

Big Horn Basque Club Annual Membership Meeting Minutes

01-27-2019 Legion Hall Buffalo, WY

John Camino called the meeting to order.

Roll called showed: Board members Randy Camino, Katie Miller, Katie Fennema, John Camino, and Liz Ramsey present; Sara Goni was unable to attend. There were approximately 40 members present.

There were no previous annual membership meeting minutes read, as a meeting was not held in 2018 due to inclement weather, and then a lack of a quorum to conduct formal business, even though it was rescheduled.

The Club's treasure's report was given by Katie Miller. Our regular checking has \$4,760.93 and the savings has \$66,237.66.

John then let the members know about club events during 2018. In June, lukainka was sold and the dancers performed during Living History Days. The lukainka sales were very successful, 40lbs was sold. In July, Katie Fennema and Sara Goni attended the Summer NABO meeting as our delegates, in Winnemucca. During Fair, in August, over 80lbs of lukainka was sold over the course of the weekend. John mentioned that the Dancers performed several other times throughout the year. All present gave Mick Camino a round of applause for his dedication to maintaining the dancing part of our heritage. Mick holds dance practice every Wednesday at 5:30 pm at he the Catholic hall, all are encouraged and welcome to attend.

A couple of new items of business were then brought before the meeting. John announced that the Mus tournament will be held on February 16th at the Legion at 11:00 am. Johnny Juanicotena has ordered the trophies. The tournament entry fee is \$20/player. If you do not have a partner come anyway, all are welcome. Elizabeth Goni then announced that she is holding a bible study starting February 5th at 106 Reno Road. John then called for nominations to fill five (5) board positions. The following people were nominated: Trinity Rodriguez, Jean Urruty, Dolly Belus, Richard Frankovic, Tony Belus, and Randy Camino. Members took a moment to vote. Once the votes were tallied, the new board members were announced: Trinity Rodriguez, Jean Urruty, Dolly Belus, Randy Camino, and Richard Frankovic.

John Camino moved to adjourn the meeting and Katie Miller 2nd the motion. The motion carried.