

January 13, 2022 NUHFGP Board Meeting Minutes

Present: Dick, Ted, Nancy K, Jeannie, Nancy T, Ian, Dianne.

6:05 meeting called to order.

Dick asked each member to comment on the 2021 event.

Nancy K. Everything went well. Fire survivors were pleased to be included. Rotary Club hams were a big success and the Rotary members were very pleased to be a part of the distribution process. The physical setup arrangement went very well. The recipients had lots of positive comments about the fireman directing traffic.

Ted Everything went well and smoothly.

Ian Everything went well. He had extra help (the Nicholls as well as Hannah) and it made things go easier and quicker. There were a few coordination issues - deliveries included gift cards and he didn't realize. Paperwork has already been modified to note that next year. Recipients asked the delivery people about dog food. It was not distributed this year. Ian suggested that we could make arrangements for that next year.

Jeannie Everything went well, it was very organized.

Dianne If any additional families are added to the food list next year, the trailer we used will not be large enough. A truck would be needed to help haul food to Glide. Felt the lunch situation was not done well, because food was cold by the time it was distributed. Suggest next year we order Subway sandwiches and pick them up on the way to Glide. Dick suggested we have homemade sandwiches as in the past. Thought the Forresters taking the cardboard was great and hope we can do it again next year. Commented that someone always needs to be at the Annex for security of the food there, or the Annex key could be given to Ian. Ian suggested that boxes for delivery be in the large trailer, positioned at the pick-up location. Dick commented that the delivery location was deliberately placed far from the pick-ups in order to reduce traffic congestion. Ian suggested walkie-talkies between Nancy K and himself for resolving questions.

Nancy T. The total dollar amount at Sherm's was \$2600 too high when they presented the bill. Double checking revealed that the subtotal for the entire page was entered instead of the meat department's subtotal. She suggested it is always important to double check the figures and totals. Some of the quantities for various food items were incorrect, but we able to get them corrected prior to delivery date. She suggested that it's always important to inventory quantities as food is unloaded and to plan for enough time to go back to Sherm's to resolve problems. Overall it went very smoothly.

Dick We did not have enough toothbrushes. Ran out, used all HH had, and it still was not enough. Several suggestions were offered where to get toothbrushes. Traffic flow was good. Everything went well. Need one more sign for traffic coming from the east.

Treasurers report

One question - What is Benevity? Donation from an online organization that facilitates employees' donations through corporations. We do not know the individual(s) who make(s) the donations.

Ted made a motion to keep all leftover money in the bank account. Nancy K. seconded. Motion passed.

PO box bill came to the Kreger's email address. We need to change that to the NUHFGP address.

Dates for next year were suggested.

Sept 13 - Kickoff meeting 6 pm as usual

Dec 15, 16 - Get boxes and food

Dec 17 - Dkelivery & pickup

Dick announced he is tending his resignation as chair and from the board. This will be his last meeting.

Ian made a motion to hold an election tonight to elect a new chair. Dianne seconded the motion. Motion carried.

Ian nominated Ted for chairman. Nancy K. seconded. Ted was elected.

Dick nominated Ian for vice chair. Nancy K seconded. Ian was elected.

Ian nominated Nancy T for treasurer. Dianne seconded. Nancy T was elected.

Nancy K. nominated Dianne for secretary. Ian seconded. Dianne was elected.

Everyone needs to think about possible candidates for filling the open board position, talk to them to find out if they would be willing, and if so, submit the nomination to the board.

Ted made a motion to meet Aug. 30 at 6 pm to select new board member. Ian seconded. Motion passed.

Ted made a motion to accept Dick's offer to continue to volunteer with the program. Ian seconded the motion. The motion passed.

Meeting adjourned.

Respectfully submitted,
Dianne