

Relief Association Meeting December 9, 2013

Vice Pres. Traci Johnson called the meeting to order.

There were 21 members present.

Secretary's Report: Notes from previous meeting were read and approved.

Treasure's Report: November summary was passed around.

* There was an adjustment to the total profit of Stage Coach Days due to new invoices. The new total profit is \$4,398.69.

* Jason Van Tassel, Jeff Mueller, Jeremy Hastings, Kathleen Nyquist, and Bill Hutchins owe their dues of \$21; Scotty Van Wagner owes \$35 for dues and the Christmas party dinner. Dues are due by January 5th 2014.

Reports from Special Committees:

* **Fundraising Committee:** None

Unfinished Business: None

New Business:

* Joe Kuskey made motion to transfer \$600 from the "Fundraising" account to the "General Fund" account. Seconded by Matt Haslach. Motion was voted and carried.

* Matt Haslach made motion to accept Kathleen's Leave of Absence letter for 12 months starting August 1, 2013. Seconded by Jesse Milligan. Motion was voted and carried.

* Alex Palmquist made motion to pay the Secretary and Treasures stipend. Seconded by Matt Haslach. Motion was voted and carried.

Matt Haslach made motion to adjourn, seconded by Jesse Milligan.

Respectfully Submitted,

Jacquelyn Hastings