

Cultural Vulture Meeting – Membership Minutes

Tuesday, April 18, 2023

The meeting was called to order at 3 pm by President Jim Stelzel. Jim introduced two guests, Irene, and George Stephens, who became members.

There were 27 members present and 3 guests. Bruce Kaplan was absent from the board.

A motion to accept the secretary's report as posted was made by Nancy Sparks and seconded by Ida Ames. It passed.

Mark gave the treasurer's report. The balance as of April 18th, 2023, is \$4,023.64. He noted that a donation of \$1,218 was given to Sheila Ruotolo for the Dance by Shelia April performance.

Mark was given the numbers for the Scavenger Hunt. The net profit from this event was \$1,260.39. A motion to accept the Treasurer's report was made by Dave Kinney and seconded by Tim Willis. The motion passed.

Jim thanked the Scavenger Hunt Committee and all the helpers for their work on this event.

New Business:

- Jim explained the proposed by law change and the need for this change. Written ballots were distributed and Mark Labadia and Patricia Gizzi counted the ballots. It was a unanimous vote to accept the change.
- Jim explained the Hops Spring and Garden walking tour on May 13, from 10-4pm. Our price would be \$20 per person. There are separate workshops and Jim will send out the details of these workshops.
- The Southern Express Band will perform on August 6 at 2:30. The board is looking into making this a nightclub type of venue with appetizers. Jim informed the group that Kathy Stelzel investigated renting high-top tables.

Old Business: There was no old business.

Katy Stelzel made a motion to adjourn the meeting and it was seconded by Stacey Labadia and the motion passed.

Jim then introduced the **guest speaker, Kathleen Ramirez**. She spoke on the history of Fort King. She also had flyers of upcoming events at the fort.

Submitted by,

Patricia Gizzi, Secretary