

# ***FSFF Meeting Minutes***

7/13/23

## **I. Call to order**

Genry Ellison called to order the regular meeting of the FSFF July 13, 2023 at 7:08 pm.

## **II. Attendees**

Becky Roberts

Randy Plaughner

Genry Ellison

Heather Ellison

Ben Estes

~~Josh Gardner~~

Jacob Prior

Lance Smith

Brian Valentine

Terry Bowman

## **III. Approval of minutes from last meeting**

Rebecca Roberts motioned to approve the minutes from the March and May 2023 meeting and Lance Smith seconded. The motion was carried, and the meetings' minutes were approved.

## **IV. Treasurer's Report**

Becky Roberts reviewed the Financial Report. The Scholarship Fund now carries a balance of \$5,867.60. The General Fund has a current balance of \$45,405.84 with outstanding checks of \$5,286.00. Jacob Prior motioned to approve the treasurer's report and Ben Estes seconded. The motion was carried and the financial report was approved.

## **V. Coordinator's Report**

There was no coordinator report given.

## **Old business**

### **a) Board Member Conduct Statement**

Tabled due to Josh Gardner's absence.

**b) FSFF Liability Clause**

Lance has had his lawyer write up the statement. This was emailed to the board for review.

**c) Consensus Statement**

This will need to be presented to the membership. Randy noted that this is an educational statement only and the board agrees that this is not a document of enforcement. Ben stated that the title "definition statement" is preferred to "consensus". Ben Estes motioned to table the discussion and Rebecca Roberts seconded. The motion carried.

**d) FSFF 2024 Sale**

Dates for the 2024 NAILE are still pending. This is holding up ability to secure facilities. Several items are needed in order to move forward with planning:

- Email membership for interest
- Set deadlines for consignment
- Need to validate facility availability
- Starting budget is likely \$20,000

**VI. New Business**

**a) Nominations**

Nominations need to be to the membership by 8/20/23. Genry Ellison, Rebecca Roberts and Lance Smith all have terms ending for 2023. Lance and Rebecca have decided not to be up for renomination. The following have been nominated and accepted.

Jason McLean	Genry Ellison
Randy Lehman	Chad Bailey
Roger Schager	
Dwayne Horst	

**b) Coordinator Resignation**

At this time, Heather Ellison has offered a resignation as the coordinator. She has agreed to stay on and transition to the new coordinator thru the annual meeting October 2023. Cindy Bowman has offered to take the position.

**c) Fred Schuetze Award**

Jacob Prior noted that nominations for the award were needed. Terry Bowman nominated Lance Smith. Genry asked the board to consider nominations for this award and this was tabled until the next meeting.

**VII. Adjournment**

Genry Ellison adjourned the meeting at 8:50 pm. Next meeting planned for August 24, 2023.

Minutes submitted by: Heather Ellison

Minutes approved by: Board 8/24/23