



Board Meeting Minutes

November 15, 2022 at 1:00pm

CWC Intertribal Center

Call to Order/Declaration of Quorum

Meeting called to order by Lindsey Anderson at 1:15. Quorum was present.

Members Present: Kyle Butterfield, Lindsey Anderson, Katie Peay, June Bailey, Herb Wilcox

Members Absent: Bethany Baldes, Brandi Roylance, Josephine Gilpatrick

Approval of Agenda

Motion to approve agenda made by June, seconded by Herb, passed unanimously.

Approval of Minutes

Motion to approve agenda made by Katie, seconded by Herb, passed unanimously.

Treasurer's Report

Katie provided verbal report of treasurer's report for Brandi. Account currently has an income of \$12,766.00, over expenses of \$4,411.87 for a net profit of \$4,413.77 for the '22-'23 fiscal year.

Katie made a motion to accept the treasurer's report, Kyle seconded, discussion took place that we automatically also accepted the treasurer's report from October through approving this months treasurers report. Motion passed unanimously.

Lindsey will talk to Brandi about check coming from Woohoo Challenge and make sure it is put aside for park improvement projects.

Herb made a motion to clear past due balance owed by Heidi Coulson, Kyle Seconded, motion passed unanimously.

Old Business:

a) Secretary- Jadell

Kyle made a motion to appoint Jadell Hovander as new club secretary, Katie seconded, motion passed unanimously. Ceremony to swear in Jadell will take place on November 22.

b) Service Opportunities

Kyle reported that we still need to close out some of the finances for replacing the playground equipment at Sunset Park will get information to Lindsey.

June reported that we still needed some volunteers for distributing Thanksgiving Day baskets with key club. Katie will send out email to club.

c) FIB signature cards

Katie made a motion to add Jadell Hovander to the First Interstate Bank accounts and signature cards and remove Kelly Wicks. Friendly amendment was made to also add Bethany Baldes to First Interstate Bank accounts and signature cards. June Seconded the amended motion. Motion passed unanimously.

d) Dictionary update

Katie reported that dictionary distributions will take place in early December.

e) Fundraising:

Katie will follow up with Brandi about the Pizza Hut Fundraiser night and make sure that the check gets to the Rotary Polio Plus campaign.

New Business:

a) International Service

Lindsey will work to schedule programs for the club to review international project options.

b) CWC Meal Costs

Katie verbally reported on change in meal costs that CWC has offered. Kyle made motion to continue using CWC to provide our weekly venue and meals proceeding with option two of a hot meal, salad bar, and cookies for \$13.59 a meal. Lindsey will counter to CWC asking if we can keep our minimum meal charge at 22 instead of 25 but we will accept either option. Katie seconded. Motion passed unanimously. Ad hoc Budget Committee of Katie, Kyle, and Herb will meet starting in January 2023 to come up with club budget and review if club dues need to be increased.

Round Table Reports: Odd Month

Annual club meeting and elections need to take place in December – Executive committee will begin to plan.

Adjourn

Herb made motion to Adjourn, Kyle seconded. Meeting adjourned around 2:00.