

Big Horn Basque Club Board Meeting Minutes

07-18-2019 The Fix Buffalo, WY

Trinity called the meeting to order at 5:40 pm; roll call showed Richard, Dolly, Katie Fennema, Mick Camino present. Randy was on the phone and then arrived. Katie Miller was absent.

The minutes of previous meeting were read and Richard moved to approve them. Dolly 2nd the motion and the motion carried.

Treasure's report: Bills that we know of DJs \$219 from Living History Days; Johnny Juanicotena for Mus tournament travel. Deposit of \$800 was made from Living History Days lukainka sales. **All board members** need to respond to emails to vote for the bills to be paid.

There was a lot of old business to discuss.

- 1) Jake at BHS is uncertain of how to fix our big grill/cooker. Trinity asked him to take a look at the one Lane built and get an idea of how he fixed his grill. **Trinity** will continue to follow up with him.
- 2) Our banner is great; however we need to look into how to make it more stable for outdoor events. **Katie F.** will look into this matter.
- 3) The three wethers will need to be processed at Purcella's in order to feed the meat to the public. **Dolly** made an appointment with them for 8-7-19 at 7:00 am. **Katie F.** will get with Chris Rodriquez about transporting them to Purcella's.
- 4) Jean Fletcher's band will need a room in Buffalo for the night of August 16th. **Trinity** will make these accommodations.
- 5) **Richard** found an agreement/contract for the use of the club's big grill/cooker. This will need to be signed for any member wanting to use the grill/cooker.
- 6) Pierre Escoz did get back in touch with Trinity and he had the designs on his old computer, that has since been discarded. This is okay because we need to liquidate the t-shirts we have before we order new ones.
- 7) Due to Jean Urrity resignation, Trinity appointed a nomination committee to fill the vacant board position. **Dolly, Randy, and Katie F.** will be on this committee. Richard noted that a person in Kaycee would be good, to represent that area.
- 8) **Richard** ordered 100#s of lukainka and buns from DJ's to sell on August 3rd and 4th at the fairgrounds. **Trinity, Richard, Dolly and Katie F.** will manage the lukainka booth on the 3rd (Saturday) and **Randy** will have a crew for the 4th (Sunday).

- 9) Tickets for August 17th can be picked up at The Fix for us to sell. Dolly will have them available at Buffalo reality. **Trinity** will ask Amanda to sell them at the Invasion also.
- 10) Trinity has found sheep for the sheep hooking and trial demo for 17th. If there is damage to any of the sheep used for hooking contest or demo, the BHBC will need to pay for them. **Trinity** will get in touch with Chris Rodriguez for information on how to run the hooking contest.

Next on the agenda was new Business:

- 1) **Alberta Escoz** attended our meeting and brought to our attention that BHBC is delinquent on our registration with the state as a business. **Trinity and Katie F.** will take care of this matter. Thank you, Alberta, for your attention to this matter.
- 2) **Katie F.** has spoken with several families in the Clearmont area to see if they would be interested in having dance lessons in Clearmont. They all responded positively. She will get in touch with Nicole and Angie Camino to see if they would like to instruct these lessons.

Next Meeting August 8th at 5:30 pm at The Fix

Meeting adjourned at 6:35 pm