

2018 March WAM Board Meeting Minutes

Attendees: Kristen Merwin, Erin Murphy, Carlie Carow, Diane Westphal, Theresa Jones, Patti Mercer, Britane Peterson, Liz Colsen,

Absent: Shari Swanson, Sarah Levar, Brenda Picht

Monday, August 27th, 2018 6:05pm

Secretary:

- The last board meeting minutes were sent via email and reviewed.
 - Patti motioned to accept the minutes from the last meeting. Carlie seconded. The motion passed.

Treasurer Report: Carlie

- Financial Report
 - \$17,544.56 checking
 - \$20,511.88 savings
 - July Bank Statements have been posted to the Board Facebook Page
 - Diane made a motion to accept the treasurers report as stated, Theresa Jones seconded. Motion Passed.

Fund Raising - update: Britane Peterson

- Provided list for large raffle items:
 - Goal is to have 100 or less to sell at the banquet
 - Currently have 80 to sell in Brit's hands but expects more to be sent back

Historian Director – update: Diane Westphal

- Nothing to update

Membership Director – update: Liz Colsen

- Membership update: 513 members.
- Still working on the Membership Software proposal and plan to present that to the board at the next meeting

Publicity Director – update: Patti Mercier

- Working on publicity for the Annual Banquet, posting on Facebook site, asked for help in keeping these posts alive.

Social Director – update: Theresa Jones

- Theresa announced that she is not going to run for the Social Position next year due to her uncertainty of where she will be living after their commitment in Montana is over.
- She does have someone in mind that would be willing to run for the position for 2019

New Business:

Kristen: Capital investment fund, approved at the January Board Meeting for \$1,000. What do we want to spend this one. Ideas discussed was Vexilars, Auger, still and video camera, trade show booth.

Talked about how the logo needs to be refreshed before we should buy a trade show booth.

Erin will be presenting ideas in the Board Facebook group to give us ideas on what we can get for cost

Noted that this needs to be ordered in the next few weeks to have for the St. Paul Ice Show.

Kristen: Voting for the Annual Awards was done with the board and winners were selected and will be announced at the Annual Banquet on Sept 15th.

Carlie motioned to adjourn meeting. Britane seconded.

Meeting adjourned at 7:21 pm