

MVVCSO Board Meeting Minutes

Date: November 15, 2025

Time: 3:05 PM – 4:52 PM

Format: Zoom Video Conference

Attendance – Board Members

Nick Ketelsen (Chair / President)

Kristi (Secretary)

Colleen James (Treasurer)

Annette

Michele Erwin

Gabby

Attendance – Others Present

Jamie (Nominated Vice Secretary)

Jim (Guest)

Kurt

Administrative Matters

Jamie approved as Vice Secretary (administrative-only role). Vote: 5-0-1 (Nick abstained).

Responsibilities include notes, minutes, agendas, Facebook posts, and updates when directed. Non-voting role.

Dave Walters' resignation announced due to health reasons.

Kristi approved to be added to bank accounts and receive debit card. Vote: 5-0-1 (Kristi recused).

Previous meeting minutes approved. Vote: 5-0-1.

Christmas Party Planning

Date: December 20, 3–6 PM. Location: Ranchita Fire Station (pending approval).

Potluck format with board providing meats.

Budget approvals: \$800 food (6-0-0), \$300 kids' gifts (5-0-1), \$200 fundraising supplies (5-0-0).

Additional funds approved for mailing flyers.

Food Assignments

Colleen: Turkey

Jamie & Nick: Turkey and ham

Kristi: Ham

Fundraising Activities

Holiday auction, cookie/food war, marshmallow dog kissing booth, business sponsorships, donation jars, hot cocoa and coffee bar, holiday treat sales, candy canes, QR donations, gift wrapping service, bake sale buyout, jelly bean counting contest, piñata for kids.

Food Bank Operations

Discussed San Diego Food Bank delivery charges (\$100–\$200).
Only one shopping trip every six months required to maintain contract.
Colleen offered pickup assistance using Nick's trailer.
Kristi noted 8+ hour time commitment.
Compost pile discussed for food waste.

Property Development

USGS site power availability discussed.
Permit finalization needed for grants.
County inspection planned. Colleen to meet with inspector.
Future discussion of power and water access.

Future Meetings

Second Tuesday of each month.
In-person meetings on lot when weather permits; Zoom otherwise.

Action Items

Nick: Fire department approval, Santa contact, dumpster donation, inspection scheduling.
Jamie: Flyers, kids' gifts, Christmas tree, backup venue contact.
Kristi: Flyers, food bank scheduling, ham.
Colleen: Turkey, shopping, inspection meeting, baking.
All board members: Donations, inventory review, coordination, auction items.

Tabled Items

Forensic accounting, Ethics Committee, training, shredding, permit matters (except inspection), land use attorney, LiPay Nation letter (completed), dumpster arrangements, future plans, Dudley's Bakery, ethics pledges, emeritus memberships, events calendar.

Adjournment

Meeting adjourned at 4:52 PM.