

3.8.20 Meeting Minutes

Open Meeting at 12:31 pm

In attendance: Russell, Joey L, Joey B, Joe, Leska, Donnie, Sabrina

12 concepts observed as we are in a public place at Dees

Approve Past Meetings Minutes

Event will be July 10-12, 2020 at Theater in the Pines and Mount Timpanogos

Reports:

Chair: Donnie - Nothing to report other than its time to get busy

Vice Chair: James H - Not Present

Secretary: Leska - Last months minutes will serve as my report.

Treasurer: Joey B - Current account balance is 3614.36

Programming: Brittni - contact with speakers, the one speaker from California is going to drive, we will do a gas reimbursement for him. Gillian is driving and bringing friends etc she is wanting \$240 for reimbursement. Have started listening to speaker tapes, prospects in CA, will be selecting a younger male for Saturday night. Have been working on schedule for workshops, am going to breaking them up by step groups as topics.

Soup and Hoops - flyer is detailed but would like to push for that event and registering for that event.

There is a signup sheet online and online registration. She would like \$200 - facility is \$100, she bought trophies, jerseys, pom-poms. Split the cost, split the profit. Joey will get her a check for Lakeside for \$200. Do not have a receipt for the facility at this time.

Registration: Russell - Working on the flyer, also going to get the square set up for registration. Flyer will be ready by end of the day and will send out JPG of the flyer on the group check to proof before we publish them. Justin B needs a check for \$18 for the website renewal. Joe made the suggestion that we add to the flyer a note about if specific sizes are needed for merchandise is to let us know and to pre order or let us know so that we can pre order and set aside for purchase or event. Youth, small or 3X or larger requires a special order by May 30th.

Merchandise: Joey L - Signz (Gabe Seelander) is a suggestion from James K, Joey B suggested the group in Evanston that has worked with metallic color printing on shirts. Carolyn also has a good person. We are going with navy blue with metallic silver for tee shirts, Gray hoodies with Navy blue print(maybe metallic). Tee shirts (48), long sleeve(24), mugs(48), sweatpants(24-36 depending on price) and limited zipper hoodies(36) and hats(24). We need to figure out newcomer blanket and banner and which budget

they fall under. Look into camp chairs with printed service symbol or bulk chairs to do ourselves - maybe 20 - will price and look into it. Joe and Joey will each get 2 quotes this week.

Committee shirts - we could have them available for pre order or raffle as they are often uncommon and wanted. Group conscious for tie dye shirts passes.

Fundraising: Bianca - not present

Raffle: Amazon is best to get raffle items - serenity prayer stuff, meditation stuff, camping items etc.

We are going to bag the February event for now.

March activity: Brittini will combine and do with Lakeside - Soups and Hoops March 28th

April event: Utah County - we will start working on this idea.

May: Softball in Heber/Salt Lake - Joey will look into costs. Need to reach out to Kaiden or Tyler about the North fields in Heber and Sarah M. Tentatively May 2nd or 3rd or 16th - Joey will reach out to Heber City

June: Dodgeball in Logan - June 28th - confirmed

BST: James K - not present

Campkids: Tahna - Not present, Sabrina reporting - looking for 2-4 more people to help if anyone has suggestions. Have talked about lunch and are leaning towards tin foil lunches so they could make them as part of the activity, and then cook them while they are playing. Have to have someone specifically watching the fire and temperatures may make that uncomfortable.

Old Business:

- Activities (Discuss in April)
- How do we best reach out to treatment centers. URICNA has a information chair. Should this fall to Registration? (Donnie has blank form letter from URICNA), Need to discuss in February. Need to Register event with World (Get it on their website)

New Business:

- Storage Unit - discussion around if it should fall to Region or fall to the events - areas and groups arent donating money right now and most of regions money is coming from the events. The bill needs to be paid April 1st. Group decided we will pay half of the 6 month cost.

BUDGETS

BST: Last year was \$600. This year \$800

Campkids: Last year was \$200, This year will be \$300

Merchandise: Last year was \$2200, This year will be \$2000

Registration: Last year was \$400, this year will remain \$400

Fundraising: Last year was \$500, this year will remain \$500

Program: Last year was \$1200, however, we are adding the campsite to this budget so this year will be \$3500

Executive: We spent \$2900ish last year, this is squares, cash box, printing, signage etc - \$500

TOTAL: \$8000

Next Meeting: April 5th

Odd Months - at Fellowship -

Even Months - at Brittini and James K's house in Layton

Motion to close: 1:44pm