

## Meeting Minutes

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September 19, 2017

6:00 p.m.

Civic Center, Conference Room #3109

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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
  - 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
  - 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 21<sup>st</sup>, 9-1 p.m. at the civic center building
  - 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
  - Daniela will send out reading material prior to retreat
- Adjourn  
First motion made by Brendan  
2<sup>nd</sup> motion by Billy  
Motion approved