

2017-09-05
MURRAY FREEDOM FESTIVAL MEETING MINUTES

TRUSTEES in ATTENDANCE: John Hensch, President; Matt Lewis, Co-Vice President; Pat Zeigler, Secretary; George Blessing, Jr., Co-Vice President; Nikki Lewis, Treasurer

PRESENT GUESTS/VOLUNTEERS: Mike Zeigler, Ann Wieringa, Kevin Smith, Judy Simpson, Mike Gillott

CALL to ORDER at 7:02 p.m. by Hensch.

Motion to approve (unread) minutes of June 20, 2017, meeting by Hensch; 2nd by M. Lewis. Motion carried.

TREASURER'S REPORT: Nikki Lewis reported

a) Balance forward: \$6,734.13

b) Debits: \$396.02

c) Ending balance: 6,338.11

She has received invoices from Plattsmouth Journal and Penny Press for advertising and also from Cassgram for the Board elections ad that she will be writing checks for soon.

GRANT REIMBURSEMENT: Hensch reported that a check in the amount of \$1225.71 was received from Cass County Tourism for the advertising grant reimbursement.

THANK YOU: Kay Shields, 2017 Grand Marshal, sent a nice thank you card for honoring her at this year's Festival, which Hensch read aloud.

BOARD NOMINATIONS for TWO VACANCIES: M. Lewis nominated Judy Simpson, Pat Zeigler and John Hensch; Blessing nominated Kevin Smith. Hensch nominated M. Lewis.

VOTING RESULTS: Simpson, 10; Smith 6; Lewis, 2; Hensch 2. (Zeigler announced her resignation at last month's meeting and not interested in re-election). Simpson and Smith will fill Board vacancies. Zeigler will stay for Special Organizational meeting to follow tonight's meeting.

BY-LAWS: All were in agreement that by-laws regarding assignment and duties of officers be updated at October's regular meeting and forwarded to State of Nebraska.

OPEN DISCUSSION:

- Simpson stated she's not interested in helping with oozeball next year.
- Simpson also suggested a tailgate football party as the next fundraiser or maybe a baseball tournament.

A Special Organizational meeting for Board positions will follow this regular meeting after a short break.

The next regular meeting is scheduled for Tuesday, October 3, 2017, Murray Presbyterian Church, 7 pm.

Hensch moved to adjourn at 7:56 p.m., Blessing, 2nd. Meeting adjourned.

Respectfully submitted,
Patricia Zeigler, Secretary

