

Wyoming Relief Association Meeting August 14, 2017

Pres. Nicholas Acker called the meeting to order.
There were 19 members present.

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

Treasure's Report: Alex passed out Bank Statements noting the Gun Raffle money and Stagecoach Days donations that have been received.

Reports from Special Committees:

* **Fundraising Committee:** Stagecoach Days 2017/Gun Raffle: we will be advertising on the electronic billboards for a month. Alcohol training class is September 5th at 4pm and 6pm at Cornerstone. Porta Potties, trash, and barricades will be dropped off on Thursday. We will need help moving them. Nick has contacted the beer vendor and is talking flavors and prices.

Unfinished Business:

*None

New Business:

*JJ explained the Fundraising Policy to the Relief Assoc. body.

*Travis Parson made motion to accept option 2 of the Fundraising Policy, seconded by Tony Sarff. Motion voted and carried.

*Joe Kuskey made motion to accept Zach Fecteau letter of resignation and Joe Teners leave of absence letter for 2 years effective July 24th, 2017. Seconded by Tony Sarff; motion voted and carried.

*Travis Parson made motion to pay bills including: Dunaway Arms for \$5,593 for the gun raffle guns, insurance for Stagecoach Days for \$559, and to move \$65,000 of our investments to the state board of investments. Seconded by Tony Sarff; motion voted and carried.

*JJ and Alex Bulmer explained the pension payout vision for the Relief Assoc. to the Relief Assoc. Body.

Traci Johnson made motion to adjourn, seconded by Tony Sarff. Motion voted and carried.

Respectfully Submitted,

Jacquelyn Hastings
Wyoming Relief Association Secretary