

Deco-TEC Board Meeting

June 21, 2015

Present: Ed & Mellody Halvorsen, Misty Cudney, Mitch & Linda Mitchem, & Melissa Dunn

Guest: Evelyn Ferguson

Absent: Stephanie Welsh, Angel & Beau Dutton, Isaac Smith, Dana & Briana O'Dell, Todd Shafer

Opening Prayer & Meditation: Opening prayer by Mitch Michem and devotional by Misty. Devotional on 2 Timothy 3.

Minutes from March Board meeting: Motion by Melissa to approve, 2nd by Mellody with the change of money we actually have on hand, \$1,698.82, not \$1,678.82 as the report stated. Motion carried.

President's Report: Nothing to report.

Spiritual Director's Report: Spiritual Director absent, no report.

Treasurer's Report: Linda reported that we have a balance of \$1,698.82 in our checking for general expenditures and with the \$277.00 that we received from National DeColores (to be used for team costs when individuals cannot afford to pay for being on a weekend). Motion to accept the report by Mel and 2nd by Mell. Motion carried.

Director's Report: BJ (via Misty) stated that he has asked Dana to be his co-director and Misty as his head wheat leader.

Historian's Report: Alpha list is to be reviewed by all board members and get back with Misty with any known changes in addresses, phone numbers and e-mail changes.

Inventory Report: Mitch & Linda reported that a sound system has been donated to Deco-TEC by Jim Harris and will be kept in their house between weekends for safe keeping. Other than that, there is nothing new to report.

Registration's Report: Nothing to report.

Old Business: Misty stated that she has not done anything on the 501c3. She said she will try to get hold of Shirley Gelinis for help.

Melissa said that she has acquired permission from her grandmother to have the Deco-TEC event with DeColores members also invited at the Cycle Moore

campground. It will be held September 18-20, 2015 and there will be a potluck and concert with Wilson Road on Saturday the 19th. Deco-TEC will supply hotdogs, buns and condiments. Melissa said she will put together some sort of brochure together so we can get it on the Facebook web page.

Melissa said she will retype Article II and Article III of our Bylaws and bring them with her to our next meeting.

Mitch said he has received contact information regarding the Deco-TEC crosses and will be contacting the individual shortly.

New Business: After some discussion, Melissa made a motion that unless the place where the Deco-TEC Weekends are held have shower facilities, none will be provided. Linda 2nd. Motion carried.

Next meeting will be July 19, 2015 at Kalkaska United Methodist Church at 2 pm in Kalkaska.

Prayer requests: Mitch, Melissa's son and daughter-in-law, Nate Lundrum and wife, Patti Bury, Hailey & Heathers mom need to be kept in our prayers. Mitch prayed us out.

Motion made by Linda and 2nd by Mel to adjourn the meeting. All in favor. Meeting was adjourned at 3:51 pm.

Minutes respectfully submitted by Ed Halvorsen.