

THSIMB General Meeting

March 20, 2014

Minutes- Draft

The meeting was called to order at 7:06 by Mike Stottlemeyer. Fifteen people were in attendance for the meeting, nine of whom did not currently sit on the board. This constituted quorum for the meeting.

The membership was notified by Casey Day-Kells that the meeting was being recorded for the purpose of finalizing the meeting minutes. No storage of the recording of the meeting will be kept beyond the creation of the meeting minutes. There were no objections.

Mike Stottlemeyer asked to rearranged the agenda to move FedEx to the end of the agenda to allow more time for discussion. There were no objections.

Approval of the Minutes:

Minutes from the February THSIMB Meeting and the Special meeting of March 10, 2014 were presented by Casey Day-Kells. Carole made a motion to accept both sets of minutes as distributed. Pam King seconded the motion. There was no discussion. All were in agreement. Both sets of minutes were approved.

Reports:

Treasurer: Liz Doyle shared the financial reports indicating \$10,546.12 in the accounts. She shared that, in addition to the reports included in the packet, she had additional information available to anyone interested. She shared the profits from the KIDA show should be, when the last information is obtained, just shy of \$5,000. Laura Hoffman also commended the organization on having 95 individuals volunteering for that event.

Revenue Coordinator: Kathi Luebkekmann shared that there is a bingo fundraiser planned for April 6 and a yard sale planned for April 26. The Kingsbrook and Ballenger Crossing communities also have yard sales on April 26, so it is hoped that this will help generate traffic. Currently, the SCRIP program has made \$1567.81 and 15 families are participating.

New Business:

Sue Boyd shared the names of individuals who have expressed interest in board and chair positions for next year. These were listed on the agenda. There were no additional nominations from the floor. An election will be held at the next THSIMB regular meeting in April.

Sue Boyd shared information about the upcoming Bingo fundraiser. There will be 20 games and 3 specials. Donations have been received for most of the games. There remained the grand prize to be funded (\$500) as well as one-two games that were pending. Most of the income from this fundraiser will be in ticket sales. Dawn Leshinski made a motion that THSIMB will fund the \$500 grand prize with the expectation that the funds will come back to the organization through the proceeds of the event. Carole Bailer seconded the motion. The motion was passed unanimously.

Old Business:

Pam King brought a request from the THSPAB to discuss the previously completed vote on the FedEx contract. Mike Stottlemeyer provided a brief overview of what occurred at the March 20 meeting. It was noted that John Boyd, who could not be in attendance, had originally brought the request. THSPAB had shared that they were struggling to find others to take the slots left by the THSIMB vote. They expressed

that they would be willing to have anyone who wants to work join them, without having to make an official contract. They would still provide THSIMB their share of the revenue if someone chose to work. Casey Day-Kells made a motion that THSIMB will share FedEx communication with members with an understanding that we are under no commitments to fill any slots or provide volunteer coordination. Carole Bailer seconded the motion. Much discussion was held on whether or not members would be covered by insurance if working under THSPAB. Mike Stottlemeyer agreed to contact the insurance company to have the issue investigated. Casey Day-Kells revised the motion to read: THSIMB will share FedEx communication with members with an understanding that we are under no commitments to fill any slots or provide volunteer coordination pending positive review from the insurance underwriter. Pam King seconded the amended motion. The motion passed by a majority. This will be communicated with THSPAB.

The group did hold some discussion on the possibility of doing fundraising through the Frederick Keys. The group had worked with the Keys many years ago and some concerns, including the functionality of the equipment and the number of games were shared. Other members shared that things had changed and the Keys were now offering more options for scheduling. Kathi Luebkekmann will contact the Keys to gather more information to share with the membership.

The meeting was adjourned at 8:17 pm.

Respectfully Submitted,
Casey Day-Kells
Secretary, THSIMB