

Agenda – Board Meeting
February 3, 2018

Board: Didi DeKrey, Rose Balfour, Jacki Rosellen, Andrea Chirich,
Invitees: Joan Clay, Janet Findley,

<i>Topic</i>	<i>Time Allotted at meeting</i>	<i>Target Dates</i>	<i>Tasks</i>	<i>Responsible Person(s)</i>
1. <i>Board Meeting Schedule</i>	15 minutes	Google calendar set up?	Officer calendars, March, April, May	Jacki
2. <i>Proposal on Advertising</i>	30 minutes	February 3	Initial Proposal	Andrea
3. <i>Joan Clay Clinic</i>	30 minutes	February 3	Contact “presign-ups”; flier etc.	Rose, Jacki, Andrea
		February 3	Update of contracts	Didi
		March 17 March 19	Entries Due Volunteers finalized	Rose and Didi Rose and Didi?
4. <i>Spring Show</i>	20 minutes	February 3	Contract with Julie Haugen “r”	Didi
		April 1	Opening date	
5. <i>Survey</i>	30 minutes	February 3	Finalize questions	All
		February 14	Send it out?	
6. <i>Website</i>	30 minutes	February 3	Billing option? Paypal/bank ?	Jacki R Andrea
7. <i>Fall festival</i>	15 minutes		Survey interaction	Rose B
8. <i>Presentation topic</i>	15 minutes	February 3/14	Flesh out “Volunteering”	Didi

Old Business/Updates:

General meetings schedule: March 14, April 11, May 9 @McKee Building, The Ranch 6-9PM

Auction Basket: \$220 sold, valued \$318, Minimum bid \$150

Omnibus and RMDS Calendar:

NCDA Stationary: Kathleen K dropped some with Didi

Event Request form: Andrea – submitted at January General meeting