

## OSGKC Meeting Minutes 12/10/2023

2:25 Meeting called to order by Ariel: (Attendance: in person via zoom)

Thanks to Diana, Roy, Susie, and Everyone for organizing hospitality and volunteers for bringing food.

Minutes from November have been posted, Mark Prout made a motion to approve the minutes, Grant Jenkins seconded the minutes, the motion was unanimously approved by the society.

Treasurer's report from Cindy Hobbs, Barbara Hadel made a motion to approve, was seconded by Grant Jenkins on File Accepted unanimously

Bank Balances at end of November:

Show Fund : \$13,215.12

Cap Fed Business Checking : \$23,797.19

2:40 Committee Report:

1. Diana Thomas needs to sign up for Hospitality next year.
2. Raffle today Thanks to growers and support from multiple Vendors, We will continue to disseminate for further raffles as we had so much!!
3. Dues are Due today and will go until February please pay sooner than later!!

3:05 New Business:

1. We are asking members to be a mentor and for those that want a mentor.
2. We will be filling Committees/Positions Please sign up for what you would like to volunteer for, identify where you would like to help. Particularly with judging, show and exhibit chairs have a specific need.
3. Louise Hicks: proposed changing the term "audit" in the OSGKC Bylaws and Procedures to remove any implication that OSGKC needs to pay a CPA or other licensed professional to review financial records each year.
4. Megan Mayo, pick up name tag when signing in.
5. Susie Hanna putting together speakers and programs for the next year please go to the website to confirm the agenda for 2024
6. Presented Awards! Via Scott Howell