Thursday May 9, 2019

Meeting commenced at 3:05pm

In attendance: President- Ty Witt; President Elect -Kelly Allen; Vice President – Tom Tochterman

Kate Tomlinson, Barry Lehay (Kirk McGovern), Karen Feek, Brian Patterson, Karen Pembroke, Lester Cooper, Terry Johnson

Guest: Linda

* Approval of Board Minutes – Terry Johnson made motion to approve as corrected, Karen Feek second – motion carried.
* Financial Report – Tom Tochterman made motion, Terry Johnson seconded, motion carried.
* Old Business
  + Kissisiri update – information only, no motion made.
  + Nkoilale tuition, board, and room sponsorship funding: $1,250 to be paid for first term of tuition for Nkoilale sponsored students to include tuition, room and board, moved by Terry Johnson, Karen Feek seconded. Motion Carried
  + Lester requested approval from board to move funds from General Fund to Storybook library class for purposes of shipping, customs clearance in the amount up to $1,000.00.; Motion made by Tom Tochterman, Kate Tomlinson Seconded. Motion carried.
  + Authorize payment for shipping for above. Motion made by Tom Tochterman, Kate Tomlinson Seconded. Motion carried.
  + Motion made to transferred funds reimbursed from Brighter Futures into General Fund of Brighter Futures project for future projects. Motion made by Tom Tochterman, Kate seconded. Motion carried.
  + Pingrey Mural Update – info only. No motion. Project to resume in fall at painters level, will be next winter/spring before completion.
* New Business
  + Interact overage - $500. Interact students ran shy on expenses in Costa Rica by $500. Motion made by Barry to reclassify $616.39 from the Grant Fund to the Interact to cover the overage. Tom Tochterman Seconded. Motion Carried.
* Grant Requests – no motions made.
* Chelan to Africa budgeted line item in amount of $500.00. Motion was made by Kelly Allen not to fund Chelan to Africa the $500.00 in the existing budget. Karen Feek seconded. Motion fails.
* Fund Distributions
* Fund Transfers
* Other Business
* Good of the Order
* Adjournment : Motion made by Terry Johnson, Seconded by Tom Tochterman. Meeting adjourned at 4:15pm

Next Meeting: June 13, 2019, 3:00pm

Conference Room – Lake Chelan Chamber of Commerce