

Big Horn Basque Club Board Meeting Minutes

08-08-2019 The Fix Buffalo, WY

Trinity called the meeting to order at 5:31 pm. Roll call showed Dolly, Richard, Katie Miller and Katie Fennema present. Randy was on the phone.

Minutes were read. Richard moved to approve and Dolly 2nd the motion. Motion carried.

Katie Miller will now take care of the matter of refileing BHBC with the state of WY as a business.

Richard moved to pay bills: Wahoo \$31.70, DJ's \$247.46, The Office \$23.31, and the Buffalo Bulletin \$150.00. Dolly 2nd the motion and the motion carried.

Old Business: Mainly the objective of this meeting was to finalize the details of the August 17th celebration.

- **Thank you to Sara Portwine and Victor Goni for agreeing to provide sheep for hooking contest and trial demonstration.**
- **Thank you to Alison Jarrad for agreeing to demonstrate a sheep dog trial.**
- Trinity will take care of hauling lamb to Big Horn meat for further processing *at Purcell's.*
- Please note that the BHBC is not charging admission for hooking contest or trial demonstration, as we are only charging for the dinner. This way we don't have to pay for arena
- 20# of lamb burger is what will be served
- Amanda (from Invasion) is having Rose and Piasano available for each table and setting up a cash bar. She will also make Kalimoxos and have water and ice tea available.
- Priest and band accomidations are taken care of
- We have permission from the Bishop to have the basque priest say mass
- Richard, Dolly and Katie Miller will work on more advertising

- The nominating committee spoke with several people and decided to nominate Sara (Goni) Portwine. Sara accepted the nomination. By the power invested in Trinity by the BHBC by-laws, Sara was appointed to fill Jean Urruty's position on the board.

With no further business to come before the meeting, the meeting was adjourned.

Next meeting: to be held **September 12th**. Time is pending' as Trinity will need to discuss a time that works for Sara and Randy to attend the meeting driving in from Kaycee and Sheridan.

Big Horn Basque Club Board Meeting Minutes

09-12-2019 The Fix Buffalo, WY

President Trinity called the meeting to order and roll call showed Sara, Richard, Katie F. and Katie Miller present. Randy and Dolly were on the phone.

Richard moved to approve the minutes as amended by adding Purcella's. Sara 2nd the motion and the motion carried.

Katie Miller gave the treasure's report about the August 15th celebration (held 8-17 in Kaycee). See attached spread sheet. Trinity noted that she paid Jean, the band, cash from the cash box. Katie let us know that she has reinstated the club with the state. She also mentioned that Dennis Lawrence is our registered agent with the state. Since it is not a real issue at this time we will leave him as the agent. Trinity then presented a of couple bills from Pinxo night and 8-15th: \$184 for meat and bread and \$83 for a 7.18# wheel of cheese. Richard moved to approve the bills and Katie M. 2nd the motion. Motion carried. Katie M. moved to disperse the wheel of cheese amongst the board members at \$11.16/#. Sara 2nd the motion and the motion carried. Richard and Katie F. both owe the club for cheese.

We held a brief discussion about the August 15th celebration. All in all it was a grand event! **THANK YOU TO ALL WHO HELPED MAKE THIS CELEBRATION A SUCCESS, RODIGUEZES, JEAN URRITY, BOARD MEMBERS, CLUB MEMBERS, ALL WHO HELPED WITH SHEEP HOOKING CONTEST, HOOKING PARTICIPANTS, THE INVASION, SHEEP PROVIDERS, JEAN FLECHER, BASQUE PRIEST, ALL WHO ATTENDED, AND ANYONE WHO HELPED IN ANYWAY!** There was only a little constructive criticism: needed to start a little later in the day and a better paid membership list. **Trinity and Katie F.** will work on this list

Trinity will call the Johnson County Fairgrounds to see if they are available for 8-15-20 celebration, ~~De 2020~~

A list of the monthly events for the rest of the year and January and February 2020 was discussed. For October an introduction to instruments, for

November a dance recital for Clearmont bunch (if they are willing), December introduction to the Basque language, January 2020 Learn to play Mus, and February 2020 Mus tournament. Richard moved to hold these events. Sara 2nd the motion. The motion carried.

THANK YOU to KIRSTIE AUZQUI for teaching the Clearmont dance bunch!

BEST WISHES to MICK CAMINO for a quick return to good health!

Only one item of new business was discussed. Trinity volunteered to attend the fall NABO meeting in Mountain Home, ID October 12th. Richard moved to pay approximately \$575.00 for Trinity's travel expenses (flight, rental car, and hotel) as our delegate. Katie M. 2nd the motion and the motion carried.

NEXT MEETING WILL BE HELD October 24TH AT 6: PM AT THE FIX.

Meeting was adjourned at 6:40 pm.

9-21-19
minutes

Name	Amount	Checks	Meal	Membership	Calcutta	Cash	
August 15 Celebration Aug. 17, 2019	held						
Calcutta Winners							
80-20 split							
Kate Miller	906.00	280.00			280.00		
Larry Brubaker	217.00	200.00			200.00		
	1,123.00	120.00			120.00		
		390.00			390.00		
Total Bought	1,585.00	210.00			210.00	385.00	1585.00
Payout	(1,123.00)	60.00	25.00	35.00			
Club	462.00	70.00		70.00			
Mike Miller - 1st	(100.00)	60.00	25.00	35.00			
Tanner Sanden - 2nd	(75.00)	60.00	25.00	35.00			
Chris Rodriguez - 3rd	(50.00)	35.00		35.00			
Net to Club	237.00	50.00	50.00				
Mike Miller donated	100.00	35.00		35.00			
	337.00	80.00	45.00	35.00			
Sara Portwine- sheep	(102.00)	35.00	10.00	35.00			
Chris Rodriguez Panels	(70.00)	45.00	10.00	35.00			
		50.00	50.00				
Net to Club	165.00	1780.00	230.00	350.00	1200.00	-600.00	Band
						832.00	Cash
Total Cash Count	832.00					1780.00	Checks
Beginning Cash	(300.00)					2612.00	Deposit
Net Cash Revenue	532.00						

Big Horn Basque Club Board Meeting Minutes

10-23-2019 The Fix Buffalo, WY

Trinity called the meeting to order at 5:35pm. Roll call showed Trinity, Dolly, and Katie Fennema present.

Dolly moved to approve the minutes of previous minutes as read by Katie F.. Katie 2nd the motion and the motion carried.

Katie Miller was out of town (family illness) and country so unable to produce a treasures' report. Trinity will check the P.O. Box for bills, and send out an email if we need to vote on any to be paid. Trinity used the BHBC card to pay for her travel expenses to Mountain Home, ID for NABO meeting. Katie Fennema paid for her portion of the extra wheel of cheese.

Dolly mentioned that Rick Durfee donated two wooden welcome signs to our club for the August 15th celebration. **THANK YOU, RICK.** The signs were auctioned off at the celebration and the money was used to defray costs. Dolly also mentioned that Gene Sterling donated the Country Bounty advertising for the August 15th celebration. **THANK YOU, GENE.** Katie will also mail them a thank you note for their generosity and support.

THANK YOU, BALIEGH for helping with our monthly activities! Glad to have you involved.

November 21st activity will be the Clearmont group dancing for the membership. Trinity will call Father Pete to see if the church hall is available to have this activity. The activity is set for 7:00pm to allow time for Clearmont families to travel to Buffalo.

Trinity told us about what she learned at the NABO meeting.

- The language program is online; High School kids can use the program as a foreign language course, because it has a way of tracking the student's progress. The program is free.

- Batzen.eus: program for people 15-25 years old can spend 3 weeks with a host family in the Basque Country. While they are there they attend classes Monday-Friday. Only allowing 25-30 kids and they must have their own health insurance. Sign up will begin in December of 2019 and run through January of 2020 for the summer of 2020. The student must pay for their own flights.

→ Study aboard scholarship Carmelo Urza ?

- NABO no longer recognizes a communicator for affiliated clubs; they used to purchase a computer for clubs and now that is not necessary.
- ✓ So our club needs to change our email information on NABO website
- NABO would like BHBC to host Fall meeting in 2021
- NABO would like BHBC to host Udeleku in 2024

Trinity mentioned that our delegate can zoom into NABO meetings we can't attend. The next meeting is in San Francisco, CA.

Next meeting November 20th at 5:30pm at the Fix.

Meeting adjourned at 6:10pm

Big Horn Basque Club Board Meeting Minutes

12-18-2019 The Fix Buffalo, WY

President Trinity Rodriguez called meeting to order at 5:15 pm. Roll call showed Katie Miller, Katie Fennema, Randy Camino, Richard Frankovic present and Sara Portwine on the phone.

Randy moved to approve the minutes as read, Katie M. 2nd the motion and the motion carried.

Katie M. gave the treasures report. See attached P&L and Balance sheet. Richard mentioned in the future the cash box should be more closely accounted for at events. Katie also mentioned our nonprofit status process has been completed and is in good order until 03-01-2020. Katie had to file a 990 form for 2018. One bill was presented: license tags for the cooker trailer of \$12.01. Katie F. moved to approve payment and Randy 2nd the motion. Motion carried. Richard moved to approve the Treasures report. Sara 2nd the motion and the motion passed.

Board members present discussed the communicator status of NABO. NABO used to provide affiliated clubs with a computer to allow business to flow between NABO and affiliated clubs, which soon became unnecessary as more people had computers of their own. Then, the delegate position became the way for clubs to have a way of knowing and doing business with NABO. BHBC made a position for a delegate and filled that position many years back, but this practice has since gone by the way side. Now, we need to reinstate this delegate, and such person should be willing and able to attend NABO meetings throughout the year either in person or via the internet. If the delegate wants to attend at least one meeting per year in person the Club will cover their travel expenses, except food. Some places that NABO meetings are held do not have the ability to offer the meeting live over the internet, thus the delegate must attend in person. Richard moved to combine the communicator and delegate into a non-voting board member and to call for nominations at the annual meeting. Randy 2nd the motion and the motion carried.

A treasures, all other officers, and dance email need to be added to the BHBC website.

Next, the organization of the annual meeting was discussed. Richard moved to have the annual meeting January 25th at 3:00pm at the Cowboy Carousel (if possible) and that the club will have the meal catered for all. Randy 2nd the motion and the motion carried. Katie M. will check on the availability and bar situation of the Carousel. Trinity will make the agenda up for the membership meeting. Trinity will order 4 cases of lamb leg roasts, bread, cheese, side dishes and wine. Katie F. will call Liz Camino to ask her to make garbonzwa. Trinity will call Rosita about making salsa. Sara will line up desserts. We are planning on feeding 50 people. BHBC board members will acknowledge those who have helped us over the years and those who have passed at the annual meeting. Both Katie's' terms are up at the 2020 annual meeting.

Meeting was adjourned at 6:21pm.

Big Horn Basque Club
Profit & Loss
 January 1 through December 18, 2019

	Jan 1 - Dec 18, 19
Ordinary Income/Expense	
Income	
Direct Public Support	
Dancing Income	700.00
Membership Dues	1,995.00
Memorial Contributions	405.00
MUS Tourney	435.00
	3,535.00
Events & Food Sales	5,217.85
Investments	
Interest-Savings, Short-term CD	163.77
	163.77
Total Investments	163.77
Other Income	60.00
	60.00
Total Income	8,976.62
Expense	
August 15th	
Advertising	328.55
Condiments, Drink & Other Items	112.48
Food	1,547.73
Rent <i>Harold Jarrod Park</i>	175.00
	2,163.76
Awards expense	1,207.80
Cash Box	700.00
Contract Services	222.00
Dancing Expense	1,540.90
Dues & Subscriptions	65.00
Food expense	1,041.65
Internet Expense	100.00
National Dues Expense	363.00
Operations	
Advertising	580.00
Postage, Mailing Service	342.01
Printing and Copying	355.66
Propane	20.69
Supplies	76.11
	1,374.47
Total Operations	1,374.47
Rent Expense <i>Storage Unit 5/1/2018</i>	910.00
Travel and Meetings	2,465.69
	2,465.69
Total Expense	12,154.27
Net Ordinary Income	-3,177.65
Net Income	-3,177.65

3:07 PM

12/18/19

Accrual Basis

Big Horn Basque Club
Balance Sheet
As of December 18, 2019

Dec 18, 19

ASSETS	
Current Assets	
Checking/Savings	
FNB Checking	2,275.75
FNB Savings	66,409.21
Total Checking/Savings	<u>68,684.96</u>
Total Current Assets	<u>68,684.96</u>
TOTAL ASSETS	<u>68,684.96</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	71,862.61
Net Income	-3,177.65
Total Equity	<u>68,684.96</u>
TOTAL LIABILITIES & EQUITY	<u>68,684.96</u>