

## Secretarys report 4-3-18

### Attendance

Lilian Stavig	Evan Clark	Lisa Stavig
Natalie Lowman	Jasper Prince	Barbie Garnett
Sara Wiechman	David Liepold	Steven Hoehler
Sophie Stemler	Andrew Stavig	
Freya Prince	Rhonda Amoroso	
Mary Amoroso	Elisha Elliott	
Ian Clark	Don Davis	

Mary called the meeting to order at 6:11 P.M. Then we did introductions the question was name and what you did over spring break. Then we did pledges Jasper led the american and Freya led the 4-H pledge. Then we read the secretarys report. Freya moved to pass the secretarys report and Jasper seconded the motion passed. Then we went over the secretarys report our beginning balance was \$840.30 and our ending balance was \$3,825.00. Then we had a district three report. And then we did a team builder it was called never have I ever.

Next up we talked about the current needs for barn dance. We talked about the current standing of how many gift cards we had received for the basket and what we needed. Also what we needed for the kids area so far we have life size games, stick horses, and coloring put together. We also got the truck for barn dance and the night before to help us sell tickets. We talked about how we were going to figure out how we were going to deal with scheduling for working shifts at the kids area and truck raffle ticket sales. We all signed up for time slots to work that night.

We then broke into Bylaw and funding committees for the last time. Once we were done we reported back and voted on changes. Bylaws was first Elisha went over the bylaw committees report before we voted on changes. The changes were mainly with officers and officer duties also under the quorum section. We then voted on the changes Freya made a motion to pass the constitution amendment Jasper seconded the motion passed. After the funding request committee went over all the changes they made which were all checks received will be deposited immedietly, District 3 people who are requesting funding do not have to fill out another request form, The request has been changed being online along with other changes to the form. Sara made a motion to move forward with changes to the funding request form Steven Seconded. Barbie made discussion Lisa talked through the mistakes and then the motion was passed. We discussed what we needed to do to bring in sponsors and fundraising ideas so that we can bring in money. This tied into when we wanted to put the new funding request system into affect we decided we were going to receive the new budget over email and look it over and vote our next meeting.

Tree sales was next! People signed up to be there on wednesday April 25<sup>th</sup> to help set up. Then we talked about dance workshop update Sara gave the update. We mainly talked about dates we decided to have Sara look at different dates at the grange and Lisa look at dates at the fairgrounds. We didn't have any hardships. We did however have shooting sports leader trainings we had two people request totaling \$270.00. Jasper made a motion not to fund the leaders Sara seconded motion passed. Sara moved to not to do snaps. Mary adjourned at 7:30 P.M.