

CVIDS 11-9-24 Meeting Minutes

Location: Radisson Hotel & Conference Center - Coralville

- Presentation: Curt Hanson, Crintonic Gardens
- Auction: Darrin Lett auctioneer, daylilies from Curt Hanson's Crintonic Gardens
- Call to Order: Meeting was called to order by President Heather Harroun at 2:56 p.m.
- Attendance
 - People Present In-Person: 58 Total; 54 Members & 4 Guests
 - Sylvia Bauguess
 - Brian Bentley
 - Deb Bentley
 - Katie Book
 - Heidi Butler
 - Nancy Carlisle
 - Diane Derganz
 - Phil Fass
 - Jill Gardner
 - Lyn Hoversten Hafner
 - Sara Hankemeier
 - Colleen Hansen
 - Eli Hansen
 - John Hansen
 - Debra Hansen
 - Scott Hansen
 - Heather Harroun
 - Jim Harroun
 - Dianne Harms
 - Linda Jones
 - Tom Jones
 - Dave Kramer
 - Sue Kramer
 - Sherry Krogman
 - Darrin Lett
 - Shelly Lett
 - Dorothy Lunning
 - Barbara McCreight
 - Lynn Moffit
 - Sherry Moffit
 - Karmin Mullins
 - Gary Oster
 - Dick Palmer
 - Jo Palmer
 - Barb Papenhausen
 - Joyce Parsons
 - Steve Parsons
 - Dan Pavelka
 - Diann Pavelka
 - Ginger Pruess
 - Nancy Rash
 - Peggy Rash-Daniels
 - Judy Raub
 - Rex Raub
 - Keith Riewerts
 - Sally Riewerts
 - A. Rusnak
 - Cari Rusnak
 - E. Rusnak
 - Lisa Schmidt
 - Jeff Schmidt
 - Barrett Stoll
 - Wanda Treimer
 - Jackie Westhoff
 - Curt Hanson
 - Sunny
 - Pete Connolly
 - Lunning Guest

- Officer Reports
 - Treasurer - Jackie Westhoff - The 2023 club accounts were audited by Peggy Rash-Daniels and she will be doing the 2024 audit. The club checking account balance as of November 8th is \$24,340.42. Expenses include paying webmaster Jonathan Poulton \$382.10 to renew the club website's domain hosting (a 2 year renewal that saves money vs. an annual renewal) and \$299.97 for the purchase of a 3-year SSL security certificate for the club website. Regarding the amount paid for domain hosting, there is a slight discrepancy in the amount listed in the September board meeting minutes for the domain fee - \$45.98 as compared to \$46.34 on the invoice, and Jackie has clarified that the amount paid is \$382.10. Checks outstanding include the invoice from Radisson for the banquet today. There will be an update of the checking account total at the end of December for the board to review.
 - Secretary - Cari Rusnak: Meeting minutes for October written by Nancy Rash were sent to the club via email on November 8 - one update to the minutes is adding that there was an audit to the treasurer's report. *A motion to approve the October meeting minutes was made by Nancy Carlisle and seconded by Eli Hanson. Motion passed.*

- Election of Officers
 - Heather Harroun said the nominating committee consisting of the board has been unsuccessful in fielding a candidate for either secretary or vice president. We will not be voting on officers today. The board will continue to field candidates for the position of secretary and vice president. If you wish to submit your name to serve in either position, please notify Diane Derganz in person or via email at <lemflutist@hotmail.com >.
 - Cari Rusnak questioned why her office was up for reelection when she was elected as secretary at the 2023 banquet. The issue was tabled so that minutes from 2023 can be reviewed and the board can discuss the issue.
 - After review, it was determined that there was confusion as to which office was up for election. Treasurer is the office that should have been up for election this year and the board will be looking into how to proceed. The club will be informed of the board's plan to fill the open positions at the next meeting in December.

- Newsletter
 - Due to work commitments, Shelly Lett is no longer able to publish the monthly CVIDS newsletter. Heather Harroun asked if anybody would be able to take over those responsibilities, and Cari Rusnak volunteered to create it going forward.

- Club President
 - Nancy Rash thanked Heather Harroun for being a wonderful club president over the last year and gave her a gift from the club. Diane Derganz ascended from Vice President to President. As her first act as club president, she thanked Curt Hanson for his program and the banquet committee for doing a spectacular job planning the event.

- Adjournment

A motion to adjourn the meeting was made by Diane Pavelka (sp) and seconded by Sylvia Bauguess. Motion passed unanimously. Meeting adjourned at 3:09 p.m.

Minutes submitted by Cari Rusnak on 16 November 2024

Updated 17 Nov 2024 to correct the length of the website security certificate and clarify information on the officer elections

Updated 25 Nov 2024 to add clarification about the treasurer's report and change wording regarding the officer elections