

CVIDS 1-11-25 Meeting Minutes

- Eldridge Public Library, 200 N. 6th Ave., Eldridge, IA 52748
 - 11 am. Set up, 11:30 am Social time; Noon potluck
 - 12:30 pm. Presentations:
 - “My Favorite Play Things” by Barb Papenhausen
 - “Take a Walk on the Wild Side – A Trip Through the World of Spider, Unusual Form, and Sculpted Daylilies” by Heather Harroun.

- Attendance
 - People Present In-Person: 14; People Present via Zoom: 12 (denoted by *)

■ Sylvia Bauguess	■ Barb Papenhausen
■ Nancy Carlisle	■ Bob Papenhausen *
■ Pete Connolly	■ Diann Pavelka *
■ Diane Derganz	■ Jonathan Poulton *
■ Jill Gardner *	■ Nancy Rash
■ Sara Hankemeier	■ Peggy Rash-Daniels *
■ Heather Harroun	■ Judy Raub *
■ Lyle Moen	■ Rex Raub *
■ Lynn Moffit	■ Keith Riewerts
■ Sherry Moffit	■ Sally Riewerts
■ Karmin Mullins *	■ Cari Rusnak
■ Dick Palmer *	■ Lisa Schmidt *
■ Jo Palmer *	■ Jackie Westhoff *

- Meeting called to order by President Diane Derganz at 1:22 p.m.
 - At the time the meeting was called to order, 22 people were present (9 via zoom and 13 in-person), which is below the 25 person quorum needed for meetings per the CVIDS bylaws.

A motion to suspend quorum was made by Nancy Carlisle and seconded by Heather Harroun. Motion passed unanimously.

- Officer reports
 - President – There are sign up sheets for club events and empty chairs.
 - Vice President – We need to fill position, if you are interested please contact Diane Derganz
 - Secretary – November 9th meeting minutes were emailed to members on January 5, 2025 by Diane Derganz.

A motion to approve the November meeting minutes was made by Keith Riewerts and seconded by Barb Papenhausen. Motion passed unanimously

- Treasurer - The club began 2024 with a balance of \$20,210.58. The club had an income of \$13,391.40, expenses of \$10,465.40, and a balance of \$23,136.58 on December 31, 2024. A current balance for the club account is not available at this time due to the transition from Jackie Westhoff to Sherry Moffit as club treasurer.
- Committee reports -
 - Banquet - Banquet report given by Nancy Rash.
 - Photo contest - Sherry Moffit said we went over budget by \$110 due to ties.
- Old Business -
 - Treasurer position & vote

A motion to elect Sherry Moffit as club treasurer was made by Heather Harroun and seconded by Lyle Moen. Motion passed unanimously.

- New business -
 - 2025 Budget - see budget document emailed to members on January 5, 2025 by Diane Derganz.

A motion to approve the 2025 budget was made by Sylvia Bauguess and seconded by Barb Papenhausen. Motion passed unanimously.

- CVIDS Hosting a Region 1 Meeting in 2027
 - CVIDS is currently scheduled to host the Region 1 meeting in 2028. CIDS is unable to host the Region 1 meeting in 2027, so Region 1 is asking us to host one year early. Our club would not be 'sharing' the event with CIDS; our club would be responsible for the full event.
 - CVIDS last hosted the regional meeting in 2023. The 2023 Region 1 Meeting had about \$27,000 in expenses and about \$24,000 in income, with the club spending a total of \$3,393 to host the event. To see the final figures, please see the Region 1 Meeting Financial Report made by Nancy Rash on 12/5/2023.
 - In order to host the event, the club needs to have enough money saved to account for cash flow used to pay vendors before the event. CVIDS set aside \$6,000 for this purpose in 2024 and \$6,000 is budgeted for this purpose in 2025.

A motion to table discussion about hosting a Region 1 meeting in 2027 was made by Keith Riewerts and seconded by Diann Pavelka. Motion passed.

- Change to Quorum Bylaw
 - Heather Harroun noticed that we often don't have enough members attending club meetings to meet quorum (including this meeting). The

current bylaws say the club needs 25 people in attendance to meet quorum. Heather Harroun proposes we change the quorum requirement to 20% of total membership, giving more flexibility as the number of club members change over time. With the current number of paid members, 20% would be 16 people.

A motion to change the bylaws to change quorum to 20% of active members was made by Heather Harroun and seconded by Diann Pavelka. Motion passed.

- Adjournment

A motion to adjourn the meeting was made by Barb Papenhausen and seconded by Sylvia Bauguess. Motion passed unanimously at 2:06 p.m.

Minutes submitted by Cari Rusnak on 17 Jan 2025

Updated 17 Jan 2025 to correct document footer.

Updated 19 Jan 2025 to correct date minutes were submitted.

Updated 8 March 2025 to correct the attendance - Dick and Jo Palmer were attending via Zoom with Rex Raub.