

KASCOE CONFERENCE CALL

The KASCOE Board of Directors held a conference call on February 19, 2009, at 7:30 A. M.

Those in attendance were:

- District #1 – Darin Slack – Did not attend
- District #2 – Marsha Gerstner
- District #3 – David Sweany
- District #4 – Kim Kee – Did not attend
- District #5 – Brandon Wilson
- District #6 – Karen Holloway
- District #7 – Sean Rafferty
- District #8 – Becky Cramer
- District #9 – Ernie Battin

A quorum was present to conduct KASCOE business.

Sean announced that the conference call was being recorded.

A motion was made and seconded to approve the minutes of the previous conference call. Motion passed.

Treasurer's Report – General Fund - \$17,365.27
Scholarship Fund - \$ 2,992.03

Budgets for 2009 for the committees were discussed and were set as follows:

1. Legislative - \$250 for 2008, will remain the same for 2009.
2. Publicity - \$1700 for 2008, will remain the same for 2009.
3. Awards/Scholarships - \$1500 for 2008. A motion was made that the scholarships Kascoe gives out for 2009 remain the same as they were in 2008 - \$500, \$300 and \$200. Motion was seconded and passed. Ernie will be sending out a reminder e-mail concerning the deadlines for turning in scholarship applications.
4. Benefits/Emblems - \$100 for 2008, will remain the same for 2009.
5. Membership - \$100 for 2008, will remain the same for 2009.
6. Programs – 0 for 2008, will remain the same for 2009.

A motion was made to accept the budgetary figures as discussed. Motion was seconded and passed.

Sean reminded all committee chairpersons to send their reports to LuAnn for the website and to Karen for the newsletter. Committees can also utilize conference calls to meet if needed. If a conference call is needed, the chairperson needs to call Sean so he can set it up and let Marsha know so she will know it's okay to pay the bill.

Brandon will update the Kascoe letterhead and send it out to all Directors.

As far as JM Marketing meeting with the new COC members at their orientation meetings, Jack Salava from the STO is checking with WDC on this.

Becky announced that the new Director shirts will be burnt orange. She took everyone's orders and will get the shirts ordered with N-Zone Sportswear in Manhattan.

With no further business, the call was concluded at 7:45 A.M.

/s/ Marsha L. Gerstner, Secretary