

## County Awards Committee Meeting Minutes

Written by Tina Herbst

1. The committee went through the list of all the awards and numbers for this year.
  - a. Decided what would be handed out for each award.
  - b. Motion to approve by Lori Vosberg, seconded by Tyler Sievers; motion passed
2. Ellen let us know what the budget is that we are working with: \$1,200.00
3. Date of ceremony: Saturday, November 11<sup>th</sup> 2 1:30 pm
4. We talked about invitation.
  - a. Put in to invite a Veteran to be honored at the event
  - b. Dawn made motion to approve; Mirelle seconded it. The motion passed.
5. Foode was talked about.
  - a. It was decided that Tyler and Dawn would oversee the food and drink with support from Tina Herbst.
6. Door Prizes were discussed. Yes... No? It was yes.
7. Working on the Income and Expense sheet was discussed.
8. Tina and Stacy would handle the Awards table and the back-room area during the ceremony.
9. Announcing will be done by Tyler and Dawn.
10. Went over record book updates and process.
  - a. Switching Income and expense columns on financial page were discussed. Mirelle moved and Chris seconded. Motion passed.
  - b. There was a discussion about a Chris Clover record book. Laura said she would have a look into it.
11. Went over Direction Sheet and Participation Summary and made corrections.
12. Outstanding Record Book was discussed for next year as well. Laura made a motion that in order to be considered, one of the rules that will need to be added is: "The record book should be done either all in ink (hand written) or all typed. **NO PENCIL!!**" Tina seconded it. Motion passed.

Tyler made a motion to adjourn the meeting. Stacy seconded it. Meeting adjourned  
At 8:37 pm