

H.O.H.S February 4th 2019 Meeting Minutes

The February 4th meeting of the H.O.H.S was called to order at 7:00PM by the newly elected president Ellen Evans.

Those present were:
Gordon & Billie Herron
Mark & Sheryl Stedman

Ed & Bunny Haugan
Marge Womach
Linda Wagner

Karen Robertson
Paul Charlton
Becky Moeller

Add to Agenda;

1. Comments on Community Forum
2. Billie has a possible event to present

Presidents Report: President Evans shared some thoughts & aspirations she has for 2019. She sees the HOHS being

1. A successful organization rather than a needy one.
2. Ramp up our events schedule.
3. Appreciate our donors.
4. Survey the kind of events the community would support.

CO-Treasurers Report: Becky Moeller gave her treasurers report. A motion by Billie & 2nd by Linda accepted the financial report as presented.

Mutual fund report: Ed Haugan reported on the HOHS, T. Rowe Price Fund investment. Currently the fund is made up of money from the HOHS old Endowment Fund & money from the HOHS General Fund. Each of these funds owns a varying percentage of the T. Rowe Mutual Fund. Ed suggested combining these two to simplify bookkeeping. After a short discussion, a motion by Mark & 2nd by Linda recommended the Endowment & General Fund portions be kept separate, and that Ed be allowed to invest up to \$5,000 in the T. Rowe Price fund at his discretion. m/c
A motion by Sheryl & 2nd by Linda to donate \$50 to KSPS m/c

Old Business:

Install a water sensor on the elevator cab roof. New gas furnace has been installed. Kysar will get paper work to Avista for rebate. Recommended that HOBS spend \$300 for advertising in the "Country Back Roads" brochure rather than \$150 for a sponsorship as previously discussed. Karen volunteered to give the chamber the go ahead on the advertising rather than the sponsorship and will work with Les LePere on the HOHS logo and ad. Billie gave a presentation on a museum opportunity. Ellen gave a presentation at the forum on the HOHS.

New Business:

1. Info on possible music teacher for HOHS
2. Possible future events:
 - A. Carolyn Cruso April 27th
 - B. Cowboy Buck & Eliz (Linda will follow up)
 - C. Laura Lee program.
It was suggested forming a committee to work on events rather than taking up time at the regular meeting.
 - D. Billie had information for a possible event covering tribal human trafficking.

Additional Comments:

We need volunteers for snacks & tech. help.
2019 Dues are due
2019 Operating budget is needed
2018 annual reports due at March meeting

There being no further business the meeting was adjourned at 8:10PM

Bunny Haugan, Recording Secretary