

Deco-TEC Board Meeting

Meeting Minutes

June 5, 2016

Present: Melissa Dunn, President; Aimee Bissonette, Secretary; Linda Mitchem, Treasurer, Mellody Halvorsen, Angel Dutton; Adults at Large; Toby Ervin, upcoming Director for next Deco-TEC weekend.

Missing: Pastor Todd Schafer, BJ Philips, VP; Misty Cudney, past President

Next meeting: 07/17/2016 @ 2pm @ Kalkaska Methodist

I. Opening Prayer

Melissa opened with prayer.

II. April Minutes

Reviewed, Melissa motioned to approve, 2nd by Linda, Motion carried.

III. President's Report

Melissa will briefing Toby on manuals after meeting. Melissa discussed the need to ensure that weekend meetings should NOT be scheduled on scheduled Board meeting dates, i.e. 3rd Sunday of each month @ 2pm. Registration flowed well for the past weekend, a lot of registrations were sent in prior to the weekend!

IV. Spiritual Director's Report

Todd was not present but does have items to discuss at next meeting.

V. Treasurer's Report

Linda discussed the importance of TEAM MEMBERS on the weekend to be aware that there is a need to pay the \$30 fee in order to fund the weekend. Director should remember to stress the importance of paying if forward @ every meeting. Last weekend only brought in \$238. The **Director of the weekend needs to ensure that the Head Cook on the weekend is aware that pizza is paid for on Friday night.** \$150 was paid to Mancelona Methodist Church for previous weekend. New markers were bought for director's bin. Current Balance is \$1,217.64. Angel made a motion to approve Financials, Aimee 2nd, all approved.

VI. Director's Report

Toby Ervin is the next director for the Fall weekend. He has chosen Angel Dutton as his Co. He is currently working on securing church for dates. It will either be the last weekend of October or the 1st weekend of November. It will be at the Kalkaska United Methodist Church. Toby, discussed the positions he has members for the upcoming weekend, still a work in process. **He will call the last 3 weekends of candidates for volunteers to work.**

VII. Historian's Report

Misty was not present, nothing to report. Dana O'dell needs to give Misty the folder of information from prior weekend.

VIII. Inventory Report

Toby took trailer to his house and will go through totes etc. to ensure all is there and appropriately stocked for Fall weekend. Head Wheat leader: When copies are used more must be made to replace those used for the following weekend.

IX. Old Business

Big Ticket was discussed; will there be a booth set-up? Linda has 100 copies of brochures that can be passed out. Melody will ask permission from North and East Decolores board to send out a mass email requesting the need for volunteers.

X. New Business

Breezy would like to have her name put in the hat to be the next director. There was/is some concern that she will not be 24 until April. Discussion was tabled until next meeting.

Angel discussed the need for a community event after each weekend.

Isaac Livermore is no longer a teen at large for the board. He is moving. Keep him in prayer.

Deco TEC campout is September 16,17 and 18. Check out the FB page and NM DecoTEC page.

A short discussion was had regarding husband and wives as director/co-director – will discuss again at next meeting.

Director, Co-Director and Head Wheat Leader – MUST USE MANUALS for the weekends.

Cook Manual needs to include when Chicken Feed should be done (Saturday AM) Angel and Toby will put in manual.

Be aware that Dean Farrier offers free meat for the weekends.

It is important that all team members sign the statement to work. Reviewed statement, there is a need to change some of the wording; will review next meeting.

XI. Prayer Requests

Isaac Livermore for his move and future choices, Toby's cousin (Chuck) diagnosed with Lung Cancer, Kyle Morrison high blood pressure.

Melissa closed in prayer.

Linda made a motion to adjourn the meeting and Aimee 2nd. Meeting was adjourned at 3:40pm.

Minutes submitted by Aimee Bissonette.