

## Deco-TEC Board Meeting

March 15, 2015

**Present:** Mellody Halvorsen, Misty Cudney, Mitch and Linda Mitchem, Mel Dunn

**Guest:** Sharon Feltner

**Absent:** Dana & Briana O'Dell, Angel & Beau Dutton, Stephanie Welsh

**Opening Prayer & Meditation:** Opening prayer and devotional by Mitch Mitchem.

**Minutes from February's Board meeting:** February was spelt wrong. Motion by Linda to approve, 2<sup>nd</sup> by Mellody. Motion carried.

**President's Report:** Discussed the 501C3 status and reported that she would check in to the County Clerk's office as suggested by Sharon Feltner. Another resource may be Shirley Gillianas for information.

**Spiritual Director's Report:** None. (position open)

**Treasurer's Report:** Linda reported that there was \$1,361.85 in the account and that poster board/paper, toilet paper and paper towel needed to be purchased for weekend #33. Motion to approve report by Mel and 2<sup>nd</sup> by Mellody. Motion carried.

**Director's Report:** Mel reported that she was having Co-director issues and would like support from the board to replace him. She discussed team positions, the pot luck, security, song book covers and pins, glow sticks and Hoot Host replacement, as her current hoot host had been ill and would potentially resign when the co was replaced.

**Historian's Report:** Nothing to report.

**Inventory Report:** Linda reported, during the Treasure's report that a few items were needed prior to the upcoming weekend, and that the trailer needs to be replaced.

**Registration's Report:** None.

**Old Business:** State registration and tax id was discussed during the President's report.

The Examination of Spiritual Relationship conversation starter tool was tabled until Angel could join us at the next board meeting.

We read the revised Article 1 of the TEC Bi-laws and tabled the discussion pending the 501c3 information.

The Alpha list discussion was tabled due to lack of time remaining for the board meeting.

### **New Business:**

Board discussed Article 2 of the Deco-TEC Bi-laws, and Misty will email a copy with this month's minutes so that everyone can be prepared to discuss them in detail at the April board meeting.

Board discussed that Derek Smith did not feel he was on the board and would like to be removed if he is listed as so.

Board discussed active members qualified for weekend #34 director, BJ Phillips was nominated and agreed by written request to be considered. He was voted unanimously for the position.

Board discussed the director's manuals and the availability of a digital copy. Following weekend #33 the manuals are to be returned to the board and a digital copy will be updated and placed with each printed manual.

Board discussed the need to purchase more graduation crosses. Mitch volunteered to acquire a cost estimate and report, via email, to the board prior to the April board meeting. Motion to buy additional crosses, possibly a minimum of 100, was made by Linda and 2<sup>nd</sup> by Mel. Motion Carried.

Misty presented the idea that the Board could facilitate a community event and suggested a concert by Wilson Road at the Cycle More Campground. Misty asked Linda if she could check into the possibility and potential dates for this summer.

**Next meeting** will be 4/26/2015 at Kalkaska United Methodist Church in Kalkaska at 1:30 pm. This will allow board members to attend the DeColores closing ceremony.

Prayer requests: Weekend #33, Mitch's arm, Job (success), Evelyn's trip.

Motion made by Mel and 2<sup>nd</sup> by Mellody to adjourn the meeting. Motion Carried.

Minutes respectfully submitted by Misty Cudney.