

Meeting Minutes

September 19, 2017

6:00 p.m.

Civic Center, Conference Room #3109

Present: Brendan Binns, Sheryl Carstens, Jennifer Prather, Billy Gurr, Preston Martinez, Valerie Median

Absent: Teri Smith

- Board was informed that Jim Kummerow stepped down from the board effective immediately. Board members discussed on how to implement a formal process on moving forward on how to vote on a new president
- Jennifer suggested waiting until the retreat to have that conversation.
- Approval of Minutes
First motion made by Billy Gurr
Second motion by: Sheryl Carstens
Action approved
- Financial Report
None
- Beer and Wine Tasting Fundraiser
Staff liaison gave a report back on ticket sales
 - o Suggestions for next year were discussed:
 - include dress attire and menu options to flyer for next year
 - Consider a non-ticket drinker
 - Add event to Groupon for next year
 - Prepare board members with talking points when making invitations
 - o Board members discussed protocol in case silent auction items haven't been bid on halfway through the night.
- Other Business
Retreat is set for Saturday, October 21st, 9-1 p.m. at the civic center building
 - o Agenda items for retreat:
 - Elections
 - Changing regular scheduled meetings to a different day
 - Discuss other fundraising opportunities
 - Board recruitment with specific skill sets in mind
 - o Daniela will send out reading material prior to retreat
- Adjourn
First motion made by Brendan
2nd motion by Billy
Motion approved