

SHEC

Shabbona Hometown Events Committee

Business Meeting Minutes

Date: 01/29/11

In Attendance: (8 members) Dawn Kimpflin, Kathy Feltz, Jamie Deutsch, Roy Kimpflin, Cindy Green-Deutsch, Katie Greer, Dan Marshall, Michelle Gosnell

Regular meeting of the Shabbona Hometown Events Committee was called to order by President Dawn Kimpflin at 6:20 pm. The Minutes and Finance Reports of the previous meeting were read and approved.

Minutes Approved- Motion by Kathy Feltz, Second by Katie Greer, all in favor
Treasurer's Report Approved- Motion by Cindy Green-Deutsch, Second by Katie Greer, all in favor

Old Business:

Recap of last year was discussed and all agreed that most everything went very well. The only thing that did not work out well was the sale of the raffle tickets. We had sold only enough to just break even so since we have had trouble with this for the last couple of years we will probably not continue to have a raffle in the future. The finance report shows a rollover of \$2865.75 to begin this year. Although we already have bills to pay for \$720.00 for the insurance and \$30.00 for the web site domain.

New Business:

Dawn has brought up to the committee that although she is still very passionate about the SHEC organization and everything that it stands for, she would like to step down from the President chair and move forward in a different direction. After a very long discussion regarding the future of the SHEC organization and our different options, we have collectively decided to continue moving forward with the organization and change up our duties amongst each other as a group. While moving forward we would like to strive to find new faces and more help with the committee and with our new board positions we will work to spread the tasks and duties out between us all more equally and help one another with everything that needs to be planned. So after discussion and a unanimous vote our new structure for the SHEC organization will be as follows:

<i>President:</i>	Jamie Deutsch
<i>Finance Committee:</i>	Cindy Green-Deutsch, Stephony Johnson, Michelle Gosnell
<i>Activities Committee:</i>	Dawn Kimpflin, Katie Greer, Kathy Feltz, Jamie Deutsch
<i>Secretary:</i>	Kathy Feltz
<i>Vendor Committee:</i>	Cindy Green-Deutsch, Katie Greer
<i>Parade Committee:</i>	Vicki Saltz, Aaron Saltz, ???
<i>Web Site:</i>	Dwight Gosnell
<i>Other Active Members:</i>	Roy Kimpflin, Steve Greer, Dan Marshall, Derek Johnson, TJ Schiltz, Jillian Plock, ???

Before the next meeting we would like to reserve a date for the Daddy Daughter Dance, reserve a DJ for the dance and also for the day of activities on Sunday, July 3rd, and also get in contact with A Moon Jump 4U and reserve the inflatables. We have also decided to reserve the pony rides that we had two years ago if they are available. Dawn and Jamie will work on these tasks and also look into information needed for another Cubs bus trip this year. These items will be worked on and details will be available at our next meeting. Also if necessary the individual committees will meet on their own before the next SHEC meeting to organize themselves and have a plan to present to the committee.

Next meeting will be on Friday, February 11 at 6:30 p.m. at Jamie & Cindy's house.

Motion made by Michelle Gosnell, seconded by Cindy Green-Deutsch to adjourn

Meeting Adjourned at 9:12 p.m.

Minutes taken by Jamie Deutsch