

Deco T.E.C. Board Meeting Minutes February 2018

Attendance: Angel Dutton, Breezy Smith, Ben Smith, Linda Mitchem, Mitch Mitchem, Morgan Povey, Amber Povey, Dan Fritzche, Melissa Dunn

Meeting called to order 2:24pm
Opening Prayer done by Ben Smith

Approval of minutes from January 2018. Linda Mitchem made a motion to accept minutes how they are written. Amber Povey 2nd the motion. All in favor, non opposed, motion carried.

President Report:

Angel has made binders for board position members ... Web page is severely outdated, bi-laws are a mess. No minutes have been put on. Board members are not updated. Possibility of Mitch Mitchem and/or Ben Smith taking over website, so it can be updated more regularly. Updated weekend info needs to be on the website at all times.

Head Wheat leader manual is done. Director and Co-Director manuals are done.

We need to go through the Bi-Laws again to see what needs to be updated as per board minutes.

TEC still needs to do 501c3 or what ever we can do to be not for profit, so everyone on the weekend is not liable for something bad happening.

Secretary/Historian position is available.

Ben Smith brought up that Linda Mitchem can't be Vice President and treasurer at the same time. So we need a new treasurer.

Breezy Smith said she would be treasurer.

Alpha List needs to be completed.

Melissa Dunn said she would take over Secretary/Historian and registration person. Ben Smith made a motion for Melissa Dunn to become Secretary/Historian. Amber Povey 2nd the motion.

All in favor. Motion carried.

Who is on the Board. We need updated list of who is on the board and with what position, with email and phone numbers added to the website.

Angel Dutton, President, Linda Mitchem Vice President, BJ Phillips Past President, Melissa Dunn Secretary/Historian, Registration, Mitch and Linda Mltchem Inventory, Deanna Hagerman teen at large, Amber Povey teen at large, Kathy Armstrong Adult at Large, Hannah Haynes teen at large, Ben Smith Spiritual Director Morgan Povey teen at large.

Melissa said she would get the minutes updated for all the missing minutes by next month.

Angel gave Melissa her notes from past board meetings to help with the missing minutes.

Ben Smith motions to accept the presidents report. Linda Mitchem 2nd the report.

Spiritual Director Report/Devotion given by Ben Smith 1 Cor. 13

Treasurer's Report:

Bank Balance is \$456.16. Mitch motioned to accept the treasurer's report. Ben Smith 2nd it. All in favor, non opposed, Motion carried.

Historians Report:

Missing pictures from weekends 21, 22, 24, 25, 27, 31, 35, 37, 38. Angel Dutton said she could get 24, 25, 35, 37, 38. Linda Mitchem will check with Loyd Morris if he has 21 and 22.

Director's Report:

Angel, Dan and Kathy met a couple times, most positions are filled. Still looking for some musicians. Mike Brief will be a musician. Some names for musicians were given for consideration.

Inventory Report:

Trailers are in Kalkaska at Michael Dunn-Haley's house. Dan Fritzche said he would donate toilet paper and paper towels for the next weekend. Dan will also take one of the the trailers to Indian River for the next TEC weekend as well.

Old Business:

We are still in need of plates for the trailers. It was talked about getting weight of the trailers and then going to Secretary of State to get the plates for them.

Registration:

Dan Fritzche sent in a candidate. Kathy Armstrong said she has some, but have not received them yet. And have at least one candidate that didn't make last weekend that will be invited back.

New Business:

Money being an issue. Should we only do one weekend a year? Agenda added in wheat leader folder for tea meetings. Possible offering at the hoot for donations/sponsorship. Have 2 people count all moneys coming in, date and sign.

Ben Smith motioned to have Breezy Smith for treasurer. Linda Mitchem 2nd. All in favor. Non opposed. Motion carried.

Announcements:

Next meeting 3-17-2018 at 11:30am Grayling United Methodist Church.

Linda Mitchem motioned to end the meeting at 4:24pm Amber Povey 2nd. All in favor. Motion carried.