

Wyoming Relief Association Meeting January 9, 2017

Vice Pres. Traci Johnson called the meeting to order.
There were 14 members present.

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

Treasure's Report: Alex passed out the balance sheets showing the current statement balances.

Reports from Special Committees:

- * **Fundraising Committee:** Stagecoach Days 2017: September 15 and 16 (Friday & Saturday), tent is reserved, generator, porta potty's, trash cans, signs and barricades are reserved. The inflatables guy is coming back as the main event. Joe is in contact with bands and sending emails to vendors.

Unfinished Business:

- * None

New Business:

*Appreciation Dinner for February or March. Let's get a committee together to figure this event out.

* Jake Woinarowicz made a motion to table the elections until next Monday. Seconded by Travis Parson. Motion voted and carried.

* Jesse Milligan made motion to pay the down payment for the tent rental for \$1359.42, reprinting of signs at Forest Lake Printing for \$40 and \$123.25 to Bruce's Foods. Seconded by Travis Parson. Motion voted and carried.

*Joe Kuskey made motion to transfer \$16,000 to the MN Board of Investments from the fundraising account, seconded by Jesse Milligan. Motion voted and carried.

Travis Parson made motion to adjourn, seconded by Jake Woinarowicz. Motion voted and carried.

Respectfully Submitted,

Jacquelyn Hastings
Wyoming Relief Association Secretary