Auxiliary Meeting

December 1, 2014

Called to order at 6:35 pm

Attendance: Naomi, Rachel, Valerie, Becky, Abigail, Marynell, Brandi, Amanda, Lara

Minutes from last meeting approved – Motioned by Naomi, 2nd by Valerie

President Report

* TV Purchase-
  + 2 - 50” TV’s for $229.00 per TV + 3 year warranty at $28.49 a piece
  + Wall Brackets for hanging- 34.98
  + TOTAL = $551.94
  + Much discussion to donate this from our Breakfast funds.
  + Becky motioned to pay for all, 2nd by Marynell – vote passed unanimously. Amanda and Elliot will be picking them up due to Ernie and Naomi being on vacation!
* Next Meeting January 5, 2015
  + White Elephant Party at 6pm
  + **Bring Appitizers**

Treasure Report

* Total = $3765.29
  + Sherm’s is zeroed out and paid for
  + $100.00 donation from JF Ahren
  + $600.00 check was given to Valerie to pay first installment for Avalanche Lily

Committee Reports

* Cookbooks – Keep Selling!!!
* Dance – Booked band for $1200.00
  + Possibly start advertising in paper
  + Motioned to table ideas until Jan 5th by Valerie due to not all dance committee here, 2nd by Becky
* Sunday Activities – nothing to report
  + Will meet after the 1st of the year and get the ball rolling
  + Need to make corn hole boards! Will get dimensions and possibly have husbands make if we cook!

Old Business

* Christmas Party – January 5th
  + White Elephant gifts and appetizers to pass

New Business

* Separate Secretary and Treasurer
  + By-laws state we need 2 meetings to make it official, just to make sure we are not going to change our minds!
  + Amanda makes a motion to separate now because of the new year starting, 2nd by Lara
  + Amanda makes a motion to decide terms and adjust by-laws at next meeting (Jan. 5th), 2nd by Rachel
* Open floor for Treasurer
  + Marynell nominates Valerie, 2nd by Amanda – Valerie accepts!
* Open floor for Secretary
  + Marynell nominates Amanda, 2nd by Becky – Amanda accepts!

We want to thank Lara for her services and remember you are still welcome!!

* Brat Fry - Jan 11th and 25th, Feb. 22nd and March 8th
  + Running from 9am-2pm with Bake Sale on the 11th
  + Bring your baked goods and others’ by 8:30am to the fire station
  + Items needed: 300-350 brats, buns, ketchup, mustard, relish, kraut, napkins, soda and water! Please send out a notice as to what you are bringing!
  + Amanda is putting info together on Craigs List and reconstructing our previous poster. Sending it to Janelle to be printed! ½ sheets are going to Sherm’s to be put into grocery bags and Amanda will send out an email when we can pick up posters form her!

Motioned to Adjourn by Marynell and 2nd by Amanda at 7:05pm!