year olds. Discussion on the best way to get the information to the membership was had and it was decided that it would be sent with the banquet information with maybe a survey to follow. Also will keep them updated on the open comment period.

##### Proposed Funding of MSBOA:

Carolyn will make copies for the annual meeting so everyone present will have the proposed changes, she will also present the changes to the membership for discussion.

##### Funding of MSBOA:

No word from the MHRC on a definite decision.

##### Annual Meeting/Banquet- January 18, 2025-

Agenda- Carolyn went over her agenda for the meeting, since there were no documents forwarded Rhoda will do informal minutes from the notes she took on zoom last year and touch on the highlights from 2024. Board was in agreement.

Current membership documentation- Rhoda will print a list of the current members for the meeting and will have forms available.

Reception table- handouts- Carolyn will put together simple folders with a copy of the agenda, Ch 9 changes and 2025 proposed budget. Fran will have envelopes for all with membership cards, meal ticket and Rhoda will add proxies to those who have them.

Election of Directors- determination of officers- Ballots will be made with all interested parties – from those a vote of Officers will done.

##### Banquet:

The number of responses are lower this year still a few days before we have to let the venue know. Price is per person not our original estimate.

Awards: All awards have been picked up and delivered.

MC: Mel will be the MC, he will have the list and also the pictorial booklet with all the stats.

Table decorations: Carolyn and Rhoda will get vases and order flowers from Sam's Club.

Scholarship auction: A good number of donations have already come in and more calls have been made. Claire and Rhoda will manage at Banquet.

Pictorial Review of 2024:

Carolyn is working with Joe Shaw on this project and it is nearly finished.  
Will be ready.

Next meeting dates: February 4, 2025

Public Comment: None

Adjournment: 8:12pm.

Motion to adjourn by Peg Tardif, 2<sup>nd</sup> by Chris Basford: unanimous