

## Minutes from November 1, 2019

# I. Call to Order

- a. President Naylor- 11:03 AM
- **II. Roll Call** (All present)

### III. Consent Agenda & Minutes

- Approval of Past Minutes from October 25, 2019
  (Kim motioned, Amber Trahan/Preston 2<sup>nd</sup>) unanimous as amended- spelling of Mentos, Amber Preston skull was not yet found.
- b. Approval of current agenda.
  (Kim moved, Amber Trahan 2<sup>nd</sup>) Unanimous

## IV. Officer Report

- a. V.P. Amber Preston- Chili Cookoff went well. November 1 will be the first food pantry shopping day. Amber Preston-Fred Meyer not an option? Rachel will check again.
- b. B.O. Adam- Photo booth had 26 people attend
- c. M.C.O. Tyler- Advertisement was successful, candy disappeared
- d. S.E.O. Kim- 475 people at Fall Family Festival, not including people who did not sign in. Food drive was OK, not like last year. More advertising. Got cards/prizes for costume contest. Must plan for future officers to know what went well and what could be improved in setting up future Fall Family Festivals (notes will be in binder for future officers).
- e. C.C.O. Amber Trahan- Midterms and the Fall Family Festival. Vote on Criminal Justice Bylaws and Criminal Justice Constitution once any errors are fixed. Some club officers have yet to attend

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mandatory trainings. Amber Trahan will send reminder emails individually. Will not be at the Umpqua conference, but will attend Farming conference.

#### V. Budget Report

Awaiting Fall Family Festival requisitions

### VI. Old Business

- a. Fall Family Festival-Vastly successful. 475 count attendance compared to 200 last year. Social media advertising helped out, as well as word-of-mouth. Amber Trahan suggested marketing to high school students, as well. Increasing the original budget for the festival was a good idea. Henna/kids enjoyed the event. Bingo players were polite when students-only was announced. Dessert walk excited kids. Thank-you cards will be needed. Chili cook off and food were both enjoyable. Coke and Mentos were fun (although advance notification would have been preferred).
- b. Fall Family Festival Future Planning- Overwhelming positive feedback; attendees had a good time. All officers will learn to use/sanitize kitchen equipment. Clean-up crews should circulate throughout the event. A tarp to bring in the hay-since Keith/the Farm Bureau had done so much, ASKCC would be responsible for bringing the hay in and out on the tarp. The floor was damaged from pumpkin bowling-place something on the floor. More trash cans for outside. More brushes for pumpkin painting, smaller boats. Also more pumpkins to paint, as this year ran out of pumpkins. Make candy bags for Bingo prizes more kid-friendly. Reuse stencils. More volunteers to help clean up/support the event. More cards for Bingo, people were reluctant to share. Some confusion with psychology and PTK table.

#### VII. New Business

a. Need to fill out forms for Leadership Conference

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#### VIII. Action Items

- a. Thanksgiving Meal will be voted on by email.
- b. Vote on rolling over Fall Family Festival to cover the cost of the

Thanksgiving meal to make up the \$1,300.

### IX. Updates and Open Discussion

- a. President Naylor- Rearranging office hours. High school students dual-enrolled able to be part of clubs. Working to help GED students.
- b. Advisor Newberry- Happy that club constitutions are being turned in.
- c. Co-Advisor Vian- Excited for Leadership Conference.

### X. Adjourn

a. Naylor- 12:15 PM

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