

Attendance: all were in attendance except Lisa Ledebuhr, Robin Honken, Joyce Iverson

Minutes were approved

1st motion - Chuck

Second - Sally

Bills/invoices/deposits were read

[WonderInk Printing Inc. \\$363.46](#)

1st motion - Lisa Lawston

2nd - John

Treasurer's report read by Roger

1st - Chuck

2nd - Dale

Brad discussed that Lisa Ledebuhr was passing brochures out at Fools Five (I think I got that right) and that Active is up and going.

Lisa Lawston shared she will be working with Chris Drinkall on the Tri-City t-shirts for next year.

Discussed Annual meeting date and time - April 22nd 5:30-6:00 meal followed by 6:00-6:30 meeting. Food is set by Joyce Miller. Press Release went out in TriCounty Record. Notice also was sent out in Friday Folder. Chuck will talk to secretaries about getting notice to go out in parent email distribution lists.

Scholarship review

Dale and John excused themselves from meeting. Lisa Lawston did vote (her son had not applied for scholarship)

Gave time for committee members to review scholarship applications. All scholarship apps were blinded.

Each committee member went around and shared their top 4-5 applicants based on number at top of application.

There was discussion regarding top 4.

Committee came with the following recommendations for scholarship recipients:

#11

#6

#4

#2

motion to approve scholarship recipients for \$500 each

1st - Roger

2nd Sally

Jenny revealed names of scholarship recipients:

#11 - Jonnie Koenen

#6 - Josh Brown

#4 Connor Johanson

#2 Jordan Honken

Adjourned at 9:40.