

## ASSET BUILDING IN OUR COMMUNITY

January 26, 2010

**Members Present:** Claudia Brown, Newnan Brown, Ron Byerly, Dee Cassidy, Dianne Clone, Barb Crockett, Mary Frazier, Mike McGhan, Annatasia Meehleder, Tracy Meehleder, Roger Nelson, Gary Vittoz, Mike Williams, Jodi Backofen (guest)

Meeting called to order by Dee Cassidy

**Prayer:** Roger Nelson

**Approval of 1-12-10 minutes:** Motion carried with an expenditure correction (\$43 changed to \$45) by treasurer.

**Treasurer Report:** No expenditures, previous balance of \$501.67. \$25 donation from Pettit Hardware in response to Talent Show sponsorships, \$26.90 reimbursement to Roger Nelson for Hobby Fest expenses. New balance of \$499.77  
Mike McGhan motioned for approval of treasurer report, Mary Frazier seconded, motion passed.

### Strut Your Stuff Discussion

- Vote on logistics of Strut at our next meeting. We will need someone to hand out folders with performance reviews and certificates in it as Anna did last year.
- Mike Williams made a motion to reconsider getting donated goodie bags in addition to monetary donations. Ron seconded it. All approved.
- Jodi Backofen read a letter from Consumer Professional Credit Union. They are tentatively willing to donate bags and provide the help needed to organize and distribute them at the show.
- Ron made new motion that will delegate CPCU to provide staff to organize and distribute their backpacks to the performers. Mike McGhan seconded. Motion carried by all.
- Link Burk and Tony will help supervise kids wherever we need them.
- Claudia will get 6 student ushers to hand out programs assist with seating, etc. Claudia will also conduct a “training” for the ushers. Claudia suggested board members spread out in the auditorium to help the ushers and Link and Tony; keep middle doors shut and so on.
- Dee will notify kids. She will not send any further letters.
- Discussion of letting performers watch other acts will be held at the next meeting.
- Colleen Shoup’s elementary students will provide a mural for the hall outside the auditorium.
- Motion by Roger for Ben to be listed as sponsor in the program. Mike McGhan seconded. Motion carried with 2 opposed, 1 abstained.
- Dee will check with ERPS to see if there is wireless internet at the Union Street building.

### Other Business

Gary and Ed will meet with Ed’s contact at MSU about next steps for 501c3 status on January 28.

Adjourned 5:20 PM

Tracy Meehleder, Recording Secretary