

Big Horn Basque Club Board Meeting Minutes

05-30-2019 The Fix Buffalo, WY

1) Trinity called the meeting to order at 5:41 pm. Roll call showed Randy, Richard, Katie Fennema and Mick present. Katie Miller, Dolly, and Jean Urrity were unable to attend.

2) Katie Fennema read the minutes of the previous meeting. Richard moved to approve the minutes, with the amendment that he only volunteered to ask Chris Rodriquez to do hooking contest for August 17th and nothing else with sheep. Mick 2nd the motion and the motion carried.

3) The treasurer's report was unavailable.

A) However, Richard moved to pay Rob for our website design. Mick 2nd the motion and the motion carried. **Trinity** will get a hold of **Katie Miller** to have her check the P.O. Box for bills.

B) Please note BHBC has a new debit card; since all the signers on the bank account have changed, Trinity has this card.

4) Old Business:

A) Proxy vote was given to and accepted by Kate Camino, for NABO in CA.

B) **Richard** will call and order lukainka and buns from DJ's for Living History Days June 29th. BHBC will charge \$5.00/lukainka which includes a bottle of water. The griddle grill is in the storage unit and needs propane.

The big grill is in need of repairs and has been at BHS for Jake Evans to investigate its needs since November of 2018. **Trinity** will get with Jake and learn about the situation.

C) We need to inventory storage unit. **Trinity** and **Katie Fennema** will get together to do this task.

D) Board member's emails have been added to the website

E) Dolly Belus has been doing a great job communicating our events in the paper and on the radio, Thank you!

F) Richard informed the board about grants. There are lots of grants out there, and usually their application deadlines are June and December. The WY Community Foundation grant that BHBC has applied for in the past, to use for NABO, is also available on non NABO years. This grant is one that the board should look into to help cover costs of advertising, education, and other cultural activities. **Trinity** will put together a cost and event summary to use for grant applications.

G) **Katie Fennema** will speak with **Jean** regarding sheep for August 17th. **Richard** will speak to Chris Rodriguez regarding running the sheep hooking contest. The board decided to reduce 50#s of lamb burger to 20#s. **Katie Fennema** will speak to her neighbors about purchasing two weathers. Richard moved to sell 100 tickets for the 17th celebration and to have them printed for \$31.93. Randy 2nd the motion and the motion passed. Liz Ramsey has contacted the Basque priest and has arranged for him to say mass. **Trinity** will call Ronnie and see if a room is available for him at the Sinclair. **Richard** will keep trying to reach Dolly Iberlin to ask her about the wagon picture.

Randy investigated t-shirt prices (see attached sheet). Katie Fennema moved to allow Randy to order sample t-shirts from Big Horn Design using clean a design. Richard 2nd the motion and the motion passed. **Trinity** noted that at some point the BHBC purchased 3 designs from Pierre Escoz and that she **will contact** him to find out about them.

Marena Curchet from Imagine That, LLC cleaned up the emblem from our website and can store it on a flash drive for \$150. Marena also priced out a 32X80 retractable banner/stand for \$190. Randy moved to pay for the emblem rebuild and banner. Richard 2nd the motion and the motion passed. **Board members** need to contact Trinity with ideas to have written on the banner.

H) The dance class with Jexux was a success!

5) New Business:

A) Katie Fennema moved to have Trinity order food and wine for Pintxo night and graciously host this event at The Fix. Richard 2nd the motion and the motion passed. Richard moved to have the Pintxo night June 27th at 6:00 pm, as

well as have all the club event postcards printed by Clear Printers. Randy 2nd the motion and the motion passed.

B) **Randy** will find help for grilling of lukainka, for Living History Days. Mick moved for Trinity to purchase (~ \$50) a hand wash station for all events we have that include serving food. Richard 2nd the motion and the motion passed.

C) For Fair and Rodeo this summer we would like our booth on both sides of the Exhibit Hall entrance. **Trinity** is going to the fair board meeting 6-13-19 to ask about where our booth can be set up and if our club has to pay the booth fee since the club is a nonprofit organization.

D) Richard moved to post approved minutes on the BHBC website and on FB. Randy 2nd the motion and the motion was approved. Trinity will forward the minutes on to Rob, the website designer. Mick would like to be added to the email list when minutes are sent out to board members.

6) Next Meeting will be held Thursday June 20th, 2019 at 5:30 pm at The Fix.