

BLTA
Board Meeting
December 6, 2016

Present: Christy Funk, Kristine Wymore, Sherri Elcano, John Matkulak, Candice Smith, Evan Brown, Deborah Alarcon and Jeff Day

The meeting was called to order at 6:06 p.m. at Moxies, Reno, Nevada

- I. Approval of Minutes
 - Sherri motioned to approve. Christy seconded. Approved.
- II. Treasurer Report
 - Reviewed. Account balance totals \$17,679.78
 - Reflects monies owed for annual dues at Caughlin Storage Site.
 - John motioned to approve treasurer's report. Kristine seconded. Approved.
- III. Reports from Special Programs
 - Buddy Up
 - Cindy Porath and Diana Rovetti initiated prospect of program.
 - Program moves to different location each week
 - RTC, UNR, Caughlin, Sparks – Candice to talk to Lakeridge
 - Down Syndrome program potential segway to Special Olympic event.
 - Specialty Clinic
 - Todd Dissley to present with game based drills
 - Considering January, February or March dates.
 - Benefit Gala
 - Need to sell tables for Gala
 - Reno Guns and Range to do shooting gallery – need to make deposit
 - Evan to talk to Atwell about backdrops for gala.
 - Kristine to look into light up shot glasses or boot cups.
 - Kristine to check into donations from V&T railroad and/or trail rides.
 - VIP 2 drinks, 1 glass per person, Wine for table.
 - Star on chair for centerpiece winner
- IV. Board Members
 - Election of Officers for 2017
 - Christy Funk motioned to nominate Deborah Alarcon for President of BLTA. Jeff Day second. Approved.
 - Jeff Day motioned to nominate John Matkulak for Vice President of BLTA. Sherri second. Approved.
 - Sherri Elcano motioned to nominate Kristine Wymore for Secretary of BLTA. Christy Funk second. Approved
 - Kristine Wymore motioned to nominate Christy Funk for Treasurer of BLTA. Sherri Elcano second. Approved.
 - Meet with auctioneer on January 24th or 25th . Should also meet with Dancin, DJ and Reno Guns at same time.
- V. 2016 Budget
- VI. New Business

Next meeting Wednesday, January 4th 6:00 at Moxies. Motion to adjourn, Kristine. Christy seconded. Approved.
Adjourned 7:51 p.m.

Kristine Wymore, BLTA Secretary

Action Items