



CCHB minutes April 2, 2024
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ChicagoLand Chapter of the Hutchinson Bell
Minutes of the Board Meeting April 2, 2024
Via Zoom

Board members and officers present: Samantha Brooker, Wes Key, Caleb Liggin, Suzanne Roth, David Sater, Bill Sink, Shannon Sink, Matthew Toomer

Others present: Jake Dieman, Britton Roth

The meeting was called to order at 6:03 pm with a prayer led by Wes Key.

Old Business:

Minutes: Shannon read the minutes of the Feb 13 2024 board meeting and the March 23, 2024 Annual Meeting. Both sets of minutes were approved.

Financial Report: Suzanne reviewed the financial report which had been sent to board members earlier in the week. The report was approved.

Trivia Night Fundraiser Report: The chapter netted around \$2700, including a matching donation of \$250 which was deposited into the chapter's account at FC. Costs were \$600. Ninety-five people attended, including kids. Suzanne plans to wait until the fall to consider doing another trivia night in 2025.

Camp: Registration is slow, with only 56 registered so far. There will be a staff meeting on-site later in April.

Jake has been looking into creating a camp website that will be linked to social media and more easily updated than the current website. The cost would be \$300/year. He has been working with Bryce Hilden, a WI HB chapter member who has expertise in this area. Discussion included general agreement that the current chapter website needs to be updated/changed but that the board would like to see one website that encompasses both camp, other chapter activities, and coordination with FC events and marketing. There was some concern that multiple websites could be confusing and that a new website needs to be sustainable into the future, with the ability to be managed by a succession of people. Jake has contacted Al Diestelkamp so he can be involved in the transition if needed. A motion



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for Jake to proceed with a new chapter/camp website, including approval of the \$300 fee, was approved. The board requested that Jake ask Bryce to participate in the next board meeting so that questions about the new website can be addressed more easily. Jake hopes to engage other chapter members who have technical expertise in this area and have the new website up by the end of 2024.

Annual Meeting: Bill reported on the annual meeting. There was a low turn-out of 25 people total. He felt the lack of a special event influenced this and thought planning a special event for future annual meetings would be beneficial.

New Business:

Zoom account: The board appreciates the Brookers' willingness to use their Zoom account for board meetings for the past several years. With the end of Samantha's term in May, Caleb suggested the chapter create its own Zoom account that could be used for board meetings or other chapter functions as needed. The cost is \$13.33/month, but he will see if there is a discount for non-profits. A motion for Caleb to set up a chapter Zoom account was approved.

New President: Caleb is in the process of finding candidates for president and vice-president.

Next Meeting: The next meeting is set for June 4, 2024, at 7 p.m.

The meeting was adjourned at 7:03 pm.

Minutes submitted by Shannon Sink