

Board Meeting Minutes



Date and Time

10/26/2024, 5:48 PM

Venue

Fossil Creek Hotel & Suites, Russell, KS

MEETING ATTENDEES

- Jared Scheck
- Kevin Solofra
- Mark Riley
- Norleen Knoll
- Lynn Sidman
- Triston Boxum
- Jordan Hoesli
- Cameryn Kinderknecht
- Gregg Tucker
- Jaiden Perales
- Darcy Settrini
- Camisha Stevenson
- Aaron Dohm
- Howard Sauer
- Jordan Cameron

ABSENT

- Shannon Garten
- Renee Nichols
- Jensen Miner

NEW BUSINESS

1. Jared Scheck appointed Lynn Sidman as secretary; Kevin Solofra, points recorder; Shannon Garten, points auditor; and Renee Nichols, historian.
2. Jared Scheck announced that the board will be using Facebook Messenger as our official communication and confirmed that everyone had the app.
3. Howard Sauer moved to have the next BOD meeting to be in Hays on January 12th. Mark Riley seconded. Once Norleen Knoll confirmed that the fairgrounds would be available, Howard amended his motion to add 10 am with a general potluck. Gregg Tucker seconded. Motion carried.
4. Discussions for Spring Kickoff venue: Salina Zoo, which cost around \$600, and Lasada Lodge, which is around \$200. Camisha Stevenson & Jordan Hoesli agreed to come to the next board meeting after getting more information from the zoo. Jaiden Perales tabled further discussion of Spring Kickoff until more information could be gathered.
5. Howard Sauer moved that Lynn Sidman could destroy the 2024 entry forms after Dec. 31st, 2024. Mark Riley seconded. Motion carried.

ADJOURNMENT

- Jaiden Perales moved to adjourn the meeting; Triston Boxum seconded. Motion carried, and meeting was adjourned at 6:10 pm.