



## **132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION Pre-Convention HHI Board of Directors Meeting**

### **MINUTES**

Snark of the Universe Paul Beltgens 90980 called the meeting to order at 3:09pm

Secretary/Treasurer Warren Biss L-90909 took roll call

Present: Chairman of the Board Paul Todd, Snark Paul Beltgens, 1st VP John Taylor, Heather Heather Gattone for S9J4 Ray Lamari, S9J5 Jan Bradford via Zoom, S9J7 Robin Aranza, S9J8 Paul Boehmer via Zoom, S9J9 Robyn Young

Regrets: 2nd VP & S9J6 Jeff Ward, S9J1 Jack Miller, S9J2 Jim Maicki, S9J3 Mike Clothier

Guests: Kent & Cindy Bond, Rich Geary, Ron Gattone, Jim Spiers via Zoom

Invocation was read by Robyn Young and the HHI Antitrust Policy was read by John Taylor.

The board received the 2024 Mid-year HHI Meeting Minutes and the minutes from the HHI Emergency Finance Meeting via email September 2nd. Paul Todd made a motion to accept the minutes. Robyn Young seconded. All ayes. Motion passed.

Secretary/Treasurer Warren Biss L-90909 reviewed the HHI Balance Sheet from 2023-2024, HHI P&L from 2023-2024, and the HHI Proposed Budget for 2024-2025. Financials were emailed to the board and Rameses September 5th. Paul Todd made a motion to accept the financials, Paul Beltgens seconded. All ayes. Motion passed.

During the Marketing Committee Report by Chairman John Taylor, Paul Todd suggested that the committee revisit the pricing of items. The current "formula" that was agreed on to double our cost and add 99 cents should be adjusted. For example, the black cat earrings are currently being sold for \$9.99, but should be \$19.99. By consensus, the majority of those in attendance agreed. It was also suggested that Brad Techy be chairman. John Taylor will plan a Marketing Committee to address these suggestions.

During the Nominations Committee Report by Chairman Ron Gattone, Jan Bradford was nominated for 2nd VP for the 2024-2025 membership year and she accepted. HHI still needs a Supreme Nine for J6.

During the Operations Manual Committee Report by Chairman John Taylor, Kent Bon suggested that Heather Gattone be Chairman. Heather accepted.

New Business:

- Heather Gattone read the letters from Ray Lamari in reference to the JIV Convention. Everyone present agreed that there will be at least 20 HHI members attending the 2026 HHI Convention

and JIV will receive plenty of sponsorship. Snark Paul Beltgens will plan a Special Meeting to plan the details of a joint convention with HHI & JIV.

- Warren Biss made a motion to raise HHI dues from \$69.99 to \$79.99. Paul Todd seconded. All Ayes. Motion passed.
- John Taylor made a motion to raise new member fees from \$10 to \$19.99. Warren Biss seconded. All ayes. Motion passed.
- John Taylor made a motion to prorate HHI dues at a quarterly decrease of \$20. New members concatenated August-October will pay \$79.99, November-January will pay \$59.99, February-April will pay \$39.99 and May-July will pay \$19.99. Paul Boehmer seconded. All Ayes. Motion Passed.

The meeting was adjourned at 4:59pm



## **132nd ANNUAL HOO-HOO INTERNATIONAL CONVENTION Pre-Convention Museum Board of Directors Meeting**

### **MINUTES**

Snark of the Universe Paul Beltgens called the meeting to order at 4:59pm.

Secretary/Treasurer Warren Biss L-90909 took roll call

Present: Chairman of the Board Paul Todd, Snark Paul Beltgens, 1st VP John Taylor, Heather Heather Gattone for S9J4 Ray Lamari, S9J5 Jan Bradford via Zoom, S9J7 Robin Aranza, S9J8 Paul Boehmer via Zoom, S9J9 Robyn Young

Regrets: 2nd VP & S9J6 Jeff Ward, S9J1 Jack Miller, S9J2 Jim Maicki, S9J3 Mike Clothier

Guests: Kent & Cindy Bond, Rich Geary, Ron Gattone

The board received the 2024 Mid-year Museum Meeting Minutes via email September 2nd. Paul Beltgens made a motion to accept the minutes. Paul Todd seconded. All ayes. Motion passed.

Secretary/Treasurer Warren Biss L-90909 reviewed the Museum Balance Sheet and P&L from 2023-2024 year. Robyn Young made a motion to approve the financials. Paul Boehmer seconded. All ayes. Motion passed.

New Business:

- As Chairman of the Museum Committee, Paul Todd will contact insurance about paying for the new ceiling.
- Paul Todd suggested that we get an estimate for branch removal before we spend a substantial amount of money for removing 5 trees.
- Paul Todd made a motion to relaunch the Paver Memorial Program using Polar Engraving. Robyn Young seconded. All Ayes. Motion passed.

Meeting was adjourned at 5:19pm.