

ASSET BUILDING IN OUR COMMUNITY

Board Minutes

December 22, 2009

The meeting was called to order by Dee Cassidy, and those in attendance included: Jan and Ed McRee, Ron Byerly Roger Nelson, Dianne Clone, Barb Crockett, Gary Vittoz, Mike Williams, and Tracy and Anastasia Meerleder.

Ed McRee gave the opening prayer, and the minutes of 12/8/09 were distributed, and approved as printed.

The Treasurer's report indicated a bank balance of \$ 501.00 and it was noted that a student attorney from the MSU College of Law had agreed to help with the preparation of the application for 501 (C) 3 designation for Assets. She will return to campus on Jan 11, and at that time will begin work with Gary Vittoz and Ed McRee to complete the application. A supervising faculty member from the law college will oversee the work.

New Business: ID Cards. Because we call on various merchants and community leaders for donations and assistance, it was deemed important that Asset Board Members have some sort of identification to authenticate their board membership. Dee Cassidy agreed to create ID tags for each member.

Regarding "Strut Your Stuff" performances, discussion concerning specific guidelines was held. It was agreed there would be only one performance per group, and that no parents would be permitted to perform. The event is strictly for youth participation, and Dee Cassidy will revise the letter to parents, outlining these guidelines.

Old Business: Hobby Fest will be held on April 17th at Union Street School. Roger Nelson, Ron Byerly and Diane Clone met with the school superintendent who is very enthusiastic about the program, and will be highly supportive.

The run-through for "Strut" will be held on January 16th at the First Methodist Church choir room. Performers need to be present between 11:00 and 11:30 a.m. Each performer is asked to bring 2 CDs, one of them to be kept by Assets in case of loss, or equipment failure. Tracy and Anastasia Meerleder will be at the sign in table, Teresa Hurd cannot be at the run-through, but Gere Linsemier will be.

It was also emphasized that if a performer misses the run-through, they will also miss the opportunity to perform. While exceptions can be made by the chair, it is anticipated that these would be very rare circumstances and the imperative for run-thru attendance will be stressed to all participants.

Dress rehearsal for "Strut" will be held on Feb 9th and Feb 11th for Acts 1 and 2, and there will be no substitute performers. Rehearsal time will be from 6 to 8:00 pm at the high school, and stage hands and sound and light persons will need to be present.

The chair noted that a special meeting of the Board will be held on January 5th. At that time, the people needed in the choir room will be discussed. The next regular meeting of the Board will occur on January 12th.

There is not time to engage a printer for the programs, but Dee will arrange to have programs created. The Treasurer noted that the name of all sponsors will be prominently displayed on the front page of the programs.

Reviewers will be Don Wycoff and Barb Payne, with Ed McRee as alternate.

The meeting was adjourned at 5:08 p.m. with prayer by Roger Nelson.

Respectfully submitted,

Mary Frazier,
Recording Secretary