



Board of Directors Quarterly Meeting Minutes for Monday, May 6, 2019

1. Call to Order: President called the meeting to order at 7:02 pm
2. Roll Call of Directors
 - Present: Bartlett, Dohring, Dykhouse, Provost, Boomer, Bradstreet, Mockerman, Udell

 - Absent with notice: Polston, Norden (resigned), Britten, DeGennaro, Lambert

 - Absent without notice: Lazcano (student)
3. Review & Approval of Agenda: Reviewed and approved as written.
4. Review & Approval of Meeting Minutes of Feb. 4, 2019: Reviewed and approved as written
5. Review & Approval of Financial Report: Reviewed and approved as presented. Balance to Date: Total undesignated funds \$56,985.21; Total designated funds \$22,805.77.
6. Old Business:
 - a. Homecoming 2019 – Date has been changed to Oct. 18, 2019. Decided that the date change would not impact Alumni attendance to the Open House. Decided to look at other vendors (Gordon Food Service, Costco, etc.) for providing food to check on prices. Research on food and prices should be done before the next board meeting, P Bartlett will check on prices. Information on number of attendees and amount food ordered in the past will be obtained from D. Britten.
7. New Business:
 - a. Accepted board resignations from Britten, Dykhouse, Dohring and Norden as of May 7^t
 - b. Additional board members required which need to be drawn from staff members, alumni and community members.
 - c. Election of officers 2019-20
 - a. President—Eric Mockerman
 - b. Vice-President—position tabled until Oct. 7th meeting.
 - c. Secretary—Connie Udell

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CHARITABLE CORPORATION MEETING ALL INTERNAL REVENUE SERVICE 501(C)(3) REQUIREMENTS
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7. New Business continued:

d. Schedule of meetings for 2019-20 reviewed and approved as presented.*

a. No August meeting

b. Monday, October 7, 7:00 pm (in lieu of November meeting)

c. Monday, February 3, 7:00 pm

d. Monday, May 4, 7:00 pm

* A meeting in September may be called if determined it is needed to finalize plans for the LHS Homecoming and Alumni Reunion Open House.

8. Good of the order

A vision needs to be developed to address who do we want to become. Also address ways to raise money..

9. Adjournment at pm

Next meeting Monday October 7, 2019 at 7:00pm.

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