



MEETING OF THE BOARD OF DIRECTORS
City Hall North
February 1, 2022
6:00 pm
In-person & Zoom Meeting
MINUTES

WELCOME:

I. Call to order – Regina Pryor, President

QUORUM ROLL CALL (12 elected members are currently needed for a quorum.
*Emeritus members do not count for this purpose.)

PRESENT:

NAME	Y	N	NAME	Y	N
Goh	z		Park	x	
Besenfelder	x		Pryor	x	
Cha	x		Schlaerth	x	
Choi	z		Singh	x	
Dillon	x		Sproul	x	
He	z		Stone	x	
Hernandez	z		Tamsi	z	
Hungerford	z		Verdugo	z	
Jhaj	z		* Luttrell	x	
Kooner	x		*Park E	x	
Martin	z		*Park Y	x	
McCormick	x		* Skaer	x	
			* Urner	x	

II. SECRETARY'S REPORTS

A. Minutese Martin

Motion to approve Stone/Sproul - all approved.

B. Correspondence: Pryor

N/A

III. TREASURER'S REPORTS: Schlaerth

N/A

IV. MAYOR'S REPORT: Mayor Goh

Looking forward to working with all of you.

V. PRESIDENT'S REPORT: Pryor

- A. Newsletter- will be sent out with the February 10 dinner and annual meeting info.
- B. Give Big Kern needs to be added to our website. Hungerford will add and Besenfelder will send him the link. Also, add Young Artists Program info to the website.
- C. Meet our board members: Hernandez, Sproul, Besenfelder
 - All gave a bio about themselves and how they came to be involved with sister city.
 - For April meeting the next board members will be Choi, Hungerford, McCormick.
- D. February Birthdays: YW Park – Feb 20

VI. DISCUSSION

- A. February 10 A Night Out with Sister City Part Two – Bring a Friend
 - This will be at Sorella Ristorante. Starts at 6:00 pm.
- B. Annual Meeting
 - Tuesday March 8 at Rice Bowl, banquet room. Start at 6:00 pm, 6:30 pm entertainment, 6:45 pm dinner/meeting plus a raffle. Would like each sister city to donate two \$10+ gift cards for the raffle. The dinner cost is approx. \$56 per person. Will try to reduce the price down to \$45.
 - Also, due to diet restrictions of some our board members, we are limited to a smaller food selection. Will work on menu and price.
- C. Annual Meeting Business
 - 1. Elections
 - YE Park does not need to be re-elected at the annual meeting since he's appointed by Bucheon.
 - Motion to appoint YE Park to be the Bucheon Rep by Cha/Sproul - all approved.
 - All current termed board members are interested in being re-elected.
 - We need to search for interested candidates to diversify the board - two positions.
 - 2. By-Laws
 - Stone sent out the updated version with the changes highlighted to be reviewed and approved at the annual meeting.
 - Motion to approve changes by Besenfelder/Singh - all approved.
- D. Give Big Kern
 - Besenfelder – donations will open online from April 3 – May 3. Need all board members to donate (minimum \$5) to enter the drawing. Also, there is a prize for a donation from the farthest location and another country.
- E. Young Artists and Authors Showcase
 - Does the participant need to be a member of Sister City to participate, info in newsletter.

VII. COMMITTEE REPORTS

- A. Amritsar: Kooner
 - N/A
- B. Bucheon: Cha
 - N/A
- C. Queretaro: Tamsi
 - Spoke with Elizabeth Ramos to confirm her interest in being the Queretaro Rep.
 - Pryor - invite her to our dinner on the 10, will send the invitation.
 - Still dealing with connections to Queretaro.
- D. Cixi: Pryor
 - Will check on Toby's health.

E. Wakayama: Stone/Verdugo

The consul general in San Francisco is featuring Wakayama - promote tourism, etc.

F. Other:

Saint-Jean-de-Luz: Martin

N/A

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

Everything is good.

B. SoCal: Stone

Last meeting was on January 5. Discussion of liability with donated used Fire Equipment.

C. Youth Advisory: Sproul

Bakersfield Museum of Art excited about the Young Artists Program. Haven't heard back from the Arts Council of Kern. Stone suggested getting in contact with Steve Minyard, an English teacher.

IX. ANNOUNCEMENTS

None

X. NEXT MEETING

A. Annual Meeting March 8, 2022

B. Board Meeting April 5, 2022

XI. ADJOURNMENT

Motion to adjourn by McCormick/Dillon – all approved.

Respectfully Submitted,

Carole Martin
Board Secretary
February 2022