

ASSET BUILDING IN OUR COMMUNITY

February 2, 2010, 4:00 p.m.

Union Street Building

MEMBERS PRESENT: Dee Cassidy, Mike McGhan, Newnan & Claudia Brown, Gary Vittoz, Ron Byerly, Mary Fraizer, Ed and Jan McRee, Mike Williams, Mary Payne, Tracy and Annatasia Meehleder.

CALL TO ORDER: Dee

OPENING PRAYER: Mike Williams

APPROVAL OF 1/26/10 MINUTES: Ed moved and Mike M. seconded to approve minutes with one correction to bullet 7 of the Strut discussion (**send** was added between not and any). Motion carried.

TREASURER'S REPORT: We have received \$120.00 in donations. Our Strut budget of \$200.00 has an expenditure of \$45.00 thus far. Jan moved and Ron seconded to approve the Treasurer's report. Motion carried.

OLD BUSINESS:

A. STRUT YOUR STUFF:

- Ron and Mike M will distribute Strut posters to businesses.
- All art will be brought next Thursday. They will get it there and remove it from the high school and stay with it during the performance.
- We will submit reviews of Strut this year for improvements next year.
- Ron moved and Annatasia seconded that we authorize reimbursement for Dee to purchase water for workers at the performance. Motion carried.
- Mike M. moved and Ed seconded that 250 Strut programs be printed at a print shop. Motion carried.
- Ushers names are forthcoming from Claudia. Linc Burk and Tony Lampson will be the adult helpers.
- Much discussion involving dress rehearsal rules and regulations for the participants and workers. They will be verbalized during Dress and posted during performance.
- Workers for the choir room will rotate between Mike M, Mike W, Tracy, Jan, Ron, Mary F. Mary P. will work backstage coordinating performers entrance/exit.
- Mary P has stage plants coming from Hastay's and Mary will pick up on Sat.

B. HOBBY FEST:

- Dorothy Dickinson offered her pond for boys and girls to fish (with adult supervision) during Hobby Fest.
- Flyers will be distributed at the Strut performance. Following discussion, it was determined that they will be placed in the credit union bags given to each performer.

NEW BUSINESS:

A. 501c3 - Ed and Gary met with Rachelle at MSU regarding our procurement of a 501c3. There is much work to be done to attain this. Rachelle will send Ed & Gary information and forms to get us going. MSU is waiving the \$2,000 fee. Gary, Ed, Mary P and Mike M. will participate in this project.

B. Strut Requests - Selling refreshments at the Strut performance is tabled for a later date.

Dee adjourned the meeting and closed with prayer at 5:40 p.m.

Tracy Meehleder, Recording Secretary