

Big Horn Basque Club Board Meeting Minutes

01-27-2019 Legion Hall, Buffalo, WY

Randy Camino called the meeting to order.

Roll call showed Randy Camino, Trinity Rodriguez, Katie Miller, Dolly Belus, Richard Frankovic, Jean Urruty, and Katie Fennema present.

Katie F. read the minutes of the previous board meeting. Trinity moved to approve the minutes as read. Jean 2nd the motion. Motion carried.

Katie Miller gave the treasures report: \$4760.93 checking; \$66,237.66 savings

Officer elections were then discussed and held. It was unanimous that Katie Miller stay as Treasurer, because of all the hassle to change everything through the bank. Katie Fennema agreed to stay on as Secretary. Katie Miller nominated Trinity Rodriguez as President. Katie Fennema 2nd the motion. The motion carried. Trinity nominated Randy Camino as Vice President. Katie Fennema 2nd the motion and the motion carried.

Mick Camino agreed to stay on as club communicator (email correspondence with NABO).

Liz Ramsey is the administrator of the Facebook page, we will need to discuss with her if she would like to continue as such.

Mick mentioned he would like to attend, as our club's delegate, the Winter NABO meeting in Salt Lake City, UT, in February. His attendance was agreed on in a previously held board meeting. John Camino had also mentioned he would like to attend this winter meeting. Trinity reminded us that there needs to be continuity in our delegate attendance to NABO meetings.

Our next meeting will be held: **Wednesday, February 20th 5:00 pm at The Fix.**

President

Secretary

Trinity Rodriguez

Katie Fennema