

Museum of Vanning and Hall of Fame, Inc.
Minutes of Board Meeting
December 13, 2023

The Board of Directors of the Museum of Vanning and Hall of Fame, Inc. held a meeting at the Museum in Hudson, FL, December 13, 2023. In attendance were Board Members; Joe Madonia, Director/Curator & President; Bonnie Madonia, Secretary/Treasurer; Lynn Harmonson; as well as Officers of the Corporation; Larry Gibson, Financial Coordinator; Susie Martin, Member Coordinator; and Howard Furtak, Fundraising Advisor. Larry Gibson and Lynn Harmonson joined by tele-conferencing.

[This was a combined meeting of the Board of Directors and Executive Committee. Any motion requiring Board approval was voted on only by Board members.]

Joe called the meeting to order at 2:05 PM

Joe made a motion to wave the reading minutes of the last meeting held July 9, 2023. Susie seconded the motion. The board passed the motion.

The Treasurer's report for the Christmas Fund Raising party was presented and accepted. It is attached to these minutes as Addendum 1.

Old Business discussed:

- The Brick flyer for the Celebration Garden – updated to show new prices – website link needs updated, Joe to check
- Label maker and VHS to DVD recorder – Joe and Susie will evaluate
- Lynn will research tape to DVD recorders – goal is to preserve history
- A new Instagram account – enables Exec Committee members to input directly to Instagram
- YouTube videos: 5-year old tour video out of date – explore options for update and short trailers for use by PBS stations for filler
- Potential new site – Joe found one but not for sale – search will continue
 - Endowment Fund should not be used for relocation – will require fundraising
- Museum visitor entry fee – will start charging \$10 for non-members
- Succession plan is now in place – interim curator designated – checking with lawyer on details

New Business discussed:

- Corporate Advisors – Larry will not return to Board but will consent to be an officer of the corporation – moved, seconded and passed, Financial Coordinator – likewise for Susie, Member Coordinator
 - Howard will be fundraising advisor, not an officer of corporation
- Membership – proposed to raise Supporting to \$30, Family to \$60 and Heavy to \$125 – add Lifetime @ \$300 and \$500 with brick – tabled for study
- Vision Statement – being developed
- Joe (Curator) will start receiving a salary of \$5,000 in 2024 – funds have been pledged
- Board Meeting Calendar – proposed quarterly schedule with more if needed
 - Detailed minutes to Executive Committee members and advisors
 - Bullet point minutes for posting on website – accountability and transparency
- Need for simplified budget discussed – Susie to prepare examples
- Bylaws were copied and sent to Ex Comm members – suitable for posting on website – action tabled

(cont'd)

- Post Board and Corporate officers names on website – will be done – names only – no personal information
- Testimonials – will post on website and provide for submitting new testimonials from website
- Brick Garden funds were sent from Endowment Fund – finding suitable contractor has become a problem – ongoing
- Motocross (donated) van discusses, is in bad shape – Joe was advised that the disposition of collection items is Curator's prerogative – Board approval not needed
- Targeted Fund Raisers – need discussed – Howard and Lynn to study
- Grants discussed – need for expertise pointed out – Lynn to research
- Brochure discussed – Susie and Howard to develop draft
- Yearly contribution from Benefactors discussed – operating/overhead costs are increasing
- Florida Non-Profit Association and Florida Association of Museums – Larry to assess need to rejoin

Lynn and Larry said how much they liked Google meet for the meeting as it can be used from anywhere but does need to be used on a computer, not a phone. Everyone agreed to use Google meet again.

Meeting adjourned at 3:55 PM

**Museum of Vanning and Hall of Fame
2023 Christmas Party Fund Raiser**

| Item | Entry Fee | | Merchandise Sold | Donations | Chinese Auction | Daily Total |
|---|-------------|--------------|------------------|-----------|-----------------|-------------|
| | Members | Others | | | | |
| Friday | \$ 1,000.00 | \$ 975.00 | \$ 91.00 | \$ 103.00 | \$ 357.00 | |
| From 50/50 Raffle | | | | \$ 185.00 | | |
| Cecil won and donated it back to the Museum | | | | \$ 185.00 | | |
| | \$ 1,000.00 | 50 \$ 975.00 | 39 \$ 91.00 | \$ 288.00 | \$ 357.00 | \$ 2,711.00 |
| | | | | | Band | \$ (200.00) |
| | | | | | | \$ 2,511.00 |
| Saturday | \$ 100.00 | \$ 125.00 | \$ 72.00 | \$ 279.00 | \$ 230.00 | |
| From 50/50 Raffle | | | | \$ 240.00 | | |
| Denny won and donated it back to the Museum | | | | \$ 239.00 | | |
| Auction by Kim | | | | \$ 235.00 | | |
| | \$ 100.00 | 4 \$ 125.00 | 5 \$ 72.00 | \$ 993.00 | \$ 230.00 | \$ 1,520.00 |
| | | | | | Band | \$ (450.00) |
| | | | | | Band | \$ (300.00) |
| | | | | | | \$ 770.00 |

Shirts, Patches, & Dash Plaques

| Items | Price | Sold | Amount | Notes |
|---------------|---------------|------|----------|-----------------------------|
| Solid Shirts | 20.00 & 25.00 | 29 | 1,006.00 | 1 Transfer sold for \$5.00 |
| Dash Plaques | 2.00 | 32 | 64.00 | 6 dash plaques for trophies |
| Patches | 8.00 | 28 | 224.00 | |
| Ron & Susie | | | 68.00 | |
| Older Patches | 8.00 | 2 | 16.00 | |
| | | | 1,378.00 | |

Teeshirts all donated by Joe and Bonnie

| | | | | | | | | |
|--------------------|--------------------|-----------|--------------------|-----------|------------------|--------------------|------------------|--------------------|
| GRAND TOTAL | \$ 1,100.00 | 54 | \$ 1,100.00 | 44 | \$ 163.00 | \$ 1,281.00 | \$ 587.00 | \$ 5,609.00 |
| | | | | 98 | | | Bands | \$ (950.00) |
| | | | | | | | NET | \$ 4,659.00 |

| | Memberships Taken | Donations With Membership | Other expenses (paid prior to eVANT) |
|---------------|-------------------|---------------------------|--------------------------------------|
| Friday | | | Butter 13.98 |
| renewals | \$ 425.00 | 12 \$ 5.00 | Plates 15.00 |
| new | \$ 325.00 | 12 | Pizza 302.97 |
| | \$ 750.00 | 24 \$ 5.00 | Tshirts 25 @ 5.00 125.00 |
| | | | Décor 4.27 |
| Saturday | | | Dollar Tree (Trophies) 13.38 |
| renewals | \$ 135.00 | 3 \$ 50.00 | Walmart (Trophies) 29.00 |
| new | \$ 50.00 | 2 | Drink Mixes 19.17 |
| | \$ 185.00 | 5 \$ 50.00 | Pork & Sausages 33.06 |
| TOTALS | \$ 935.00 | 29 \$ 55.00 | 100 Wrist Bands 46.75 |
| | | | Patches 232.11 |
| | | | Dash Plaques 63.20 |
| | | | Photos 25.98 |
| | | | 923.87 |

Paid on the Museum Credit Card
After expenses NET \$ 3,735.13