

Meeting Minutes
Board Meeting
December 19, 2019
Conference Call

Brent Peterson called the meeting to order.

Theresa Henson, State Secretary, called roll. Those present were; Brent Peterson, Curt Jones, Ginger Gay, Sam Lawson, Chris England, Heath McCann, Jason Scheidler, Jon Wright, Matt Thomas, Van Henson, Sarah Rogers. Student officers present; Abigail Gay, Josh Gammon, Frog McGrew, Ryan Fritchley.

Mid-Winter Meeting: All boards members confirmed they received the attached email with possible dates, times and locations. Discussions was had.

Ginger made a motion to host a "cowboy dance" after the meeting. Sam seconded. Motion carries.

Brent suggested we ask for semi-formal or Sunday best attire. Discussion was had.

Ginger made a motion to chose February 8, 2020 at Elizabethtown – Wingfield Inn for the site of the mid-winter meeting and the dance. Josh seconded the motion. Motion carries.

Ginger reports that the 50/50 raffles have produced around \$400, to be used for the dance.

Theresa also reports that we had an anonymous donation of \$250 for the purpose of the mid-winter meeting/dance.

Van made a motion to have a total budget of \$850 for the dance. Heath seconded. Motion carries.

Discussion was had regarding theme, details and schedule.

Winter Wonderland

Board meeting 10-12

Lunch 12-1

General membership meeting 1-3

Dance 7-11

Attire-Sunday best

Members may bring a guest

If students leave the dance, they will not be allowed to return

We will have parent chaperones, no other parents allowed in the dance

We will provide a dj and finger foods

Theresa will take care of the RSVP

Motion to adjourn made by Sam. Seconded by Josh. Motion carries.

Brent Peterson dbrentpeterson@yahoo.com

Wed 12/18/2019 11:30 AM

To:

- Curt Jones <ccjones0706@gmail.com>;
- Henson, Theresa - Teacher CES <theresa.henson@marshall.kyschools.us>;
- Margaret Rogers <5rogers@bellsouth.net>;
- Tyler Jones <jonesprn5@msn.com>;
- Van Henson <van.henson@bargeacbl.com>;
- Van Henson <van.henson@aclines.com>;
- Van Henson <vehenson@aepriverops.com>;
- Chris England <rodeondad@gmail.com>;
- Matt Thomas <matt.thomas03@icloud.com>;
- Tara McCann <tmccann@bellsouth.net>;
- Addey & Morgan Lawson <samlawson1@hotmail.com>;
- Addey & Morgan Lawson 2 <lesleylawson1@hotmail.com>;
- Jason Scheidler <jason7194@bellsouth.net>;
- Isabelle Wright <wrightfarms-5w@hotmail.com>;
- Abigail Gay Gay <virginia.gay@gmail.com>

Hello everyone! Hope everyone is enjoying this wonderful weather we are having...NOT. As you all know we are going to have a short call tomorrow at 9est/8cst. I wanted to update y'all on the options available for Mid Winter Meeting and Cowboy Prom/Dance. Ginger has made some calls to give us an idea of what our options are. We have arrived at a probable date of February 8,2020. The 15th is Valentines weekend and Ginger is not available (She is the leader of the prom crew). Van and Theresa are not available the 22nd (must have National Director and Secretary at Mid Winter for updates). And there is a Little Britches in Murray on the 29th. The first option is in Greenville where we had the dance 2 or 3 years ago. Apparently the meeting room has been renovated. The other location is in Etown next to Cracker Barrel. I encourage you to look it up online. It seems like a very nice place. It is also within walking distance to several restaurants. We need to nail down what and where and how so we can book hotel and DJ as soon as possible. Also, need to inform membership ASAP. Ginger has agreed to lead the effort on the Dance and find her some help.

My thoughts are to have meeting as early in the day on Saturday as possible and then decorate for the Dance. Dance time can be 7-11pm. Therefore we need to be done with general membership meeting by 3. So a proposed schedule would be:

Board meeting	10am-12pm
Lunch	12-1pm
General Membership Meeting	1-3pm
Dance	7-11pm

Another option would be to have the meetings on Sunday.

Any thoughts or ideas that anyone wants to address before the meeting are welcome. Call or text me at 5026800096.

Date of Feb 8th:

CCI Inn Greenville KY

Conference Room rental : 450\$ for day , holds about 85 people

Room fee for ~20 rooms is 60\$ plus tax

Songbird DJ – 400\$ for 7-11pm, all-inclusive with Karaoke

The conference room has been recently renovated with new carpet and paint. The rooms can be king or double beds.

Wingfield Inn Elizabethtown KY

Conference room : Free with 15-20 rooms, holds about 85 people

Room fee for 1-20 rooms is 85.99\$ plus tax

DJ Johnny Lightening – 295\$ for 4 hours all-inclusive with DJ lighting, set up and take down

(The Lions club was going to have this room in the am but he is moving them to another smaller room and they are fine with that therefore we should have plenty of time to setup.)

D. Brent Peterson