

Notes of meeting held 1115114 Present: Vince Mitchell, Lovella Craddock, Pat Woley, Krystal Donelson, Diane Kunkel, Ryan Nelson, Mary Lee Stephens and Lisa Fetcho

Meeting called to order at 5:30....

Motion to approve the minutes of the November 20, 2013 meeting was made by Lovella and seconded by Krystal after a correction was made by Vince. The alternate date for the BBQ was 1/13not 2/13 as stated in the minutes.

The Treasurer's Report was approved after some discussion regarding the restricted balances. A motion to approve the report was made by Mary Lee and seconded by Diane.

Old Business:

A. Mailing list/membership renewals. Lovella asked if Virginia Rubenacker contacted Bobbin.

B. Feb 3 Basketball game BBQ planning:

**Advertising:**

Vince will call Brad Lee to let his team know about the BBQ

Lisa will put a notice on Facebook, have it announced at school and tell the team

Diane will have a notice put in the Times Leader

**Food:**

We are planning to serve about 100 sandwiches. We will sell a sandwich with chips for \$5.00 and dessert for \$.00

Vince will get the BBQ

Lisa will get the buns

Lovella will check the price of chips at Sam's or Krystal will purchase them at Walmart

Cookies/Snacks will be provided by: Mary Lee, Pat, Diane, Krystal, Lisa and Sharon (20 desserts each)

**Supplies:**

Lovella is donating green napkins

Jeff will check our supply of plates and forks. He will also bring some membership pamphlets.

Lisa will make a poster

Pat will supply the roaster and the cash box with change

**Schedule:**

We need to ask Bobbin how much time to allow for heating the BBQ. Mary Lee volunteered to get it started. We need some people at the school by 5:30 so we will be ready to begin serving at 6:00. We need to ask Bobbin if one roaster is enough. We

can get another roaster from Diane if we need it.

C. Discussion of Nomination to fill Director Vacancy. Vince provided a list of names to consider. Lovella made a motion to table the discussion of nominations until our next meeting; seconded by Pat. Lovella restated her desire to not renew her term.

D. Other. We will have elections of officers at the next meeting.

New Business: None

Next Meeting: Wednesday, March 12, 2014 at 5:00.

Mary Lee made the motion to adjourn, seconded by Krystal

Approved 3/25/14