

Deco-TEC Board Meeting

October 18, 2015

Present: Misty Cudney, Ed & Mellody Halvorsen, Melissa Dunn, Stephanie Welsh, Angel & Beau Dutton, Todd Shafer, Isaac Smith, Linda Mitchem, BJ Phillips

Guest: Mercedes Knudsen, Kyle Morris, Jared Povey

Absent: Mitch Mitchem

Opening Prayer & Meditation: Opening prayer by Todd Shafer

Minutes from July Board meeting: Motion by Mel to approve, 2nd by Linda. Motion carried with change to last report that should read "Badge-o-minute parts".

President's Report: Still working on 501 (c) 3.

Spiritual Director's Report: Nothing to report.

Treasurer's Report: Made out check to Linn Brown for \$600.00 for food for the upcoming weekend. Made check to Ed Halvorsen for ½ of CCLI License fee of \$178.50. Ending balance of \$446.30. Mel motioned to accept the report, 2nd by Mell. Motion carried.

Director's Report: BJ stated that cooks dropped off and now have replacements. Ready for the weekend.

Historian's Report: Missing some weekend pictures. Misty gave us a copy of the alpha list, up to date as much as possible.

Inventory Report: Ready for the weekend.

Registration's Report: So far we have 2 registered and Angel thinks she has another 4.

Old Business: Misty said she has been working on the 501c3 application.

Misty asked that we read over Article II and Article III and compare the old with the proposed changes. Be ready to vote on the changes at our November meeting. Also, she would like us to read over Article IV & V and be ready to discuss them.

New Business: Read over Articles II - V (as stated above).

April Smith will be the new Director in the spring, by a unanimous vote.

According to Linda, our next campout will be September 16-18, 2016 and has been added to the schedule at the Cycle Moore Campground.

Next meeting will be November 22, 2015 from 2-4 pm at Kaskaska United Methodist Church.

Prayer requests: Todd prayed us out.

Motion made by Linda and 2nd by Mell to adjourn the meeting. All in favor. Meeting was adjourned at 3:24 pm.

Minutes respectfully submitted by Ed Halvorsen.