



Founded May 21, 1938

THE DANISH SOLDIERS CLUB

OF NORTHERN CALIFORNIA

MEMBER OF: DANSKE SOLDATERFORENINGERS LANDSRAAD
PROTECTOR: HER MAJESTY QUEEN MARGRETHE II OF DENMARK

Membership Meeting 3 August 2019

- Call to Order: President Rick Santarini opened the meeting at 12:26 PM.
- New member introduction: Conni Wimple, Faith Wimple, Jessica Wimple
- Minutes of July membership meeting were read by Secretary Jill Brians and approved.
- Treasurer Margrethe Baekgaard presented the Treasurer's income and expense reports for July 2019.
 - Total funds decreased by roughly \$2500 due to insurance for the facility for the year, two months of Kringle expense, two months of maintenance costs, donation to local volunteer firefighters and liquor license cost has increased (Rick to address later in the meeting).
 - Other notes: March, April, June and July interest from the CD is reported together in this income report; future interest payments will be included in all reports.
 - Income and expense reports approved
- Care package for Danish soldiers in Afghanistan
 - Rick will reach out and see what is best to include in the care package and how to send.
 - The PayPal donation option will stay on the website until September.
 - Rick suggested the shipping costs come from club funds.
- September barbecue – Board member Dennis Wimple will be barbecuing, and Vice President Keith Brians will be organizing volunteers.

- Name tags – Margrethe is now responsible for ordering name tags; better to order in volume to make each tag less expensive.
- Membership – Rick emailed and mailed those who were on the list of overdue membership dues
 - As of last month, there were 26 members with outstanding dues; there are now only 8 members unresolved.
 - The other members either paid or decided to stop participation in the club.
- Members were requested to place lunch orders early (i.e. by Wednesday evening); if there are last minute orders, please call Margrethe directly.
- Board elections will be held in November.
 - Two terms are ending this year; Rick Santarini and Jill Brians
 - Rick has served three terms and will have to vacate.
 - Asking membership for volunteers to run for the board in November.
- The liquor license expense has increased. The license used to cost \$25 per meeting and is now \$75 per meeting. The license is purchased two meetings at a time. There is no impact to the drink ticket prices at this time.
- We will purchase insurance for the Christmas party at the Sonoma Vets Hall.
- Meeting Adjourned at 12:47 PM

Jill Brians, Secretary