

Deco-TEC Board Meeting 3/15/2014

Present: Ed & Mellody Halvorsen, Dana & Briana O'Dell, Steve Jones, Misty Cudney and Katie Stetler

Guest: None

Absent: Kyle Stetler, Linda & Mitch Michem and Melissa Priest

Opening Prayer & Meditation: Opening prayer and meditation given by Steve Jones

Minutes from February Board meeting: Motion by Katie to approve, 2nd by Misty. Motion carried.

President's Report: Nothing to report.

Spiritual Director's Report: Nothing to report.

Treasurer's Report: Linda reported (to Dana) that we have a balance of \$1,877.05. Dana also commented that they have collected \$290.00 from the upcoming team.

Director's Report: Much discussion over whether we can accept a team member living with his girlfriend to actually be on the team. The board stood firm, and directed Katie to take him off the team and notify him of that fact.

Historian's Report: Nothing to report.

Inventory Report: Linda told Dana that the flash paper is now gone.

Registration's Report: Melissa not present, but stated (to Dana) that no applications have been received and none are on hand.

Old Business: Dana said she got hold of Shirley Gelinis and Shirley agreed to see if she can help filling out the necessary papers for the 501 c 3 tax exemption.

Misty reported that she is working on song books. They are to be cut down to 60-70 songs and new song books made up.

Discussion on changing the Executive Board Duties. Misty is to put something together and email the proposal out to the board in time for us to consider the bylaw change (15 days prior to the next meeting).

The board decided that it is up to Linda and Mitch what to do with the Brother printer that they currently have for DeCo-TEC use. Mell made a motion to that effect and Briana 2nd. Motion carried.

Discussed getting names in for the next meeting to be selected to be as the next Director.

Misty said there is nothing to report on prices and availability of making up t-shirts.

New Business: None at this time.

Next meeting will be 04/19/2014 in Traverse City at 10:00 am.

Prayer requests: Upcoming Weekends and families experiencing hardships.

Motion made by Mell and 2nd by Briana to adjourn the meeting. All ayes.

Adjourned at 11:15 PM.

Minutes respectfully submitted by Ed Halvorsen.